

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.

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.

CHAIR

DESIGNATED OFFICER