



# The Corporation of the Municipality of Red Lake

## COUNCIL RESOLUTION

MOVED BY: \_\_\_\_\_

NO. \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

DATE: 21 June 2021

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives Board and Committee Meeting Minutes (internal) as follows:

Environment, Parks & Recreation Advisory Committee held May 6<sup>th</sup>, 2021

|                             |                          |      |      | CARRIED _____ | DEFEATED _____ |
|-----------------------------|--------------------------|------|------|---------------|----------------|
| Declaration of Interest (*) | NAME OF COUNCIL MEMBER   | YEAS | NAYS |               |                |
|                             | <b>BADIUK, Warren</b>    |      |      | _____         |                |
|                             | <b>BUTTERFIELD, Dale</b> |      |      | MAYOR         |                |
|                             | <b>HAGER, Janet</b>      |      |      | _____         |                |
|                             | <b>KRISTOFF, Jamie</b>   |      |      | CLERK         |                |
|                             | <b>MOTA, Fred</b>        |      |      | _____         |                |
| * General Nature Thereof:   |                          |      |      |               |                |

Distribution: \_\_\_\_\_



## The Corporation of the Municipality of Red Lake

MINUTES OF THE ENVIRONMENT, PARKS AND RECREATION ADVISORY COMMITTEE MEETING HELD ON 06 MAY 2021 IN COUNCIL CHAMBERS AT 5:00 P.M. VIA ELECTRONIC PARTICIPATION

|          |                   |   |
|----------|-------------------|---|
| PRESENT: | Janet Ramsaywak   | Chair                                     |
|          | Pearl Fleming     | Member                                    |
|          | Janet Hager       | Member                                    |
|          | Val Radford       | Member                                    |
|          | Elissa Williamson | Member                                    |
| ABSENT:  | Gwyneth Carlson   | Member                                    |
|          | Wendy Sandberg    | Member                                    |
|          | Lori Skitt        | Member                                    |
| STAFF:   | Michel Labonte    | Facilities, Parks & Recreation Supervisor |
|          | Kristina Grondin  | Recording Secretary                       |

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None at this time.

3. DELEGATIONS/DEPUTATIONS

None at this time.

4. MINUTES OF A PREVIOUS MEETING

4.1 April 8<sup>th</sup>, 2021

It was:

Moved by Elissa Williamson  
Seconded by Janet Hager  
(EPR-03-21)

RESOLVED that the Environment, Parks & Recreation Advisory Committee hereby approves the Minutes of a meeting held on April 8<sup>th</sup>, 2021; as presented.

**CARRIED**

5. CORRESPONDENCE

None at this time.

6. UNFINISHED BUSINESS

6.1 Wildlife Signs - Update.

M. Labonte advised that the signs are in progress and a final version will be brought forward to the next meeting.

6.2 Environment Projects.

a) Environment Working Group.

J. Hager advised that they have compiled a list of 21 volunteers willing to help with environmental programs and events. She advised that E. Williamson will be emailing a survey to the volunteers to determine their level of involvement and types of events. E. Williamson recommended that the working group focus on the top 3 projects and then progress from there. She advised that they have a good structure and have a lot of interest in the working group. She noted that they are organizing a community clean up. M. Labonte advised that the Municipality will donate garbage bags and collect the garbage from specified locations.

6.5 Patrick Hunter – Land Acknowledgement Plaques.

The Chair suggested this project might be something the Truth and Reconciliation Committee would be interested in. J. Hager advised that the Truth and Reconciliation Committee currently aren't meeting due to Covid-19 but once they are able to meet in person, this project can be brought forward. The Chair inquired if land acknowledgements are currently being used at Municipal meetings. K. Grondin advised that at this time they are only used during special events and conferences.

6.6 Community Projects.

M. Labonte advised that the Community Development and Communications Manager and Mr. Bausch from the High School are currently working on a Canadian Tire Jump Start Program funding application for basketball nets at the Red Lake Pavilion. He noted that they should be notified by May 26<sup>th</sup>, 2021 as to whether or not they are successful.

6.7 Recreational Programmer.

M. Labonte advised that they have not been notified in regards to the FedNor funding for a Recreational Programmer.

The Chair inquired if there is a job description for the position. M. Labonte confirmed that the position will include programming for seniors but advised that the full job description will depend on funding, as it will determine the number of hours per week the position will be working.

7. NEW BUSINESS

None at this time.

8. MOTIONS

None at this time.

9. NEXT MEETING

June 3<sup>rd</sup>, 2021 at 5:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at 5:18 p.m.

It was:

Moved by Elissa Williamson


Seconded by Val Radford

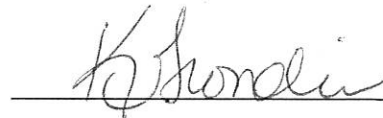
(EPR-04-21)

RESOLVED that the Environment, Parks & Recreation Advisory Committee hereby adjourns to meet again at the Call of the Chair.

**CARRIED**

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Janet Ramsaywak, Chair

  
\_\_\_\_\_  
Kristina Grondin, Recording Secretary