

PASS POOL BOARD MEETING

June 10th, 2019

6:00 PM Municipal Office

IN ATTENDANCE: Leone Stacheruk (absent), Judy Sciarra, Lesley Margetak (absent), Doreen Glavin , Lisa Sygutek, Jared Koentges, Taylor Syrja, Sherri Gleave, Pauline Beech

1. **AGENDA:** Judy presented the Agenda verbally. Doreen **MOVED** the agenda be adopted. Pauline **SECONDED CARRIED.** the motion.
2. **MINUTES:** The minutes from the May 27, 2019 meeting were read. Judy **MOVED** the minutes be adopted as read. Pauline **SECONDED CARRIED.** the motion.
3. **OLD BUSINESS:**

- A. Letters of Employment – have not been done with staff. Jared suggests this Thursday as all staff will be at the pool for an in-service from 4-6 pm. Judy will locate the letters and talk to Leone about having them done on Thursday.
- B. Pool Dimensions – measurement of the pool has not occurred at this time.
- C. Staff Certifications – Lesley spoke to Jared about those who still have some certifications to hand in, he in turn texted all those staff to get them to Lesley asap. Sherri asked that we develop a form letter for all staff 18+ to take to the RCMP so they can request a Vulnerable Sectors Check. The RCMP requires all volunteers or employees have a statement from the organization that they are employed with in order to process the request for a VSC. Judy will draft and give to staff, for those who require it, at Thursdays in-service.

4. In- Camera

Lisa **MOVED** to go **In Camera** at 6:18 PM

Doreen **MOVED** to go out of **In Camera** at 6:30 PM.

5. NEW BUSINESS:

- A. Managers' Report – see attached
- B. Community Grant (CFEP) – Judy was contacted by a representative of the Community Facilities Enhancement Program asking for Direct Deposit information and a void cheque from the Society. They also required a contact person from the Municipality, as they had tried to reach Ola but were told he is no longer at the office. Lisa and Doreen suggested that Kristen Ivey be the municipalities contact. Judy said that this was just paperwork required of every applicant and not a sign that we have received a grant. Doreen and Lisa also informed the group that Council has committed \$90,000.00 towards the CFEP project.

Next Meeting: Monday, June 24, 2019 at 6:00 PM

Lisa **MOVED** the meeting adjourn at 6:60 pm



Municipality of Crowsnest Pass

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

Meeting Date: June 10, 2019

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

Subject: Update on operations, in-service, swimming lessons and total revenue.

Purpose of Report

Leone Stacheruk Chairman of the Pool Society requested information on operations, in-service swimming lessons and total revenue.

1. Operations
2. Swimming lessons
3. Total revenue

Operations

1. Public swim with the extra hour after school has been a hit; more people are staying after during leisure swim.
2. John Napier from Fluid Consulting is coming down sometime in July to go over the manuals.
3. WHIMIS is getting completed by the senior guards.
4. We are switching from flutter boards to rescue tubes.
5. Secondary container is in and working well.
6. The switch to sodium bisulfate has been good and much safer.

In-Service

1. We have an in-service this Thursday from 4:00pm to 6:00pm; the topic is spinals, scenarios and first aid.

Swimming lessons

1. We have started booking private lessons on the weekends.
2. School lessons are almost done for HAS and ISS will be coming next week.

Revenue

The total revenue to date is \$30 235.99.