

Village of Hines Creek Council Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	March 25, 2025
Originated By:	Kim Kuntz – Administrative Assistant
Title:	Reports – Fitness Center Meeting Minutes
File:	0908

BACKGROUND

On March 13, 2025 there was a Regular Meeting of the Rodney Bjornson Fitness Centre Operating Board. Attached are the minutes with the recommendations of the Board for Council's approval.

FINANCIAL IMPLICATIONS COUNCIL STRATEGIC PLAN

- ☐ Make the Village of Hines Creek an attractive and desirable place to live.
- ☐ Create an environment where residents and business feel valued and comfortable airing their concerns, and where their problems, ideas, and inputs are valued.
- ☐ Being progressive and open to innovative ideas.
- ☐ Financially sound management that utilizes public funds efficiently and effectively.
- ☐ Not Applicable

RECOMMENDED ACTION

Resolution by Council to approve the recommendations of the Rodney Bjornson Fitness Centre Operating Board from March 13, 2025.

Initials show support- Reviewed by:	Manager: KK	C.A.O. LW
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**MINUTES OF THE REGULAR MEETING of the Rodney Bjornson Fitness Centre Operating Board
held in the Fitness Center, March 15, 2025 at 5:15 p.m.**

Present: Chairperson A. Bjornson, Members, L. Lekisch, and S. Dionne
Regrets: Vice-Chairperson D. Bjornson Members M. Bjornson and C. Blake
Attending: Secretary Kim Kuntz

MEETING TO ORDER

Chairperson A. Bjornson called the meeting to order at 5:19 p.m.

AGENDA

F-01-25 RECOMMENDATION by Member S. Dionne to adopt the agenda for the Regular Meeting of the Rodney Bjornson Fitness Center Board, March 13, 2025. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of the Rodney Bjornson Fitness Center Board November 27, 2024.

F-02-25 RECOMMENDATION by Member L. Lekisch to adopt the minutes of the Regular Meeting of the Rodney Bjornson Fitness Center Board, November 27, 2024. CARRIED.

NEW BUSINESS

a. Fob Upgrade

F-03-25 RECOMMENDATION by Chairperson A. Bjornson to continue selling Drop-In Fobs and have administration manually track users and to table discussions on discontinuing Drop-In Fobs to the next Regular Meeting. CARRIED.

FINANCIAL

a. Financial Statement for October 31, 2024-February 28, 2025

F-04-25 RECOMMENDATION by Member S. Dionne to receive the Financial Statement for October 31, 2024-February 28, 2025 as information. CARRIED.

ITEMS FOR DISCUSSION

a. Performance Appraisal

F-05-25 RECOMMENDATION by Member L. Lekisch to establish a cleaning log to be completed each time the Fitness Center Custodian cleans with consideration for a salary increase on an annual basis. CARRIED.

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b. Fundraising/Promotions

F-06-25 RECOMMENDATION by Chairperson A. Bjornson to have Secretary Kuntz contact the organizers of the Soap Box Derby to enquire if the Fitness Center Board could run a fundraiser in conjunction with the annual Soap Box Derby. Ideas discussed include a concession, kids carnival games, dunk tank, Redneck Olympics. CARRIED.

ADJOURNMENT

Chairperson A. Bjornson adjourned Meeting at 6:22 p.m.

Alison Bjornson, Chairperson

Kim Kuntz, Secretary
Village of Hines Creek