



## STAFF REPORT

**Title:** 2020 Community Capital Project Grant Policy Funding Allocation

**Meeting Date:** May 26, 2020

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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 seven (7) applications for the 2020 year:

### **Approved**

1. \$13,000.00 - 4 Wing Medley Family Resource Centre Society (MFRCS)
2. \$10,000.00 - Cold Lake Seniors Society (the ask was for \$20,000.00)
3. \$27,000.00 - Cold Lake Native Friendship Centre

### **Not approved**

1. Cold Lake Multicultural Society (gift cards, \$425) - eligibility criteria not met
2. Cold Lake Multicultural Society (melting pot, \$425) - eligibility criteria not met
3. Lakeland Lacrosse Association ( purchase and installation turf for the North Arena, \$120-180 thousand) - incomplete application- no costs, quotes, financial, letters of support, match funding
4. Hearts for Healthcare (healing gardens, \$30,000) - incomplete application - no costs, quotes, financials, letters of support, match funding, details, and location

### **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.

In the 2020 operating budget, \$50,000.00 was approved and allocated to the Community Capital Project Grant Program.



The RCAC considered the seven (7) applications at their May 20, 2020 meeting and recommended the following (minutes were unavailable at the time of agenda prep):

**Approved**

1. \$13,000.00 - 4 Wing Medley Family Resource Centre Society (MFRCS)
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**Alternatives:**

Council may consider the following options:

1. Approve the recommendations made the May 20, 2020 Cold Lake Recreation and Culture Advisory Committee meeting being \$13,000 to the 4 Wing Medley Family Resource Centre Society (MFRCS), \$10,000 to the Cold Lake Seniors Society, and \$27,000 to the Cold Lake Native Friendship Centre.
2. Amend the recommendations held in the May 20, 2020 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 made at the May 20, 2020 Cold Lake Recreation and Culture Advisory Committee meeting as follows:

- \$13,000.00 - 4 Wing Medley Family Resource Centre Society (MFRCS)
- \$10,000.00 - Cold Lake Seniors Society
- \$27,000.00 - Cold Lake Native Friendship Centre

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

No

**Submitted by:**

Kevin Nagoya, Chief Administrative Officer