



**Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
September 18, 2019 - Energy Centre**

Representatives:

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

1. Call to Order at 7:30 pm by Chris Holoboff.

2. Adoption/Additions

2.1 Agenda

2019-044 Moved by Lorie Jacobsen to accept the agenda as presented. 2nd by Ed Machtmes. AIF.

CARRIED

2.2 Minutes of Regular Meeting Held June 19, 2019

2.3 Minutes of Electronic Vote Held July 9, 2019

2019-045 Moved by Candice Sutterfield to accept the Regular Meeting Minutes of the RCAC held June 19, 2019 and the Electronic Vote Held July 9, 2019. 2nd by Lorie Jacobsen. AIF.

CARRIED

3. Old Business

3.1 Hall of Fame

Ceremony date is set for the evening of November 2, 2019. Confirm with Community Event Programmer for booking of speaker.

4. New Business

4.1 Application – Travel Grant – Cold Lake Minor Ball Association

2019-046 Moved by Chris Holoboff to approve the Travel Grant Application for Cold Lake Minor Ball Association for the amount of Two Hundred Fifty Dollars (\$250). 2nd by Lorie Jacobsen. 4 Opposed.

DEFEATED

Motion 2019-046 to approve the Travel Grant for Cold Lake Minor Ball 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

4.2 Application – Special Event Grant – Pirouette School of Dance Society

2019-047 Moved by Lorie Jacobsen to approve the Special Event Grant Application for the Pirouette School of Dance Society for the amount of One Thousand Dollars (\$1000).

Discussion ensued.

2019-047 Moved by Candice Sutterfield to amend and approve the Special Event Grant Application for the Pirouette School of Dance Society for the amount of Five Hundred Dollars (\$500). 2nd by Ed Machtmes.

CARRIED

4.3 Application – Leadership Grant – Cold Lake Agricultural Society

2019-048 Moved by Ed Machtmes to approve the Leadership Grant Application for the Cold Lake Agricultural Society for the amount of Five Hundred Eighty Seven Dollars (\$587). 2nd Lorie Jacobsen. AIF.

CARRIED

4.4 Application – Special Event Grant – Cold Lake Filipino Basketball League

2019-049 Moved by Candice Sutterfield to approve the Special Event Grant Application received by the Cold Lake Filipino Basketball League for the allowable maximum amount of One Thousand Dollars (\$1000). 2nd by Chris Holoboff.

Discussion ensued.

2019-049 Moved by Ed Machtmes to amend and approve the application from the Cold Lake Filipino Basketball League as a Development Grant Application and for 50% of the requested funds in the amount of One Thousand Seven Hundred Ten Dollars (\$1710) as outlined in the eligibility criteria. 2nd by Candice Sutterfield. AIF.

CARRIED

When submitting the approval letter, highlight that the application was more suited to a Development Grant rather than a Special Event Grant. Also, indicate that the Cold Lake Filipino Basketball League may be considered for the developmental grants for a period of two consecutive years as per policy.



4.5 Application – Special Event Grant – Cold Lake Men's Soccer

2019-050 Moved by Lorie Jacobsen to approve the Special Event Grant Application for the Cold Lake Men's Soccer for the amount of Four Hundred Twenty Dollars (\$420) as outlined in the eligibility criteria and upon the condition that the RCAC receive a Letter of Support from the Alberta Soccer Association. 2nd Ed Machtmes.

CARRIED

5. Correspondence and Information Items

5.1 Report Form – Rhino's U17-18 Men's Volleyball – Travel Grant

5.2 Report Form – Cold Lake Agricultural Society – Special Event Grant

5.3 Report Form – Rhino's U15 Girls Volleyball – Travel Grant

5.4 Report Form – Cold Lake Minor Ball – Equipment Grant

5.5 Report Form – Pirouette School of Dance Society – Travel Grant

5.6 Report Form – Alysha Axani Memorial Foundation – Development Grant

5.7 Letter Dated – August 20, 2019

5.8 End of Term Letters – Dated August 26, 2019

2019-051 Moved by Candice Sutterfield to accept Items 5.1 to 5.8 as Information. 2nd by Lorie Jacobsen. AIF.

CARRIED

6. In Camera

7. Board Development – Proclamation – Announcements

8. Next Meeting scheduled October 16, 2019 at 7:30 pm, Energy Centre


9. Adjournment at 8:27 pm.

Motion 2019-042 Moved by Ed Machtmes to adjourn. 2nd by Lorie Jacobsen. AIF

CARRIED

Respectfully Submitted:


Tina Willier-Piché, Recording Secretary

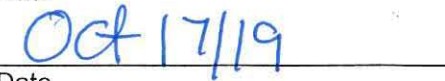

Date

Approved:


Chris Holoboff, Chairperson


Date


Heather Miller, Staff Advisor


Date