

MINUTES

Community Assistance Board Meeting May 9, 2018 Smith Community Complex, Smith

MEMBERS PRESENT Brad Pearson - Division 2 (Chairman)
Sandra Melzer - Division 1 (Vice-Chairman)
Murray Kenik - Reeve
Robert Esau - Division 1
Becky Peiffer - Division 1
Jeff Commins - Division 2
Brian Rosche - Division 2

IN ATTENDANCE Russ Jassman - Director of Rural Services, MD LSR
Allan Winarski - CAO, MD LSR
Lana Spencer - Recording Secretary, MD LSR
Public Attendees - List of attendees attached to these Minutes
Joe McWilliams - Lakeside Leader

CALL TO ORDER B. Pearson called the meeting to order at 9:27 p.m.

ADOPTION OF AGENDA

MOTION 008-18CAB

Moved by B. Rosche to adopt the Agenda as presented.

CARRIED (7-0)

FINANCIAL

STATEMENT OF REVENUE & EXPENSES

2018 Grant Budget	\$40,000.00
Issued to Date	\$10,000.00
Grant Applications	\$19,602.80
Balance Unspent	\$10,397.20

(Balance subject to application approval at today's meeting)

APPLICATIONS

FLATBUSH HELP SERVICES

Project Description:

- o Transportation of seniors and incapacitated persons to and from medical and other appointments

Request:

- \$ 2,000

SMITH COMMUNITY DEVELOPMENT COUNCIL

Project Description:

- o Christmas lights for the Hamlet of Smith beautification project

Request:

- \$6,576

TRAILDUSTERS HORSE CLUB OF SMITH

Project Description:

- o Replacement of wooden fences with pipe fences for the Gymkhana grounds in Smith

Request:

- \$9,876.80

S. Melzer questioned that in the application, it states that the pipe is being donated, though in the breakdown of the budget, pipe is listed as an \$8,000 expense.

Lily Waieczko advised that Traildusters are still waiting for confirmation if the pipe is being donated.

FLATBUSH SILVER THREADS SOCIETY

Project Description:

- Replacement of the concrete sidewalk/walkway that is in front of main door at the Flatbush Silver Threads facility

Request:

- \$1,150

**CONFIDENTIAL
ITEMS**

MOTION 009-18 CAB

Moved by R. Esau that Council move to closed meeting at 9:37 p.m. as per Section 29 of the FOIP Act with Allan Winarski, Russ Jassman and Lana Spencer attending.

CARRIED (7-0)

MOTION 010-18 CAB

Moved by S. Melzer that Council return to open meeting at 9:47 p.m.

CARRIED (7-0)

MOTION 011-18 CAB

Moved by S. Melzer to provide Flatbush Help Services Community Assistance Board funding in the amount of \$2,000 for transportation of seniors and incapacitated persons to and from medical and other appointments.

CARRIED (7-0)

MOTION 012-18 CAB

Moved by B. Peiffer to provide Smith Community Development Council Community Assistance Board funding of \$4,800 for Christmas lights for the Hamlet of Smith beautification project.

CARRIED (7-0)

MOTION 013-18 CAB

Moved by M. Kerik to recommend that Traildusters Club of Smith re-apply for grant funding through the Community Assistance Board when they confirm if the pipe for fencing is being donated.

CARRIED (7-0)

MOTION 014-18 CAB

Moved by R. Esau to provide Flatbush Silver Threads Assistance Board funding of \$1,150 for replacement of the concrete sidewalk/walkway that is in front of the main door at the Flatbush Silver Threads facility.

CARRIED (7-0)

ADJOURNMENT

MOTION 015-18 CAB

Moved by J. Commins to adjourn the meeting at 9:51 p.m.

CARRIED (7-0)


Chief Administrative Officer


Reeve

ATTENDANCE SHEET FOR SMITH COUNCIL MEETING MAY 9, 2018

NAME (Signature)	NAME (Printed) / ORGANIZATION
<i>Alanis Marleau</i>	Alanis Marleau / MDLSR
<i>Marvin Schneider</i>	Marvin Schneider
<i>Bill Klassen</i>	Bill Klassen
<i>Marianne Goodard</i>	
<i>June Conrad</i>	
<i>Lily Wasieczko</i>	
<i>Morris Wasieczko</i>	
<i>Dennis MacNeil</i>	
<i>Nancy Sand</i>	NANCY SAND / ASPEN VIEW, SODC
<i>M/L</i>	Mark Francis Aspen View Public School
<i>Blundell</i>	Brenna Liddell, Aspen View / President
<i>FA</i>	Russ Lassman MD/2Y
<i>Michelle + Melvin Brown</i>	Michelle + Melvin Brown
<i>Ethel Allard</i>	ETHEL ALLARD
<i>David Auch</i>	DAVID AUCH
<i>M/L</i>	MIKE ROMANYSKY (FLIBOSHI)
<i>Garry Horton</i>	GARRY HORTON
<i>Richard Colburn</i>	Richard Colburn
<i>Debbie Kerik</i>	Debbie Kerik
<i>Martene Cormier</i>	Martene Cormier
<i>Debbie Parsons</i>	Debbie Parsons
<i>Ruth Reay</i>	Ruth Reay
<i>Wayne Reay</i>	WAYNE REAY
<i>Tina Mulvey</i>	TINA MULVEY

ATTENDANCE SHEET FOR SMITH COUNCIL MEETING MAY 9, 2018

NAME (Signature)

NAME (Printed) / ORGANIZATION

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WADE McILROY
Fred Taughy - Shasta
GARRY HORTON
JILL TAPP / MDCSR