

Minutes of a Meeting of the Community Services Advisory Committee held electronically via Zoom on the above date at 6:00 p.m.

Present:

K. Braun
L. Gerling
B. Hassel
T. Sutton
S. Webber

Absent:

Councillor Hughes
A. MacKinnon
S. Vanderwolf

Staff:

D. Podlubny, Manager, Community Recreation
A. Royer, Sr. Advisor, Grants & Partnerships

Adoption of Agenda

The Chair declared the August 25, 2020 Agenda adopted as presented.

Adoption of Minutes

The Chair declared the Minutes of February 25, 2020 adopted as presented.

Community Event Grant Applications Review

A. Royer advised that two of the applicants had withdrawn due to concerns related to large gatherings and COVID-19.

Moved by B. Hassel

That the Community Services Advisory Committee recommend to Council that the following application for the Community Events Grant Program be approved.

	Community Group	Event	Amount Recommended
1.	Africans & African Descendants Friendship Club of St. Albert	Taste of Africa 2021	5,000
Total:			\$5,000

CARRIED UNANIMOUSLY

Community Capital Grant Applications Review

Moved by K. Braun

That Community Services Advisory Committee move in camera to discuss a matter pursuant to Section 17 – Disclosure harmful to personal privacy, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

Committee went in camera at 6:10 p.m.

Moved by K. Braun

That Committee reconvene in Public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 7:02 p.m.

Moved by S. Webber

That the details of the in camera discussion remain confidential pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Moved by B. Hassel

That the Community Services Advisory Committee recommend to Council that the following applications for the Community Capital Grant Program be approved.

	Community Group	Project	Amount Recommended
1.	Dynamyx Gymnastics Club of St. Albert	Renovations/ improvements at new facility	\$94,815
2.	Keenooshayo Parents' Fundraising Association	Playground Replacement	\$65,000
3.	Sir Alexander McKenzie Fundraising Society	Additional play equipment & benches	\$19,000
4.	St. Albert & District Further Education Association	Renovations	\$2,873
5.	St. Albert Men's Slowpitch Association	Storage compound and lighting refurbishing project	\$31,888
6.	St. Albert Nordic Ski Club	Purchase of a Narrow Ginzu Groomer	\$3,773
7.	St. Albert Tennis Club	Bench Replacement	\$2,096
8.	The Star of the North Retreat House	Facility Refresh & safety improvements	\$30,555
Total:			\$250,000

CARRIED UNANIMOUSLY

Next Meeting

The next meeting of the Community Services Advisory Committee is scheduled on September 22, 2020 at 6:30 p.m.

Adjournment

The Chair declared the meeting adjourned at 7:10 p.m.

CHAIR

LEGISLATIVE OFFICER

