

MINUTES

Community Assistance Board Meeting February 8, 2017 M.D. Council Chambers, Slave Lake

MEMBERS PRESENT	Brad Pearson Murray Kerik Garry Horton Robert Esau Darren Fulmore	- Division 2 (Chairman) - Reeve - Division 1 - Division 1 - Division 1
MEMBERS ABSENT	Brian Rosche Mike Skrynyk	- Division 2 - Division 2
IN ATTENDANCE	Russ Jassman Ann Holden True Klassen Brailey Klassen Ben Grame Tyler Colli Destiny Halliday Katrina MacMillan Janaya Klassen Kaden Klassen Alex Halliday Bobby Halliday Krista Foss Shannon Colli Shareen DeSchover Edie Klassen Heather Bartlett Harry Bartlett Joe McWilliams	- Acting CAO, MD LSR - Recording Secretary, MD LSR - Community Member - Lakeside Leader
CALL TO ORDER	B. Pearson called the meeting to order at 12:58 p.m.	
ADOPTION OF AGENDA	<u>MOTION 001-17CAB</u> Moved by R. Esau to adopt the Agenda as presented. CARRIED	
FINANCIAL	STATEMENT OF REVENUE & EXPENSES 2016 Grant Budget \$40,000 Issued to Date \$19,035.83 Balance Unspent \$20,964.17 2017 Grant Budget \$40,000 Issued to Date \$0 Proposed Grants \$22,655.97 Balance Forward \$17,344.03	
INTRODUCTIONS	Delegates and Councillors introduced themselves.	

APPLICATIONS

NORTHERN LIGHTS 4-H

Bobby Halliday (and fellow members) were in attendance to provide information and answer any questions Council had with regards to the Club.

Project Description:

- Start up of 4H Club for Slave Lake and Area (4-H 4 LIFE)

Request:

- \$ 6,000.00

WIDEWATER ATHLETIC ASSOCIATION

Project Description:

- Widewater Annual Sports Days

Request:

- \$ 5,095.00

PEMBINA NORTH COMMUNITY SCHOOL

Project Description:

- Soccer Nets and Posts

Request:

- \$ 748.00

GENTLE BEN CARE SOCIETY

Project Description:

- Seniors Support (medical travel, handyman, homemaker services)

Request:

- \$ 6,537.28

SOUTHSHORE CHILDREN'S ASSOCIATION

Project Description:

- Purchase Educational Toys

Request:

- \$ 4,275.69

MOTION 002-17CAB

Moved by R. Esau to go in-camera at 1:51 p.m.

CARRIED

MOTION 003-17CAB

Moved by R. Esau to come out-of-camera at 2:13 p.m.

CARRIED

MOTION 004-17CAB

Moved by M. Kerik to approve funding of \$3,000 to the Northern lights 4H for the startup costs.

CARRIED

MOTION 005-17CAB

Moved by D. Fulmore to approve funding of \$5,095 to the Widewater Athletic Association Annual Sports Day.

CARRIED

MOTION 006-17CAB

Moved by G. Horton to approve funding of \$5,000 to the Gentle Ben Care Society for senior support services.

CARRIED

MOTION 007-17CAB

Moved by M. Kerik to approve funding of \$1,000 to the Southshore Children's Society for the purchase of new children's toys.

CARRIED

MOTION 008-17CAB

Moved by R. Esau to approve funding of \$748 to the Pembina North Community School Fundraising Association for the purchase of soccer nets.

CARRIED

The next Community Assistance Board meeting is scheduled for May 10, 2017.

ADJOURNMENT

MOTION 009-17CAB

Moved by R. Esau to adjourn the meeting at 2:25 p.m.

CARRIED

Acting 
Chief Administrative Officer


Reeve