

MINUTES

Community Assistance Board Meeting Wednesday, February 10, 2021 MD Council Chambers & Zoom Video Conferencing

MEMBERS PRESENT

Brad Pearson	- Division 2 (Chair)
Sandra Melzer	- Division 1 (Vice-Chair)
Darcie Acton	- Deputy Reeve
Robert Esau	- Division 1
Murray Kerik	- Reeve
Becky Peiffer	- Division 1

IN ATTENDANCE

Barbara Miller	- CAO, MD LSR
Russ Jassman	- Director of Rural Services, MD LSR
Lana Spencer	- Recording Secretary, MD LSR

Note: All attendees participated electronically through Zoom or in the Slave Lake Council Chambers; zoom access was provided to the press. The public was invited to attend the meeting by contacting iana.spencer@mnlr.ca for access via Zoom.

CALL TO ORDER B. Pearson called the meeting to order at 10:12 a.m.

ADOPTION OF AGENDA

MOTION 001-21 CAB

Moved by Councillor Esau to adopt the CAB Agenda as presented.

CARRIED (6-0)

FAMILY AND COMMUNITY SOCIAL SERVICES (FCSS)

No Family and Community Social Services (FCSS) Applications were presented at this meeting.

COMMUNITY ASSISTANCE BOARD (CAB)

FINANCIAL

2021 Operational Budget

Community Assistance Board (2021 provisional budget @ 40% of 2020 adopted)	\$16,000
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1st Quarter Grant Requests Chisholm Community Club	\$1,400
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Balance Remaining 2021	\$14,600
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APPLICATIONS

Chisholm Community Club

Project Description: To assist with operating costs of the Chisholm Hall (power, heat, banking services).

Request:

- \$1,400

MOTION 002-21 CAB

Moved by Councillor Melzer to approve 2021 Community Assistance Board funding to the Chisholm Community Club in the amount of \$1,400 for operating costs.

CARRIED (6-0)

ADJOURNMENT

MOTION 003-21 CAB

Moved by Councillor Esau to adjourn the meeting at 10:18 a.m.

CARRIED (6-0)


Chief Administrative Officer


Chair