

Pass Community Pool Board Special Meeting

May 21, 2019

Municipal Council Chambers

6:00 PM

In attendance: Doreen Glavin, Jared Koentges, Pauline Beech, Judy Sciarra, Sherri Gleave, Lesley Margetak (regrets – Lisa Sygutek, Leone Stacheruk)

Old Business:

1. Doreen explained the necessary components essential to move ahead with the OH&S policies. The initial pool visit by Fluid Consulting May 7 allowed a site plan to be determined and estimate created. Discussion was held to understand the scope of the contract which would be to create an Operations Manual and all other areas mandated by OH&S and the new facility standards.
Pauline **MOVED** to hire “Fluid Consulting” to develop the documentation necessary to comply with all new Alberta standards at a cost of \$9500.00.
Sherri **SECONDED** the motion. **CARRIED.**
2. Jared presented a number of options for purchasing equipment necessary for the chlorine safety. He needs to order a chlorine pallet, a ramp for the pallet, a dolly for the barrel and an acid container (Clear-tech, U-line) .
Judy **MOVED** to authorize Jared to order the necessary equipment for chlorine safety and spill containment to a total of no greater than \$2500.00.
Pauline **SECONDED** the motion. **CARRIED.**

New Business:

Management Report-

- Jared has a number of items in his report:
had some trouble with temperature but is now better
- Hot tub is filled
- Kayak Club was in on Saturday for 2 hours
- WHMIS will be done online for all staff
- Jared and Taylor and Keiran will be taking ‘Confined Spaces’ course in Pincher
- Cashiers smooth learning process
- Guards using log book better
- Work to use Lyle’s program – similar to admission tracker
- When I Work is going well
- Total revenue from October 2018 – present is about \$7000.00

Sherri **MOVED** to go IN CAMERA at 6:48 PM

Doreen **MOVED** to go out of IN CAMERA at 7:00 PM

Doreen adjourned meeting at 7:15 PM



Municipality of Crowsnest Pass

**Report to Crowsnest Pass Pool Society and
Community Services Manager**

Meeting Date: May 21, 2019

Originated By Jared Koentges, Pool Manager
Taylor Syria, Assistant Manager

Subject: Update on Staffing, Operations and revenue

Purpose of Report,

Crowsnest Pass Pool Society requested information on operations, staffing

1. Operations
2. Staffing
3. Revenue

Operations

1. Overall the pool has been going well, we are having trouble getting the pool up to the regular temperatures due to the cold temperatures
2. Filled the hot tub Tuesday May 21st , will be ready for Wednesday 22nd
3. Kayak Club came in Saturday 18th , everything went well.

OH&S

1. Talked to Kristin Ivey about Whimis, we will train the guards at the pool. It will take roughly 2 hours for completion but this is the best way to train everyone.
2. Keiran, Taylor and I are still heading to Pincher Creek for confined space training.
3. Taylor and I are still working on Policy and Procedures manuals.

Staff

1. Opening weekend this year went well, the weather wasn't great but we still had people come swimming.
2. The Cashiers have been great, all cash outs have balanced and registration is going well.
3. The Guards have done a great job with our new cleaning list and filling out the log book.

Revenue

1. Total revenue as of May 21st at 1:45pm