

Northwest Foothills Recreation Board  
2023 Annual General Meeting Agenda  
February 27, 2023 at 6:00pm  
Via Zoom

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| 1.  | Call to order -                            | JKA |
| 2.  | Adopt 2023 Annual General Meeting Agenda   | all |
| 3.  | Acknowledgement of 2023 Board appointments | all |
| 4.  | Election of 2023 Chairman                  | JKA |
| 5.  | Turn over meeting to 2023 Chairman         | all |
| 6.  | Election of 2023 Vice Chairman             | all |
| 7.  | Appointment of 2023 Secretary              | all |
| 8.  | Approval of the June 27, 2022 AGM minutes  | all |
| 9.  | Review of 2022                             | all |
|     | • Seaman Sports Park Update                | JP  |
|     | • Community Recreation Updates-            | all |
|     | • Financial                                | JKA |
| 10. | Adjournment                                |     |
- Regular Meeting to follow

**NORTHWEST FOOTHILLS RECREATION BOARD**  
**2022 ANNUAL GENERAL MEETING MINUTES**  
**JUNE 27, 2022**

The Northwest Recreation Board met on June 27, 2022 for the purpose of holding the 2022 Annual General Meeting. This meeting was originally scheduled for February 28, 2022; postponed to April 25, 2022, cancelled; and finally rescheduled to June 27, 2022 at 6:30pm.

**In Attendance:**

John Doyle, Chairman (Div 4)  
Councillor Barb Castell – Division 3  
Councillor Suzanne Oel – Division 4  
Councillor Alan Alger – Division 5  
Maria Mirka (Div 4, MAL)  
Nancy Seaman, Board Member (MRAS)  
Robert Bell, Board Member (Div 3)

**County Staff:**

Felicia Fairwether –  
Legislative Services Assistant – Zoom Moderator  
Johanna Kortenschyl-Allan -  
Public Lands, Community and Recreation Coordinator

**Regrets:**

Mat Clark (MSA)  
Jeff Porter -  
Manager of Agricultural Services, Parks and Recreation

**Item No. 1 Call to Order**

J. Kortenschyl-Allan called the 2022 Annual General Meeting to order at 6:36pm on Monday , June 27 ,2022 via Zoom.

J. Kortenschyl-Allan reminded the board members that the meeting was being livestreamed and would be available on the County’s website.

**Item No. 2 Adopt Agenda**

**MOVED** by J. Doyle moved that the June 27, 2022 Annual General Meeting Agenda be adopted as presented.

**-CARRIED UNANIMOUSLY**

**Item No. 3 Introductions and Acknowledgements of the 2022 Board Appointments**

A welcome to the new members and introductions were conducted.

**MOVED** by S.Oel moved to acknowledge the December 8, 2021 Board appointments and acknowledgments as presented.

December 8, 2021:

*Council appointed the following members to the Northwest Foothills Recreation Board, with terms to expire as follows:*

- *Mat Clark – December 31, 2023*
- *Nancy Seaman – December 31, 2023*

*Further Council acknowledges appointment of the following members to the Northwest Foothills Recreation Board, with terms to expire as follows:*

- *John Doyle – December 31, 2022*

June 1, 2022:

*Council appointed the following members to the Northwest Foothills Recreation Board, with terms to expire as follows:*

- *Maria Mirka – December 31, 2023*
- *Robert Bell – December 31, 2023*

**-CARRIED UNANIMOUSLY**

There was a note that there is still one vacancy for a community member from Division 5.

**Item No. 4 Election of 2022 Chairman**

J. Kortenschyl-Allan called for nominations for the position of Chairman.

J. Doyle nominated N. Seaman.

N. Seaman graciously declined.

A. Alger nominated J. Doyle.

No other nominations were put forth.

J. Kortenschyl-Allan called for nominations to cease.

**MOVED** by A. Alger that J. Doyle be appointed as the Chairman of the Board for 2022.

**-CARRIED UNANIMOUSLY**

**Item No. 5 Turnover of meeting**

J. Kortenschyl-Allan turned over the meeting to the 2022 Chairman of the Board, J. Doyle.

**Item No. 6 Election of Vice Chairman**

J. Doyle called for nominations for the position of the 2022 Vice Chairman.

A. Alger nominated N. Seaman.

N. Seaman graciously declined at this time.

S. Oel nominated M. Marika.

No other nominations were put forth.

J. Doyle called for nominations to cease.

**MOVED** by S. Oel that M. Marika be appointed as Vice Chairman of the Board for 2022.

**-CARRIED UNANIMOUSLY**

**Item No. 7 Appointment of Secretary**

**MOVED** by B. Castell that J. Kortenschyl-Allan be appointed as the 2022 Secretary of the Board in a non-voting capacity.

**-CARRIED UNANIMOUSLY**

**Item No. 8 Approval of 2021 AGM minutes**

**MOVED** by A. Alger that the minutes from the 2021 AGM held on February 25, 2021 be approved as presented.

**-CARRIED UNANIMOUSLY**

**Item No. 9 Review of 2020**

J. Kortenschyl-Allan asked the board to provide a brief 2021 update by email to be distributed.

S. Oel (Division 4):

- busy year moving over to in person meetings and activities.
- lots of work went on in the produce community area regarding the arena.
- the garage is built for the Zamboni.
- the sea can has been removed, so it's nice to see that out of there and the community is looking pretty clean.
- the PCA board is revamped.
- trying a new online platform for hall rentals.
- West Foothills Community Association is working on community gardens.
- Priddis Greens is working extensively on Fire Smart initiatives community safety measure.
- Hawks Landing is still re-initiating their community association with exciting projects.
- Priddis Creek Estates cleaning up their community grounds for activities.
- it's nice to see a lot of work is happening behind the scenes and I just want to acknowledge all those who have participated in all of these different events.

A. Alger (Division 5):

- Division 5 has two community associations, DeWinton and Red Deer Lake .
- The Dunbow Recreation Board provided funding towards the purchase of sporting and recreation equipment.
- Red Deer Lake has a brand new committee that has been working together for the last year.

- Council has been looking at the RDL hall as it is in a bit of rough shape and needs a bit of TLC to be ready for rentals.
- DeWinton Canada Day breakfast at 9am.
- Division 5 has been pretty quiet otherwise.

B.Castell (Division 3):

- I was elected in October 2021 and am appointed to several committees, ones relevant to this area are the Foothills Cemetery Board and the newly formed Millarville Historical Society.
- a lot of road repair going on in Division 3.
- a few walks to look at and record flora and fauna at SSP.

J. Doyle (Division 4):

- Echoing what Suzanne reported, the rink looks really good.
- the ice looks great and kudos to the board.
- tennis courts look great.

N. Seaman (MRAS):

- the AG society has the races on this upcoming Friday. This is a big event for our volunteers. Tickets were advance purchase.
- the race to the market was a wonderful event a couple of weeks ago.
- fundraising golf tournament at the Turner Valley golf course. Thank you to Council for the door prizes.
- the fair is in August.
- Okotoks Pro Rodeo is a rental for August.
- advance ticket sales discussion.

Financial

J. Kortenschyl-Allan provided that the January 1, 2021 entry was the same as the December 31, 2021 balance at \$52,202.37. There were no donations or fundraising activities in 2021.

**MOVED** by M. Mirka that the no change 2021 Financial update be accepted as reported.

**-CARRIED UNANIMOUSLY**

**Item No. 10 Adjournment**

**MOVED** by A. Alger that the 2022 AGM adjourn at 6:50pm.

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Chairman

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Secretary