

MINUTES

Community Assistance Board Meeting Wednesday, February 12, 2020 M.D. Council Chambers, Slave Lake

MEMBERS PRESENT	Brad Pearson Sandra Melzer Murray Kerik Becky Peiffer Robert Esau Darcie Acton	- Division 2 (Chair) - Division 1 (Vice-Chair) - Reeve - Division 1 - Division 1 - Division 2
MEMBERS ABSENT	Brian Rosche	- Division 2
IN ATTENDANCE	Allan Winarski Lana Spencer Peggy Laing H & H Bartlett Joe McWilliams	- CAO, MD LSR - Recording Secretary, MD LSR - Rural Services Administrative Assistant - Widewater Athletic Association - Lakeside Leader
CALL TO ORDER	B. Pearson called the meeting to order at 10:19 a.m.	
ADOPTION OF AGENDA	MOTION 001-20 CAB Moved by S. Melzer to adopt the CAB Agenda as presented.	CARRIED (6-0)
	A. Winarski left the meeting at 10:20 a.m.	
FINANCIAL	STATEMENT OF REVENUE & EXPENSES 2019 Budget - Total Grants Issued \$31,650.00 2020 Grant Budget \$40,000.00 Being requested at this meeting \$23,575.00	
APPLICATIONS	Gentle Ben Care Society Project Description: Seniors Transportation Request: <ul style="list-style-type: none">\$12,000 Widewater Athletic Association Project Description: Widewater Annual Sports Days Request: <ul style="list-style-type: none">\$5,775 Slave Lake and District Chamber of Commerce Project Description: Riverboat Daze Request: <ul style="list-style-type: none">\$6,000 Southshore Children's Association Project Description: Physical Educational Toys Request: <ul style="list-style-type: none">\$730	
CLOSED SESSION	MOTION 002-20 CAB Moved by B. Peiffer that the CAB move to closed session at 10:36 a.m. as per Section 29 of the FOIP Act with Lana Spencer and Peggy Laing attending.	CARRIED (6-0)

**OPEN
SESSION**

MOTION 003-20 CAB

Moved by S. Melzer that the CAB return to open session at 10:56 a.m.
CARRIED (6-0)

MOTION 004-20 CAB

Moved by B. Peiffer to approve Community Assistance Board funding of \$12,000 to the Smith Gentle Ben Care Society for Seniors Transportation.
CARRIED (6-0)

MOTION 005-20 CAB

Moved by S. Melzer to approve Community Assistance Board funding of \$4,000 to the Widewater Athletic Association for Widwater Sports Days.
CARRIED (6-0)

MOTION 006-20 CAB

Moved by D. Acton to table the Community Assistance Board funding application from the Slave Lake and Area District Chamber of Commerce (the Chamber) and request that the Chamber provide additional information (complete and balanced budget for the event) and resubmit the application.
CARRIED (6-0)

MOTION 007-20 CAB

Moved by M. Kerik to approve Community Assistance Board funding of \$730 to the Southshore Children's Association for Physical Educational Toys.
CARRIED (6-0)

ADJOURNMENT

MOTION 008-20 CAB

Moved by R. Esau to adjourn the meeting at 10:59 a.m.
CARRIED (6-0)



Chief Administrative Officer



Chair