



**Cold Lake Recreation & Culture Advisory Committee Meeting  
Regular Meeting  
February 19, 2020 – Energy Centre, Main Floor Board Room**

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**Representatives:**

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

**1. Call to Order** at 7:30 pm.

**2. Adoption/Additions**

**2.1 Agenda**

*2020-007 Moved by Ed Machtmes to accept the agenda as presented. 2<sup>nd</sup> by Bob Buckle. AIF.*

**CARRIED**

*2020-008 Moved by Ben Fadeyiw to accept the Regular Meeting Minutes of the RCAC held January 15, 2020. 2<sup>nd</sup> by Lorie Jacobsen. AIF.*

**CARRIED**

**3. Old Business** – None.

**4. New Business**

**4.1 Application – Travel Grant – Rhinos Volleyball U13 Female**

*Motion 2020-009 Moved by Lorie Jacobsen to amend the motion and to approve the Equipment Grant Application for the Rhinos Volleyball U13 Female in the amount of Two Hundred Fifty Dollars (\$250). 2<sup>nd</sup> by Ben Fadeyiw. AIF.*

**CARRIED**

**4.2 Application – Travel Grant – Rhinos Volleyball U16 Female**

*Motion 2020-010 Moved by Chris Holoboff to approve the Travel Grant Application for Rhinos Volleyball U16 Female in the amount of Two Hundred Fifty Dollars (\$250). 2<sup>nd</sup> by Ben Fadeyiw. AIF.*

**CARRIED**

*hwp*



**4.3 Application – Equipment Grant – Cold Lake Hawks 55+ Zone 7 Team**

*Motion 2020-011 Moved by Lorie Jacobsen to amend the motion and to approve the Equipment Grant Application for Cold Lake Hawks 55+ Zone 7 Team in the amount of Two Hundred Fifty Dollars (\$250). 2<sup>nd</sup> by Bob Buckle. 3 in favour. 2 opposed.*

**CARRIED**

**4.3 Application – Travel Grant – Cold Lake Hawks 55+ Zone 7 Team**

*Motion 2020-012 Moved by Lorie Jacobsen to approve the Travel Grant Application for Cold Lake Hawks 55+ Zone 7 Team in the amount of Five Hundred Dollars (\$500). 2<sup>nd</sup> by Chris Holoboff. 5 opposed.*

**DEFEATED**

*Motion 2020-012 has been defeated due to the limited distribution of funds as per Policy 4.2 Evaluation Criteria.*

**4.4 Application – Equipment Grant – Cold Lake Curling Club**

*Motion 2020-013 Moved by Ed Machtmes to approve the Equipment Grant Application for the Cold Lake Curling Club in the amount of Two Hundred Fifty Dollars (\$250). 2<sup>nd</sup> by Chris Holoboff. AIF.*

**CARRIED**

**4.5 Application – Travel Grant – Lakeland Bantam AA Panthers**

*Motion 2020-014 Moved by Ed Machtmes to approve the Travel Grant Application for Lakeland Bantam AA Panthers in the amount of Two Hundred Fifty Dollars (\$250). 2<sup>nd</sup> by Chris Holoboff. 4 in favour. 1 opposed.*

**CARRIED**

**5. Correspondence and Information Items**

**5.1 Report Form – Cold Lake Agricultural Society**

**5.2 Report Form – Cold Lake Community Learning Centre**

*Motion 2020-015 Moved by Chris Holoboff to accept Items 5.1 to 5.2 as Information Items. 2<sup>nd</sup> by Lorie Jacobsen. AIF.*

**CARRIED**

**6. In Camera**

**7. Board Development – Proclamation – Announcements**

**8. Next Meeting scheduled March 18, 2020 at 7:30 pm, Energy Centre**

Civic Address  
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*twp*



# City of Cold Lake

Add to next meeting: Review of Travel Grant Guidelines

## 9. Adjournment at 8:21 pm.

*Motion 2020-016 Moved by Lorie Jacobsen to adjourn. 2<sup>nd</sup> by Ed Machtmes. AIF*  
**CARRIED**


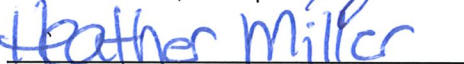
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### Respectfully Submitted:

  
Tina Willier-Piché, Recording Secretary

May 22, 2020  
Date

### Approved:

  
Chris Holoboff, Chairperson  
  
Heather Miller, Staff Advisor

May 20, 2020  
Date  
May 21, 2020  
Date