



## STAFF REPORT

**Title:** 2019 RCAC Community Capital Grant Policy Funding Allocation

**Meeting Date:** April 9, 2019

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### **Executive Summary:**

In keeping with the Community Capital Project Grant Policy No. 202-AD-16, the Recreation and Culture Advisory Committee (RCAC) received and considered the following applications for the 2019 year:

- 784 Wing Royal Canadian Air Force Association for a \$5,389.00 grant request from the City.
- Cold Lake Entertainment for a \$25,251.26 grant request from the City.

### **Background:**

Under section 248(1) of the *Municipal Government Act*, Council has the power to make expenditures as follows:

248(1) A municipality may only make an expenditure that is

- (a) included in an operating budget, interim operating budget or capital budget or otherwise authorized by the council.
  - (b) for an emergency, or
  - (c) legally required to be paid.
- (2) Each Council must establish procedures to authorize and verify expenditures that are not included in a budget.

Approved in the 2019 operating budget is \$50,000 allocated to the Community Capital Grant Program.

The RCAC considered the two (2) applications and made the following motions (minutes attached):

#### 784 Wing Royal Canadian Air Force Association

*2019-016 Moved by Chris Holoboff to approve and recommend the Community Capital Project Grant request from 784 Wing Royal Canadian Air Force Association to the City of Cold Lake Council in the amount of Five Thousand Three Hundred Eighty-Nine Dollars (\$5,389.00). 2<sup>nd</sup> by Ben Fadeyiew. 6 votes For; 1 vote Opposed.*

**CARRIED**



**Cold Lake Entertainment Society**

*2019-017 Moved by Chris Holoboff to approve and recommend the Community Capital Project Grant request from Cold Lake Entertainment Society to the City of Cold Lake Council in the amount of Twenty-five Thousand Two Hundred Fifty-One Dollars and Twenty Six cents (\$25,251.26) under the caveat the CLES earmark grant monies for equipment only and that the reporting requirements of Policy 4.26 be met. 6 votes For; 1 vote Opposed.*

**CARRIED**

**Alternatives:**

Council may consider the following options:

1. Approve the recommendations held in the March 20, 2019 Cold Lake Recreation and Culture Advisory Committee more specifically 784 Wing Royal Canadian Air Force Association for \$5,389.00 and the Cold Lake Entertainment Society for \$25,251.26.
2. Amend the recommendations held in the March 20, 2019 Cold Lake Recreation and Culture Advisory Committee.
3. Receive this report and recommendations of the Recreation and Culture Advisory Committee as information.

**Recommended Action:**

That Council approve the recommendations held in the March 20, 2019 Cold Lake Recreation and Culture Advisory Committee more specifically 784 Wing Royal Canadian Air Force Association for \$5,389.00 and the Cold Lake Entertainment Society for \$25,251.26.

**Budget Implications (Yes or No):**

No

**Submitted by:**

Kevin Nagoya, Chief Administrative Officer