



**Cold Lake Recreation & Culture Advisory Committee Meeting**  
**June 19, 2019 - 7:30 pm**  
**Main Floor Board Room, Phase 3**

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- 1. Call to Order**
- 2. GM Glenn Barnes – Community Services – Grant Committee**
- 3. Adoption/Additions**
  - 2.1 Agenda
  - 2.2 Minutes of Regular Meeting Held April 17, 2019
- 4. Old Business**
  - 3.1 Hall of Fame
- 5. New Business**
  - 4.1 Application – Leadership Grant – Cold Lake Minor Football
  - 4.2 Application – Development Grant – Alysha Axani Memorial Foundation
  - 4.3 Application – Travel Grant – Pirouette School of Dance Society
  - 4.4 Application – Travel Grant – Erik Zimmerman, Canadian Pony Club
  - 4.5 Application – Equipment Grant – 1<sup>st</sup> Kinosoo Scout Group
  - 4.6 Application – Development Grant – Cold Lake Agricultural Society
- 6. Correspondence and Information Items**
  - 5.1 Report Form – Cold Lake Sailing Association
  - 5.2 Report Form – Lakeland Panthers Bantam AA
  - 5.3 Report Form – CLMSA U17 Boys
- 7. In Camera Items**
- 8. Board Development/ Proclamation/ Announcements**
- 9. Next Meeting – September 18, 2019**
- 10. Adjournment**



**Cold Lake Recreation & Culture Advisory Committee Meeting  
Regular Meeting  
June 19, 2019 - Energy Centre**

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**Representatives:**

Chris Holoboff, Chairperson  
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  
Glenn Barnes, GM Community Services  
Heather Miller, Recreation Programs & Services Manager  
Tina Willier-Piché, Recording Secretary

**1. Call to Order** at 7:32 pm by Chris Holoboff.

**2. GM Glenn Barnes**

**3. Adoption/Additions**

**3.1 Agenda**

*2019-032 Moved by Ben Fadeyiw to accept the agenda with the following corrections. Re-Number the Agenda in chronological order. 2<sup>nd</sup> by Bob Buckle. AIF.*

**CARRIED**

**3.2 Minutes of Regular Meeting Held April 17, 2019**

*2019-033 Moved by Ed Machtmes to accept the Regular Meeting Minutes of the RCAC held April 17, 2019. 2<sup>nd</sup> by Calvin Rideout. AIF.*

**CARRIED**

**4. Old Business**

**4.1 Hall of Fame**

*2019-034 Moved by Calvin Rideout to move forward with Hall of Fame Banquet preparations scheduled for November 2, 2019. 2<sup>ND</sup> by Ben Fadeyiew. AIF.*

**CARRIED**

To be brought forth as Old Business - Hall of Fame Banquet for next meeting to discuss planning.

*twp*

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#102, 7825 – 51 Street  
Cold Lake, AB  
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## 5. New Business

### 5.1 Application – Leadership Grant – Cold Lake Minor Football

*2019-035 Moved by Ed Machtmes to approve the Leadership Grant Application for Cold Lake Minor Football for the amount of One Thousand Nine Hundred Thirty-Nine Dollars and Eighty-Nine Cents (\$1939.89). 2<sup>nd</sup> by Calvin Rideout. 5 Opposed.*

**DEFEATED**

*Motion 2019-035 to approve the Leadership Grant for Cold Lake Minor Football was defeated due to Policy 097-RC-07 3.2.3 not meeting eligibility criteria. The policy states that "An application must be submitted in advance of expenditures for a program, event, training or travel." AIF.*

**CARRIED**

When submitting letter to Cold Lake Minor Football encourage planning of next Coaching Clinic event to be held within the Cold Lake area and invite local participants such as schools and football clubs.

### 5.2 Application – Development Grant – Alysha Axani Memorial Foundation

*2019-036 Moved by Ed Machtmes to approve the Development Grant Application for Alysha Axani Memorial Foundation for the costs of the Mobile Stage Rental and the Soccer Field Rental and not to exceed the allowable maximum grant of Two Thousand Dollars. 2<sup>nd</sup> by Chris Holoboff. AIF.*

**CARRIED**

Verify the costs of the mobile stage rental and soccer field rental. When submitting the approval letter to the Alysha Axani Memorial Foundation request that they include the total amount raised for Hearts for Healthcare on the Report Form to convey back to Council.

### 5.3 Application – Travel Grant – Pirouette School of Dance Society

*2019-037 Moved by Ben Fadeyiw to approve the Travel Grant Application for Pirouette School of Dance Society for the amount of Five Hundred Dollars (\$500) as outlined in the eligibility criteria. 2<sup>nd</sup> Calvin Rideout. AIF.*

**CARRIED**

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*twp*





**5.4 Application – Travel Grant – Erik Zimmerman Canadian Pony Club**

*2019-038 Moved by Bob Buckle to approve the Travel Grant Application for Erik Zimmerman for the allowable maximum amount of Five Hundred Dollars (\$500) as outlined in the eligibility criteria. 2<sup>nd</sup> Calvin Rideout.*

**CARRIED**

**5.5 Application – Equipment Grant – 1<sup>st</sup> Kinosoo Scout Group**

*2019-039 Moved by Chris Holoboff to approve the Equipment Grant Application for the 1<sup>st</sup> Kinosoo Scout Group for the amount of Four Hundred Dollars (\$400) as outlined in the eligibility criteria. 2<sup>nd</sup> Ed Machtmes.*

**CARRIED**

When submitting the approval letter include that the grant was based at 50% of the expense.

**5.6 Application – Development Event Grant – Cold Lake Agricultural Society**

Discussion ensued on the application provided by the Cold Lake Agricultural Society and it was determined that a Special Event Grant was more suited.

*2019-040 Moved by Ed Machtmes to change the Development Grant Application submitted by the Cold Lake Agricultural Society to a Special Event Grant Application and approve the allowable maximum amount of One Thousand Dollars (\$1000) as outlined in the eligibility criteria. 2<sup>nd</sup> by Calvin Rideout. 1 Opposed.*

**CARRIED**

When submitting the approval letter, highlight that the application was more suited to a Special Event Grant rather than a Development Grant.

**6. Correspondence and Information Items**

**6.1 Report Form – Equipment Grant – Cold Lake Sailing Association**

**6.2 Report Form – Travel Grant – Lakeland Panthers Bantam AA**

**6.3 Report Form – Travel Grant – CLMSA U17 Boys**

*2019-041 Moved by Bob Buckle to accept Items 6.1 to 6.3 as Information. 2<sup>nd</sup> by Ben Fadeyiw. AIF.*

**CARRIED**



7. In Camera
8. Board Development – Proclamation – Announcements
9. Next Meeting scheduled September 18, 2019 at 7:30 pm, Energy Centre
10. Adjournment at 8:17 pm.

*Motion 2019-042 Moved by Ed Machtmes to adjourn. 2<sup>nd</sup> by Calvin Rideout. AIF*

**CARRIED**

**Respectfully Submitted:**

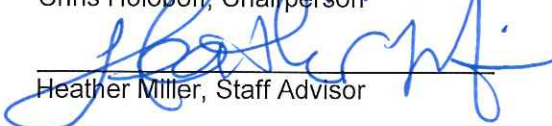
  
Tina Willier-Piché, Recording Secretary

19 SEP 2019  
Date

**Approved:**

  
Chris Holoboff, Chairperson

Sept. 18, 2019  
Date

  
Heather Miller, Staff Advisor

Sept 19/19  
Date