

Minutes of a Meeting of the Community Services Advisory Committee conducted remotely via Zoom, on the above date at 6:30 p.m.

Present

Councillor S. Hughes
L. Gerling - Chair
A. Johnson
M. Johnson
B. Hassel
A. MacKinnon
E. Lafreniere
H. Taphorn
S. Vanderwolf – Vice Chair
L. Haraba

Staff

A. Royer, Sr. Advisor – Grants & Partnerships

Welcome and Call to Order

The Chair called the meeting to order at 6:34 p.m. and welcomed the Committee members, guest presenters, and staff in attendance.

Adoption of Agenda

The Chair declared the April 27, 2021 agenda adopted as amended. A. Royer clarified to the Committee that the in camera items would be related to the grant discussions and not the presentations as originally indicated on the agenda.

Adoption of Minutes

The Chair declared the minutes of March 23, 2021 adopted as amended. Vice-chairperson for CSAC should be marked as S. Vanderwolf.

“Ad Hoc” Community Event Grant Applicant Presentations

The Committee was provided a brief presentation from B. Isley representing the Rock’n August event, and T. Soetaert representing the St. Albert Pride event.

Community Capital Grant Applicant Presentations

The Committee was provided a brief presentation from P. Dower from the Kinsmen Club, and C. Spaidal representing the St. Albert Soccer Association regarding their Community Capital Grant applications.

“Ad Hoc’ Community Event Grant Discussion and Community Capital Grant Discussion – In Camera

Moved by L. Haraba

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

The Committee moved in camera at 7:15 p.m.

Moved by A. Johnson

That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

The Committee reconvened in public at 8:01 p.m.

Moved by E. Lafreniere

That the details of the in camera discussion remain confidential pursuant to S153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

“Ad Hoc” Community Event Grant Recommendations

Moved by S. Vanderwolf

That the Community Living Standing Committee recommend to Council that the following applications for the “Ad Hoc” Community Grant Program for 2021 Spring Intake be awarded as follows:

1. Jukebox Saturday Night Association
Rock’n August 25th Anniversary Celebration Parade
\$5,000
2. Outloud Foundation for LGBTQ Community Supports and Services
St. Albert Pride
\$5,000

Total: \$10, 000

CARRIED UNANIMOUSLY

Community Capital Grant Recommendations

Moved by M. Johnson

That the Community Living Standing Committee recommend to Council that the following applications for the 2021 Community Capital Grant Program be awarded as follows:

1. Kinsmen Club of St. Albert
Renovations / improvements to the Kinsmen Banquet Centre and RV Park
Upgrades
\$41,250

2. Muriel Martin Fundraising Society
Replacement of Play Structure Component
\$2,661
- 3 St. Albert Soccer Association
Upgrades to Riel Field #1
\$27,847
4. Wild Rose Parent's Society
Replacement of Play Structure Component
\$2,661

Total: \$74,419

CARRIED UNANIMOUSLY

Additional Community Capital Grant Funding Recommendation

Moved by A. MacKinnon

That the Community Living Standing Committee recommend to Council that the Dynamyx Gymnastics Club receive an additional funding allocation of \$25,000 from the 2021 Community Capital Grant Program which would increase their capital grant for their new building development project to a total of \$90,000 which is closer to the original 2020 recommendation of CSAC (\$94,815).

CARRIED UNANIMOUSLY

Round Table

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

Next Meeting Date

May 25, 2021 @ 6:30 p.m.

Electronically via Zoom

Adjournment

The Chair declared the meeting adjourned at 8:10 p.m.


Lorraine Gerling (Nov 2, 2021 15:19 MDT)
CHAIR


Brittany Switzer
DESIGNATED OFFICER