

## AGENDA FOR December 7, 2023 Meeting 1:00-3:00 pm Location: County of GP Emergency Coordination Centre, Community Services Building, 10808 100 Ave, Clairmont.

Invited Attendees: Amanda Frayn, Anna Underwood, Bob Marshall, Charmaine Baker, Chelsea de Ruiter, Christina Ketchum, Christine Rawlins, Christine Schlief, Darryl Martin, Helen Garland, Jackie Clayton, Karna Germsheid, Katie E. Biberdorf, Kelly Peterson, Ken Hildebrand, Kevin Gramm, Kurt Balderston, Melody Sample, Stephanie Cajolais, Steve Zimmerman, Wendy Bosch.

## **Chair: Reeve Bob Marshall, County of Grande Prairie**

1.	Welcome 1.1 Establish Quorum, TOR voting requirements-One vote per Municipality	Chair	1:05
2.	Seek approval of Agenda-CARRIED	Chair	
3.	Seek approval of previous minutes 3.1 GPRRC 2023-09-20 meeting minutes – Attached-CARRIED	Chair	
1.	Old Business		
	<ul> <li>4.1 Potential Crosslink County Sportsplex Expansion/Proposed City Recreation Facility Update</li> <li>MOTION – GPRRC – 06-15-2022- 04 (made by Kurt Balderston) to direct administration to pursue the Crosslink County Sportsplex expansion as a full-size soccer pitch expansion and multi-sport fieldhouse addition and direct administration to seek updated design and project costs. Administration to determine financial commitment by Municipal partners towards the cost of a detailed design and CARRIED.</li> <li>No information to update from County.</li> <li>In October, City Council selected 2 sites for the proposed facility which were then used to shape engagement.</li> <li>In November, City approved \$10 million in capital funding for Proposed City Recreation project in 2024.</li> <li>Public engagement for the project occurred the week of November 20<sup>th</sup>, 2023. Engagement report anticipated in Q1 2024 to be presented to City Council.</li> </ul>	County of GP/City of GP  Coordinator	
	<ul> <li>4.2 Regional Marketing Plan Update</li> <li>MOTION-GPRRC-12-15-2022-06 (made by County of GP) AWG to continue with steps 1 through 3 from Regional Marketing Initiative RFD and CARRIED</li> <li>MOTION-GPRRC-03-17-2023-02 Councillor Bosch moved to accept option 2 and CARRIED</li> <li>Website launched September 27, 2023. 426 users, 1003 page views, 54.7% desktop views.</li> <li>Social Media launched October 17, 2023. 97 Instagram followers, Instagram Reach 8,744, 227 Facebook Followers, Facebook Reach 40,318 Facebook Audience. Predominantly female at 91.9%.</li> <li>Recreation Rex Scavenger Hunt Grande Prize draw December 15<sup>th</sup>, 2023 at 10am with Mayor Clayton and Mayor Potter.</li> <li>Discussion regarding collaboration opportunities with GP Tourism and GP Sport Connection.</li> <li>County of GP generously supplied transportation for Rex throughout the Scavenger Hunt between locations.</li> </ul>	Coordinator	



**(7) (0) (2)** 









	<ul> <li>4.3 GPRRC Facility Allocation Policy Template Update</li> <li>Draft workshop with AWG held November 14, 2023.</li> <li>Facility managers will be presented with the next draft for review.</li> <li>Finalized template expected to be presented in Q1 2024.</li> </ul>	Coordinator
	<ul> <li>4.4 Rural Recreation Town Halls Update</li> <li>MOTION-GPRRC-06-21-2023-02 (made by Councillor Bosch) Proceed with recreation town halls in 6 locations, along with an online survey and final report and CARRIED.</li> <li>Workshop held by AWG November 7<sup>th</sup>, 2023.</li> <li>Discussions ongoing, updates will follow in Q1 2024.</li> </ul>	Coordinator
5.	<ul> <li>New Business</li> <li>5.1 2024 Municipalities GPRRC Funding Approval Update <ul> <li>Have motions from Sexsmith and County.</li> <li>MD, Beaverlodge, Wembley included as part of their operating budget 2024.</li> <li>City budget to be finalized December 11, 2023.</li> </ul> </li> </ul>	Coordinator
6.	Report from Coordinator 6.1 GPRRC Implementation Plan Update-see attached	Coordinator
	<ul> <li>6.2 Budget YTD update</li> <li>AWG to discuss use of remaining budget at next meeting December 14, 2023.</li> </ul>	
	<ul> <li>Black Ice</li> <li>Reports to indicate N/R (Not reported) instead of 0 in the future to better reflect data.</li> <li>Discussions regarding options for alternative uses for unused ice and communication with user groups.</li> </ul>	
7.	Roundtable 7.1 Municipal Reports Wembley:  December 21, 2023 Light up parade 6:30pm, fireworks at 7:30pm. Christmas Pop up activities weekly until Christmas. Outdoor rink will be completed as weather permits.	All
	<ul> <li>County of GP</li> <li>Grants applications concluded and grants awarded.</li> <li>Formalization of Tamarack Recreation Area. Garbage cans installed.</li> <li>Trail to Hwy 40 Bridge should be completed by next summer.</li> <li>City-County Connector Trail project is close to completion due to extended construction season.</li> <li>Volunteer Conference had 55 attendees from different sectors.</li> <li>Province's Wapiti Trail and Recreation management plan has switched to Forestry and Parks Ministry. Meeting held in November between County and Province. Stakeholder meeting expected soon.</li> </ul>	
	<ul> <li>Sexsmith</li> <li>Town Light up November 23<sup>rd</sup>, 2023, huge success along with Farmer's Market. 600 hot dogs distributed; Santa saw 300 children at event.</li> <li>Outdoor rink to be completed soon pending weather.</li> </ul>	



**(7) (0) (2)** 









	<ul> <li>MD of Greenview</li> <li>Hwy 40 bridge is now open over Wapiti River.</li> <li>Ski Hill is open, they are making snow.</li> <li>The ARPA conference in October was highly appreciated and Councillor Schlief recommends others attend in the future.</li> <li>City of Grande Prairie</li> <li>Alberta Winter Games is 71 days out, time out meetings occurred this week. Still looking for volunteers, specifically food services.</li> <li>Pond at Muskoseepi open for outdoor skating rink.</li> <li>Crokicurl and Skate Oval waiting for weather to permit install.</li> <li>Tree light up, 1600 people in attendance this year.</li> </ul>		
	Battle of the Badges on same night as Tree light up.  Councillor Amanda Frayn brought forth discussion regarding Legion Field Project that was brought to County of GP at last Council Meeting.		
	<ul> <li>MOTION-GPRRC-12-07-2023-01 (Made by Amanda Frayn) AWG to investigate whether major rebuilds/retrofits within the region should come to GPRRC for discussion as well as new builds/projects-CARRIED</li> </ul>		
8.	Next Meeting Host Community: Sexsmith Location: Sexsmith Community Centre, 9802 103 St, Sexsmith, AB TOH 3C0 Date: March 14, 2024 Time: 1:30-3:30 pm	Chair	
8.	Meeting Adjournment	Chair	2:04 pm



**(7) (0) (2)** 





