

MINUTES

Community Assistance Board Meeting Wednesday, November 20, 2019 M.D. Council Chambers, Slave Lake

MEMBERS PRESENT	Brad Pearson	- Division 2 (Chair)
	Sandra Melzer	- Division 1 (Vice-Chair)
	Murray Kerik	- Reeve
	Becky Peiffer	- Division 1
	Brian Rosche	- Division 2
MEMBERS ABSENT	Robert Esau	- Division 1
IN ATTENDANCE	Allan Winarski	- CAO, MD LSR
	Lana Spencer	- Recording Secretary, MD LSR
	Joe McWilliams	- Lakeside Leader

B. Pearson was nominated for Chair and S. Melzer for Vice Chair. They accepted the nominations.

CALL TO ORDER B. Pearson called the meeting to order at 1:02 p.m.

ADOPTION OF AGENDA

MOTION 028-19 CAB

Moved by M. Kerik to adopt the CAB Agenda as presented.

CARRIED (5-0)

FINANCIAL

STATEMENT OF REVENUE & EXPENSES

2019 Grant Budget	\$40,000.00
Issued for 2019	\$26,450.00
Balance Unspent	\$13,550.00

APPLICATIONS

Gentle Ben Care Society

Project Description: Seniors Transportation

Request:

- \$2,500

Chisholm Community Club

Project Description: Utilities at Chisholm Community Hall

Request:

- \$1,200

Smith Community Development Council

Project Description: Community Beautification Project

Request:

- \$2,750

Slave Lake Gymnastics Association

Project Description: Equipment Purchase and Operations

Request:

- \$10,000

Slave Lake Ukrainian Cultural Society

Project Description: Instructor/Choreographer

Request:

- \$10,000

**CLOSED
SESSION**

MOTION 029-19 CAB

Moved by S. Melzer that the CAB move to closed session at 1:13 p.m. as per Section 29 of the FOIP Act with Lana Spencer and Allan Winarski attending.
CARRIED (5-0)

**OPEN
SESSION**

MOTION 030-19 CAB

Moved by M. Kerik that the CAB return to open session at 1:21 p.m.
CARRIED (5-0)

MOTION 031-19 CAB

Moved by S. Melzer to approve Community Assistance Board funding of \$2,500 to the Smith Gentle Ben Care Society for Seniors Transportation.
CARRIED (5-0)

MOTION 032-19 CAB

Moved by M. Kerik to approve Community Assistance Board funding of \$1,200 to the Chisholm Community Club for utilities fees at the Chisholm Community Hall.
CARRIED (5-0)

MOTION 033-19 CAB

Moved by B. Peiffer to approve Community Assistance Board funding of \$1,500 to the Smith Community Development Council for the Community Beautification Project.
CARRIED (5-0)

MOTION 034-19 CAB

Moved by S. Melzer to approve Community Assistance Board funding of \$10,000 to the Slave Lake Gymnastics Association for equipment purchase and operations.
DEFEATED (0-5)

MOTION 035-19 CAB

Moved by S. Melzer to approve Community Assistance Board funding of \$10,000 to the Slave Lake Ukrainian Cultural Society for an instructor/choreographer.
DEFEATED (0-5)

ADJOURNMENT

MOTION 036-19 CAB

Moved by M. Kerik to adjourn the meeting at 1:23 p.m.
CARRIED (5-0)



Chief Administrative Officer



Chair