

MINUTES

Community Assistance Board Meeting May 10, 2017 M.D. Council Chambers, Slave Lake

MEMBERS PRESENT	Brad Pearson Murray Kenik Garry Horton Robert Esau Darren Fulmore Brian Rosche Mike Skrynyk	- Division 2 (Chairman) - Reeve - Division 1 - Division 1 - Division 1 - Division 2 - Division 2
IN ATTENDANCE	Allan Winarski Russ Jassman Lana Spencer H & H Bartlett Joe McWilliams	- CAO, MD LSR - Director of Rural Services, MD LSR - Recording Secretary, MD LSR - Public Attendees - Lakeside Leader
CALL TO ORDER	B. Pearson called the meeting to order at 12:51 p.m.	
ADOPTION OF AGENDA	<u>MOTION 010-17CAB</u> Moved by D. Fulmore to adopt the Agenda with the following addition: <ul style="list-style-type: none">• Smith Community Development Council <p style="text-align: right;">CARRIED (7-0)</p>	
FINANCIAL	STATEMENT OF REVENUE & EXPENSES 2017 Grant Budget \$40,000.00 Issued to Date \$14,843.00 Balance Unspent \$25,157.00 Funds Request (May 10) \$10,548.75 + 4,627.73 Balance \$14,608.22 - 4,627.73 <i>*Balance dependent on May 10th approvals</i>	
APPLICATIONS	GENTLE BEN CARE SOCIETY Project Description: <ul style="list-style-type: none">• Transport seniors and handicapped to medical appointments in Edmonton, Fort Saskatchewan, Barrhead, Westlock, Slave Lake and Athabasca Request: <ul style="list-style-type: none">• \$ 6,537.28 Council advised that they were not in favour of organizations funneling CAB funding through to other organizations as in this case to Smith Half Century for 2016 transportation costs. <u>MOTION 011-17CAB</u> Moved by B. Pearson to direct Administration to have the Community Assistance Board section in the www.mdlsr.ca website updated and organized, and advertise the year-end reporting requirements. <p style="text-align: right;">CARRIED (7-0)</p> <u>MOTION 012-17CAB</u> Moved by M. Skrynyk to approve funding of \$6,537.00 to the Gentle Ben Care Society for seniors and persons with disabilities for transportation to medical appointments. <p style="text-align: right;">CARRIED (7-0)</p>	

CHISHOLM COMMUNITY CLUB

Project Description:

- Operational costs (power, propane)

Request:

- \$ 1,773.00

MOTION 013-17CAB

Moved by M. Kerik to approve funding of \$1,773.00 to the Chisholm Community Club for operational costs.

CARRIED (7-0)

FLATBUSH COMMUNITY ASSOCIATION

Project Description:

- Flatbush Rocks 2017 taking place at the Flatbush Community Complex on Saturday July 15, 2017.

Request:

- \$ 1,562.50

MOTION 014-17CAB

Moved by M. Skrynyk to approve funding of \$1,562.50 to the Flatbush Community Association for the 2017 Flatbush Rocks event.

CARRIED (7-0)

FLATBUSH HELP SERVICES SOCIETY

Project Description:

- Provide temporary assistance to incapacitated persons (mileage)
- Provide ongoing services to seniors and persons with disabilities (mileage)

Request:

- \$ 1,200.00

MOTION 015-17CAB

Moved by D. Fulmore to approve funding of \$1,200.00 to the Flatbush Help Services for seniors and persons with disabilities transportation.

CARRIED (7-0)

FLATBUSH SILVERTHREADS

Project Description:

- Purchase of a commercial dishwasher and a commercial refrigerator for the Seniors Centre

M. Skrynyk advised that he was not in favour of providing funding for retro-active (already purchased) items or projects.

R. Esau clarified that the that the dishwasher was purchased prior to the application because Silverthreads as they were able to obtain a used one for a 50% discount. The refrigerator unit has not been purchased at this time.

Request:

- \$ 1,725.00

MOTION 016-17CAB

Moved by B. Rosche to approve funding of \$1,725.00 to the Flatbush Silver Threads for kitchen appliances.

CARRIED (6-1)

FRENCH CREEK COMMUNITY ASSOCIATION

Project Description:

- Removal and replacement of old outdoor toilets. Install holding tank and build a wheelchair accessible building for new toilets to comply with safety and environmental standards

Request:

- \$ 2,751.00

B. Pearson advised that he would like to see organizations provide a portion of monetary funding for projects and not have the CAB fund projects 100%.

M. Kerik advised that a lot of organizations use the facility, including many youth groups. These organizations are not charged as insurance premiums would increase.

MOTION 017-17CAB

Moved by R. Esau to approve funding of \$2,751.00 to the French Creek Community Association.

CARRIED (7-0)

SMITH COMMUNITY DEVELOPMENT COUNCIL

Project Description:

- Flowers and planters for the Smith Community

Request:

- \$ 4,627.73

MOTION 018-17CAB

Moved by M. Skrynyk to approve funding of \$ 1,500.00 to the Smith Community Development Council for flowers and planters for the Smith Community.

CARRIED (7-0)

The next Community Assistance Board meeting is scheduled for August 9, 2017.

ADJOURNMENT

MOTION 019-17CAB

Moved by G. Horton to adjourn the meeting at 1:35 p.m.

CARRIED (7-0)


Chief Administrative Officer


Reeve