



Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
May 20, 2020 – Energy Centre, 2nd Floor Class Room

Representatives:

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

1. Call to Order at 7:33 pm.

2. Adoption/Additions

2.1 Agenda

2020-017 Moved by Lorie Jacobsen to accept the agenda as presented with the following addition. 5.1 Travel Grant Cheque Return, 2nd by Candice Sutterfield. AIF.

CARRIED

2020-018 Moved by Ben Fadeyiw to accept the Regular Meeting Minutes of the RCAC held February 19, 2020. 2nd by Lorie Jacobsen. AIF.

CARRIED

3. Old Business – None.

4. New Business

4.1 Application – Special Event Grant – Kid's Time Out Society

Motion 2020-019 Moved by Ed Machtmes to approve the Special Event Grant Application for the Kid's Time Out Society in the amount of One Thousand Dollars (\$1000) contingent on event that is scheduled for November 2020. 2nd by Chris Holoboff. AIF.

CARRIED

4.2 Application – Development Grant – Cold Lake Fish & Game

Motion 2020-020 Moved by Ben Fadeyiw to approve the Development Grant Application for the Cold Lake Fish & Game Association in the amount of One Thousand One Hundred Dollars (\$1100). 2nd by Ed Machtmes. AIF.

CARRIED

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hup



4.3 Application – Equipment Grant – Cold Lake Sailing Association

Motion 2020-021 Moved by Lorie Jacobsen to amend the motion and to approve the Equipment Grant Application for the Cold Lake Sailing Association in the amount of Two Hundred Fifty Dollars (\$250). 2nd by Ben Fadeyiw. AIF.

CARRIED

4.4 Application – Community Capital Project Grant – 4 Wing MFRCS

Motion 2020-022 Moved by Ed Machtmes to approve and recommend the Community Capital Project Grant request of 4 Wing MFRCS to the City of Cold Lake Council in the amount of Thirteen Thousand Dollars (\$13,000). 2nd by Ben Fadeyiw. AIF.

CARRIED

4.5 Application – Community Capital Project Grant – Cold Lake Senior's Society

Motion 2020-023 Moved by Ben Fadeyiw to approve and recommend the Community Capital Project Grant request of the Cold Lake Senior's Society to the City of Cold Lake Council in the amount of Ten Thousand Dollars (\$10,000). 2nd by Ed Machtmes. AIF.

CARRIED

4.6 Application – Community Capital Project Grant – Cold Lake Native Friendship Centre Society

Motion 2020-024 Moved by Chris Holoboff to approve and recommend the Community Capital Project Grant request of the Cold Lake Native Friendship Centre Society to the City of Cold Lake Council in the amount of Twenty-Seven Thousand Dollars (\$27,000). 2nd by Ed Machtmes. AIF.

CARRIED

4.7 Application – Community Capital Project Grant – Lakeland Multicultural Association

Motion 2020-025 Moved by Ben Fadeyiw to approve and recommend the Community Capital Project Grant Application for the Lakeland Multicultural Association to the City of Cold Lake Council in the amount of Four Hundred Twenty-Five Dollars (\$425). 2nd by Lorie Jacobsen. 5 opposed.

DEFEATED

In review of the application submitted by the Cold Lake Multicultural Association the project criteria has not been met as per Policy 202-AD-16 4.3.

top



Motion 2020-025 to approve the Community Capital Project Grant Application for the Cold Lake Multicultural Association has been defeated due to Policy 202-AD-16 4.3 Capital Project Eligibility Criteria has not been met. AIF.

CARRIED

4.8 Application – Community Capital Project Grant – Cold Lake Multicultural Association

Motion 2020-026 Moved by Ben Fadeyiw to approve and recommend the Community Capital Project Grant Application for the Lakeland Multicultural Association to the City of Cold Lake Council in the amount of Four Hundred Twenty-Five Dollars (\$425). 2nd by Lorie Jacobsen. 5 opposed.

DEFEATED

In review of the application submitted by the Cold Lake Multicultural Association the project criteria has not been met as per Policy 202-AD-16 4.3.

Motion 2020-026 to approve the Community Capital Project Grant Application for the Cold Lake Multicultural Association has been defeated due to Policy 202-AD-16 4.3 Capital Project Eligibility Criteria has not been met. AIF.

CARRIED

4.9 Application – Community Capital Project Grant – Lakeland Lacrosse Association

Motion 2020-027 Moved by Chris Holoboff to approve and recommend the Community Capital Project Grant Application for the Lakeland Lacrosse Association to the City of Cold Lake Council in the amount of Forty Thousand Dollars (\$40,000). 2nd by Ben Fadeyiw. 5 opposed.

DEFEATED

In review of the application submitted by the Lakeland Lacrosse Association the project criteria has not been met as per Policy 202-AD-16 4.8, 4.13.

Motion 2020-027 to approve the Community Capital Project Grant Application for the Cold Lake Multicultural Association has been defeated due to Policy 202-AD-16 4.8, 4.13 Match Funding Requirements and Application Requirements have not been met. AIF.

CARRIED

twp



4.10 Application – Community Capital Project Grant – Hearts for Healthcare

Motion 2020-028 Moved by Ben Fadeyiw to approve the Travel Grant Application for Hearts for Healthcare in the amount of Two Hundred Fifty Dollars (\$250). 2nd by Chris Holoboff. 5 opposed.

DEFEATED

In review of the application submitted by Hearts for Healthcare the project criteria has not been met as per Policy 202-AD-16 4.8, 4.13.

Motion 2020-028 to approve the Community Capital Project Grant Application for Hearts for Healthcare has been defeated due to Policy 202-AD-16 4.8, 4.13 Match Funding Requirements and Application Requirements have not been met. AIF.

CARRIED

4.11 Review of Travel Grant Guidelines

Discussion on revising the Travel Grant Guidelines. Add as agenda item to next scheduled meeting.

5. Correspondence and Information Items

5.1 Travel Grant Cheque Return

Discussion on how to proceed with the return of grants that were cancelled due to COVID-19.

Motion 2020-029 Moved by Chris Holoboff to accept Items 5.1 as Information. 2nd by Lorie Jacobsen. AIF.

CARRIED

6. In Camera

Motion 2020-030 Moved by Ben Fadeyiw to enter In Camera at 18:43 hours.

CARRIED

Motion 2020-031 Moved by Ben Fadeyiw to exit Out of Camera at 18:45 hours.

CARRIED

Motion 2020-032 Moved by Chris Holoboff to recommend Garrett McKenzie for the Recreation and Cultural Advisory Committee Appointment and to forward to City Council for approval. 2nd by Candice Sutterfield. AIF.

CARRIED

hwp



7. Board Development – Proclamation – Announcements

8. Next Meeting scheduled June 17, 2020 at 7:30 pm, 2nd Floor Classroom

9. Adjournment at 8:46 pm.

Motion 2020-033 Moved by Lorie Jacobsen to adjourn. 2nd by Ed Machtmes. AIF
CARRIED

Respectfully Submitted:


Tina Willier-Piché, Recording Secretary

June 18, 2020
Date

Approved:


Chris Holoboff, Chairperson

June 18, 2020
Date


Heather Miller, Staff Advisor

June 18, 2020
Date