

MINUTES

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

MEMBERS PRESENT	Murray Kerik - Reeve Sandra Melzer - Division 1 Robert Esau - Division 1 Becky Peiffer - Division 1 Brian Rosche - Division 2 Jeff Commins - Division 2 Brad Pearson - Division 2										
IN ATTENDANCE	Russ Jassman - Director of Rural Services, MD LSR Allan Winarski - CAO, MD LSR Lana Spencer - Recording Secretary, MD LSR H & H Bartlett - Widewater Athletic Association Joe McWilliams - Lakeside Leader										
CALL TO ORDER	Reeve Kerik called the meeting to order at 1:01 p.m.										
ELECTION OF CHAIRMAN	A call for nominations for Chairman were made: <ul style="list-style-type: none">R. Esau nominated B. Pearson as Chairman. B. Pearson accepted the nomination. J. Commins nominated R. Esau as Chairman. R. Esau declined the nomination. No other nominations were made. <p><u>MOTION 028-17CAB</u> Moved by B. Pieffer to appoint B. Pearson as Chairman for the Community Assistance Board.</p> <p style="text-align: right;">CARRIED (7-0)</p>										
ELECTION OF VICE-CHAIRMAN	A call for nominations for Vice-Chairman were made: <ul style="list-style-type: none">B. Pearson nominated S. Melzer as Vice-Chairman. S. Melzer accepted the nomination. No other nominations were made. <p><u>MOTION 029-17CAB</u> Moved by J. Commins to appoint S. Melzer as Vice-Chairman for the Community Assistance Board.</p> <p style="text-align: right;">CARRIED (7-0)</p>										
ADOPTION OF AGENDA	<p><u>MOTION 030-17CAB</u> Moved by R. Esau to adopt the Agenda as presented.</p> <p style="text-align: right;">CARRIED (7-0)</p>										
FINANCIAL	<p>STATEMENT OF REVENUE & EXPENSES</p> <table><tr><td>2017 Grant Budget</td><td>\$40,000.00</td></tr><tr><td>Issued to Date</td><td>\$34,222.78</td></tr><tr><td>Balance Unspent</td><td>\$ 5,777.22</td></tr><tr><td>Funds Request</td><td>\$ 2,570.00</td></tr><tr><td>Balance</td><td>\$ 3,207.22</td></tr></table> <p><i>*Balance dependent on today's approvals</i></p> <p><u>MOTION 031-17CAB</u> Moved by J. Commins to accept the <i>Statement of Revenue & Expenses</i> as information.</p> <p style="text-align: right;">CARRIED (7-0)</p>	2017 Grant Budget	\$40,000.00	Issued to Date	\$34,222.78	Balance Unspent	\$ 5,777.22	Funds Request	\$ 2,570.00	Balance	\$ 3,207.22
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APPLICATIONS

WIDEWATER ATHLETIC ASSOCIATION

Project Description:

- Renovations to the Widewater Complex Ball Diamonds (pitchers mound and batters box)

Request:

- \$ 2570.00

MOTION 032-17CAB

Moved by B. Rosche to provide Widewater Athletic Association Community Assistance Board funding of \$2570.00 for Widewater Complex Ball Diamond renovations.

CARRIED (7-0)

ADJOURNMENT

MOTION 033-17CAB

Moved by S. Melzer to adjourn the meeting at 1:17 p.m.

CARRIED (7-0)


Chief Administrative Officer


Reeve