

MINUTES

Community Assistance Board Meeting
Wednesday, February 13, 2019
M.D. Council Chambers, Slave Lake

MEMBERS PRESENT	Brad Pearson - Division 2 Sandra Melzer - Division 1 Murray Kerik - Reeve Robert Esau - Division 1 Becky Peiffer - Division 1
MEMBERS ABSENT	Brian Rosche - Division 2 Jeff Commins - Division 2
IN ATTENDANCE	Russ Jassman - Director of Rural Services, MD LSR Allan Winarski - CAO, MD LSR Lana Spencer - Recording Secretary, MD LSR Bobby Halliday - Trail Dusters Horse Club of Smith Heather & Harry Bartlett - Widewater Athletic Association Joe McWilliams - Lakeside Leader
CALL TO ORDER	B. Pearson called the meeting to order at 1:01 p.m.
ADOPTION OF AGENDA	<u>MOTION 001-19 CAB</u> Moved by R. Esau to adopt the CAB Agenda as presented. CARRIED (5-0)
POLICY REVIEW	COMMUNITY ASSISTANCE BOARD POLICY 1.4 REVIEW The Board discussed revisions to 3.4 and 3.5 of the Policy. <u>MOTION 002-19 CAB</u> Moved by M. Kerik that Administration bring back to the next Council meeting amendments to Sections 3.4 and 3.5 of the Community Assistance Board Policy 1.4. CARRIED (5-0)
FINANCIAL	STATEMENT OF REVENUE & EXPENSES 2018 Grant Budget \$40,000.00 Issued for 2018 \$39,180.85 Balance Unspent \$ 819.15
APPLICATIONS	WIDEWATER ATHLETIC ASSOCIATION (WWAA) Project Description: <ul style="list-style-type: none">2019 Widewater Annual Sports Day Event Request: <ul style="list-style-type: none">\$6,275 FRENCH CREEK COMMUNITY ASSOCIATION Project Description: <ul style="list-style-type: none">Maintenance and operations of the French Creek Hall Request: <ul style="list-style-type: none">\$2,000 TRAILDUSTERS HORSE CLUB OF SMITH Project Description: <ul style="list-style-type: none">Upgrade and replacement of fences of the Smith Gymkhana grounds Request: <ul style="list-style-type: none">\$4,000.00

44 NORTH HOCKY CLUB

Project Description:

- Hiring of qualified referees

Request:

- \$450

SLAVE LAKE GYMNASTICS ASSOCIATION

Project Description:

- Purchase of gymnastic equipment and flooring

Request:

- \$10,000

CANYON CREEK RECREATION ASSOCIATION

Project Description:

- Debbie Seppola Annual Canada Day Parade

Request:

- \$1,500

CONFIDENTIAL
ITEMS

MOTION 003-19 CAB

Moved by R. Esau that the CAB move to closed meeting at 1:20 p.m. as per Section 29 of the FOIP Act with Russ Jassman attending.

CARRIED (5-0)

MOTION 004-19 CAB

Moved by B. Peiffer that the CAB return to open meeting at 1:38 p.m.

CARRIED (5-0)

MOTION 005-19 CAB

Moved by S. Melzer to provide Community Assistance Board funding of \$4,000 to the Widewater Athletic Association for the Widewater Annual Sports Days.

CARRIED (5-0)

MOTION 006-19 CAB

Moved by to B. Peiffer to provide Community Assistance Board funding of \$2,000 to the French Creek Community Association for French Creek Hall repairs and operating assistance.

CARRIED (5-0)

MOTION 007-19 CAB

Moved by R. Esau to provide Community Assistance Board funding of \$4,000 to the Traildusters Horse Club of Smith for upgrade and replacement of fences on the Smith gymkhana grounds.

CARRIED (5-0)

MOTION 008-19 CAB

Moved by S. Melzer to provide Community Assistance Board funding of \$450 to the 44 North Hockey Club for hiring of qualified referees.

CARRIED (5-0)

MOTION 009-19 CAB

Moved by to M. Kerik to table the Slave Lake Gymnastics Association Community Assistance Board grant application until such a time that the organization has secured a location and verification that it will become operational.

CARRIED (5-0)

MOTION 010-19 CAB

Moved by M. Kerik to provide Community Assistance Board funding of \$1,500 to the Canyon Creek Recreation Association for the 2019 Debbie Seppola Canada Day Parade.

CARRIED (5-0)

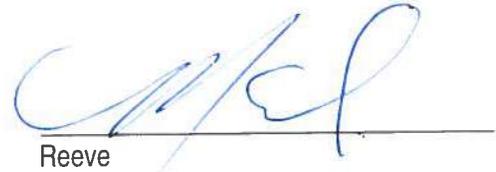
ADJOURNMENT

MOTION 011-19 CAB

Moved by S. Melzer to adjourn the meeting at 1:47 p.m.

CARRIED (5-0)


Chief Administrative Officer


Reeve