

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom and remotely via Zoom, on the above date at 6:30 p.m.

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**Present**

Councillor Killick  
S. Bohachyk  
K. Cartwright – Vice Chair  
K. Duplessis – Chair  
A. Jenkins (virtually)  
E. Lafreniere  
A. Lema  
E. Neilson  
I. Stephens  
M. Taef

**Absent**

E. Lafreniere  
A. Lema  
E. Neilson

**Staff**

A. Dorn, Staff Liaison, Supervisor, Grants & Partnerships, Recreation & Parks  
T. Tuchscherer, Business Development Coordinator, Recreation & Parks

**Welcome & Land Acknowledgement**

The Chair called the meeting to order at 6:31 p.m. and welcomed the Committee members, guests and staff in attendance.

**Adoption of Agenda**

The Chair declared April 22, 2025, agenda adopted as amended with the addition of item Community Recognition (In Camera).

**Adoption of Minutes**

The Chair declared the minutes of March 25, 2025, adopted.

**Community Events Grant Submission Review (In Camera)**

**Community Capital Grant Submission Review (In Camera)**

**Community Recognition Discussion (In Camera)**

Moved by S. Bohachyk

That the Community Services Advisory Committee move in camera to discuss matters pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*  
CARRIED UNANIMOUSLY

Committee went in camera at 6:33 p.m.

Moved by S. Bohachyk  
That the Committee reconvene in Public.  
CARRIED UNANIMOUSLY

Committee reconvened in public at 8:16 p.m.

Moved by M. Taef  
That the details of the in camera discussion remain confidential.  
CARRIED UNANIMOUSLY

### **Community Events Grant Funding Allocations**

Moved by S. Bohachyk  
That the following 2025 Spring “Ad Hoc” Community Event Grants be approved:

1. Organization: St. Albert United Church  
Event: Pride in the Park  
Amount \$3,000
2. Organization: St. Albert Sailfish  
Event: St. Albert Sailfish Swim Meet  
Amount: \$5,000
3. Organization: St. Albert Latin Cultural Association  
Event: 2025 St. Albert Latin Festival  
Amount: \$7,500
4. Organization: St. Albert Quilters Guild  
Event: 2025 Quilt Show  
Amount: \$2,500
5. Organization: Poundmaker Lodge Treatment Centre  
Event: Annual Powwow  
Amount: \$7,500

CARRIED UNANIMOUSLY

### **Community Capital Grant Funding Recommendations**

Moved by M. Taef  
That the Community Services Advisory Committee recommend to Council that the following applications for the 2025 Community Capital Grant Program be awarded as follows:

1. Organization: Friends of Leo Nickerson School Enhancement Society  
Project: Playground Replacement  
Amount: \$100,000
2. Organization: Ronald Harvey School Development Society

Project: Playground Redevelopment  
Amount: \$100,000

3. Organization: Fraternal Order of the Eagles  
Project: Audio / Visual System Replacement Project  
Amount: \$12,639

For a total recommendation of \$212,639

CARRIED UNANIMOUSLY

### **Community Recognition Recommendation**

Moved by K. Cartwright

That the confidential recommendations of the Community Services Advisory Committee resulting from the confidential discussion surrounding the 2025 Community Recognition Nominees are forwarded to Council for their consideration.

CARRIED UNANIMOUSLY

### **Round Table**

The Committee members and staff provided feedback, discussed items of general interest and gave final comments.

### **Next Meeting Date**

Tuesday, May 27, 2025 @ 6:30 p.m.

Douglas Cardinal Boardroom

### **Adjournment**

The Chair declared the meeting adjourned at 8:24 p.m.

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CHAIR

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DESIGNATED OFFICER