



**Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
April 17, 2019 - Energy Centre**

Representatives:

Chris Holoboff, Chairperson, Absent with Regrets
Lorie Jacobsen, Vice-Chairperson, Absent with Regrets
Bob Buckle, Councilor
Ed Machtmes, Committee Member
Ben Fadeyiw, Councilor, MD of Bonnyville No. 87
Calvin Rideout, Committee Member
Candice Sutterfield, Committee Member, Absent with Regrets
Heather Miller, Recreation Programs & Services Manager
Tina Willier-Piché, Recording Secretary

1. Call to Order at 7:37 pm by Councilor Bob Buckle.

2. Adoption/Additions

2.1 Agenda

2019-018 Moved by Calvin Rideout to accept the agenda as presented. 2nd by Ben Fadeyiw. AIF.

CARRIED

2019-019 Moved by Ben Fadeyiw to accept the Regular Meeting Minutes of the RCAC held February 20, 2019. 2nd by Ed Machtmes. AIF.

CARRIED

3. Old Business – None.

4. New Business

4.1 Application – Travel Grant – Lakeland Panthers Bantam AA

2019-020 Moved by Ed Machtmes to approve the Travel Grant Application for the Lakeland Panthers Bantam AA for the amount of Five Hundred Dollars (\$500) as outlined in the eligibility criteria. 2nd by Calvin Rideout. AIF.

CARRIED

4.2 Application – Travel Grant – Cold Lake U17 Boys Soccer

2019-021 Moved by Ben Fadeyiw to approve the Travel Grant Application for the Cold Lake U17 Boys Soccer for the amount of Five Hundred Dollars (\$500) as outlined in the eligibility criteria. 2nd by Ed Machtmes. AIF.

CARRIED

Civic Address
#102, 7825 – 51 Street
Cold Lake, AB
Telephone (780) 639-6400
Fax (780) 639-0250



Mailing Address
5513 – 48 Avenue
Cold Lake, AB T9M 1A1
www.coldlake.com

hup



4.3 Application – Equipment Grant – Cold Lake Minor Ball Association

2019-022 Moved by Ed Machtnes to approve the Equipment Grant Application for Cold Lake Minor Ball Association for the allowable maximum amount of Five Hundred Dollars (\$500) as outlined in the eligibility criteria. 2nd Ben Fadeyiw. AIF.

CARRIED

4.4 Application – Special Event Grant – Cold Lake Minor Ball Association

2019-023 Moved by Ben Fadeyiw to approve the Special Event Grant Application for Cold Lake Minor Ball Association for the allowable maximum amount of One Thousand Dollars (\$1000) as outlined in the eligibility criteria. 2nd Ed Machtnes. 4 Opposed.

DEFEATED

Motion 2019-023 to approve the Special Event Grant for Cold Lake Minor Ball Association was defeated due to Policy 097-RC-07 3.2.4 not meeting eligibility criteria. The policy states that "the organization must not have received funding from city council or other city departments in the same fiscal year for the same purpose or projects." AIF.

CARRIED

4.5 Application – Development Grant – Cold Lake Fighter Jets Football Club

4.6 Application – Special Event Grant – Cold Lake Fighter Jets Football Club

4.7 Application – Travel Grant – Cold Lake Fighter Jets Football Club

4.8 Application – Equipment Grant – Cold Lake Fighter Jets Football Club

2019-024 Moved by Ben Fadeyiw to approve all four grant applications Development, Special Event, Travel and Equipment submitted by the Cold Lake Fighter Jets Football Club for the allowable maximum amount of Four Thousand Dollars (\$4000) as outlined in the eligibility criteria. 2nd by Calvin Rideout. 4 Opposed.

DEFEATED

Motion 2019-024 to approve the Development, Special Event, Travel and Equipment Grant applications for the Cold Lake Fighter Jets Football Club was defeated due to Policy 097-RC-07 3.2.4 not meeting eligibility criteria. The policy states that "the organization must not have received funding from city council or other city departments in the same fiscal year for the same purpose or projects." AIF.

CARRIED

Civic Address
#102, 7825 – 51 Street
Cold Lake, AB
Telephone (780) 639-6400
Fax (780) 639-0250



Mailing Address
5513 – 48 Avenue
Cold Lake, AB T9M 1A1
www.coldlake.com

hwp



4.9 Application – Travel Grant – 1st Kinosoo Scouts

2019-025 Moved by Ben Fadeyiw to approve the Travel Grant Application for 1st Kinosoo Scouts for the allowable maximum amount of One Thousand Dollars (\$1000) as outlined in the eligibility criteria. 2nd by Calvin Rideout. 4 Opposed.

DEFEATED

Motion 2019-025 to approve the Travel Grant Application for 1st Kinosoo Scouts was defeated due to Policy 097-RC-07 4.1.3 not meeting eligibility criteria. The policy states "The purpose is to assist individuals, teams and cultural groups, participating in athletic or cultural events, individually or as a team, who have qualified to compete at a provincial, national or international level."

CARRIED

5. Correspondence and Information Items

5.1 Report Form – Equipment Grant – Cold Lake Pickleball Club

2019-026 Moved by Ed Machtmes to accept Items 5.1 as Information. 2nd by Ben Fadeyiw. AIF.

CARRIED

6. In Camera

6.1 Erik Zimmerman

2019-027 Moved by Ed Machtmes to go into camera at this time being 7:55 pm. AIF.

CARRIED

2019-028 Moved by Calvin Rideout to come out of camera at this time being 8:04 pm. AIF.

CARRIED

Councilor Bob Buckle will contact past delegate Erik Zimmerman and forward a Recreation and Cultural Travel Grant Application for submission. Administrative Assistant T Willier-Piche to email Councilor Buckle the said application.

6.2 Council Application

2019-029 Moved by Ed Machtmes to go into camera at this time being 8:05 pm. AIF.

CARRIED

2019-030 Moved by Calvin Rideout to come out of camera at this time being 8:07 pm. AIF.

CARRIED



7. Board Development – Proclamation – Announcements
8. Next Meeting scheduled May 15, 2019 at 7:30 pm, Energy Centre
9. Adjournment at 8:20 pm.

Motion 2019-031 Moved by Ed Machtmes to adjourn. 2nd by Lorie Jacobsen. AIF

CARRIED

Respectfully Submitted:

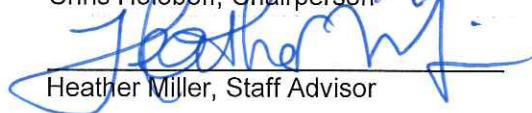

Tina Willier-Piché, Recording Secretary

June 19, 2019
Date

Approved:


Chris Holoboff, Chairperson

June 19, 2019
Date


Heather Miller, Staff Advisor

June 19/19
Date