

MINUTES

Community Assistance Board Meeting August 9, 2017 M.D. Council Chambers, Slave Lake

MEMBERS PRESENT	Brad Pearson Murray Kerik Garry Horton Robert Esau Darren Fulmore Brian Rosche Mike Skrynnyk	- Division 2 (Chairman) - Reeve - Division 1 - Division 1 - Division 1 - Division 2 - Division 2										
IN ATTENDANCE	Russ Jassman Allan Winarski Lana Spencer Briily Klassen Janaya Klassen Edie Klassen Joe McWilliams	- Director of Rural Services, MD LSR - CAO, MD LSR - Recording Secretary, MD LSR - Smith True Grit - Smith True Grit - Smith True Grit - Lakeside Leader										
CALL TO ORDER	B. Pearson called the meeting to order at 1:00 p.m.											
ADOPTION OF AGENDA	<u>MOTION 020-17CAB</u> Moved by D. Fulmore to adopt the Agenda with the following addition: <ul style="list-style-type: none">• Smith True Grit <p style="text-align: right;">CARRIED (7-0)</p>											
FINANCIAL	STATEMENT OF REVENUE & EXPENSES <table><tr><td>2017 Grant Budget</td><td>\$40,000.00</td></tr><tr><td>Issued to Date</td><td>\$26,891.78</td></tr><tr><td>Balance Unspent</td><td>\$13,108.22</td></tr><tr><td>Funds Request (Aug 9)</td><td>\$12,331.00 +1311.97</td></tr><tr><td>Balance</td><td>\$ 777.22 - 1311.97</td></tr></table> <p><i>*Balance dependent on May 10th approvals</i></p> <u>MOTION 021-17CAB</u> Moved by R. Esau to accept the <i>Statement of Revenue & Expenses</i> as information. <p style="text-align: right;">CARRIED (7-0)</p>		2017 Grant Budget	\$40,000.00	Issued to Date	\$26,891.78	Balance Unspent	\$13,108.22	Funds Request (Aug 9)	\$12,331.00 +1311.97	Balance	\$ 777.22 - 1311.97
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APPLICATIONS	FLATBUSH SILVER THREADS SOCIETY Project Description: <ul style="list-style-type: none">• Front door replacement to allow for wheel chair access at the Flatbush Complex Request: <ul style="list-style-type: none">• \$ 2,331.00 SMITH-HONDO ASSOCIATION OF RECREATIONAL AND AGRICULTURE SOCIETY (SHARA) Project Description: <ul style="list-style-type: none">• 2017 Smith Fall Fair (petting zoo, mechanical bull, mini chucks, kids clown and face painting) Request: <ul style="list-style-type: none">• \$ 10,000.00											

SMITH TRUE GRIT DRILL TEAM

Project Description:

- 14 Helmets

Request:

- \$ 1,311.97

Brittany Klassen was in attendance to present Smith True Grit's request for helmets and explained the safety of riders.

IN-CAMERA

MOTION 022-17CAB

Moved by M. Skrynyk to go In-Camera at 1:15 p.m. to discuss CAB Applications.
CARRIED (7-0)

OUT-OF-CAMERA

MOTION 023-17CAB

Moved by R. Esau to come Out-of-Camera at 1:22 p.m.

CARRIED (7-0)

MOTION 024-17CAB

Moved by M. Kerik to provide Flatbush Silver Threads Society CAB funding of \$2331.00 for front door replacement at their building.

CARRIED (7-0)

MOTION 025-17CAB

Moved by B. Fosche to provide SHARA with CAB funding of \$5,000.00 for events being held at the 2017 Smith Fall Fair.

CARRIED (7-0)

MOTION 026-17CAB

Moved by D. Fulmore to provide Smith True Grit with CAB funding of \$1,311.97 for fourteen (14) helmets.

CARRIED (7-0)

ADJOURNMENT

MOTION 027-17CAB

Moved by M. Skrynyk to adjourn the meeting at 1:25 p.m.

CARRIED (7-0)



Chief Administrative Officer



Reeve