



Community Grant Advisory Committee Meeting Minutes

Wednesday, January 11, 2023

6:00 p.m.

Energy Centre - 2nd Floor Boardroom

Present: Councillor Adele Richardson
Councillor Ryan Bailey
Lacey Chyz
Allan Pratt
Candice Sutterfield
Laurier Lapointe
Michelle Myers

Absent: Ed Machtmes
Tiffany Ashcroft

Staff Present: Glenn Barnes, General Manager of Community Services
Terra Dimion, Recording Secretary and Intermediate Assistant

CALL TO ORDER

The meeting was called to order at this time being 6:18 p.m. by Councillor Adele Richardson.

CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT

Councillor Adele Richardson recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."

ADOPTION OF AGENDA

Councillor Adele Richardson invited the room to introduce themselves to each other.

Resolution # CGAC20230111.1001

Moved by Candice Sutterfield that the Agenda be adopted with the following amendments:

- Add the letter from James Purdy requesting sponsorship for the 2023 Skijoring for MS fundraiser event as Delegation Item 6.13 and to include with the New Business Item 8.2 Winter Application Summary (2023).

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Ryan Bailey declared a disclosure of interest with respect to the application by The Pirouette School of Dance Society.

ADOPTION OF MINUTES

Minutes Approval - CGAC - August 24, 2022

Resolution # CGAC20230111.1002

Moved by Councillor Adele Richardson that the minutes of the Cold Lake Community Grant Advisory Committee meeting held August 24, 2022 be accepted, as presented.

Carried Unanimously

DELEGATIONS

1st Kinosoo Scout Group

Councillor A. Richardson welcomed Leanne Correia of 1604 7 Avenue, Cold Lake, AB and Christie Griffith of 5704 53 Avenue, Cold Lake, AB to present the application on behalf of 1st Kinosoo Scout Group ("Scouts") at this time being 6:26 p.m.

L. Correia and C. Griffith presented the Scouts application, being an application for an Equipment Grant in the amount of \$2,500 in support of the purchase of archery equipment.

L. Chyz queried the number of participants in the group; C. Griffith confirmed there are 40 youth participants, and that the club is currently in the registration period so they anticipate more members.

Councillor A. Richardson queried the ages of the youth participating; C. Griffith confirmed the ages range between 5 and 18 years.

L. Chyz queried how often the Scouts meet; C. Griffith confirmed the Scouts hold meetings weekly on Tuesdays and Wednesdays, and also hold weekly camping or outdoor activities.

Councillor A. Richardson queried how often the Scouts will use the archery equipment. C. Griffith confirmed the equipment will be used throughout the spring, summer, and fall. She advised the Scouts run week-long camps and outdoor activities during their weekly meetings. C. Griffith noted the Scouts are currently speaking with the Beaver River Fish and Game to make use of their ranges.

C. Griffith advised the Committee that there has been no archery equipment since they were in the club as youth themselves. Camp Vanier was shut down, equipment was stolen. Now that Camp Vanier has reopened, they are installing a new archery course that is Scouts Canada qualified.

A. Pratt queried the security of the new equipment being purchased. C. Griffith advised that they have since procured a lockable storage shed on gated property to store the equipment; among the security at the property, there are also only two keyholder members of Scouts.

Councillor R. Bailey queried the enclosed quotes in the application being the same; C. Griffith explained there are quotes for different styles and they would likely use the local store for purchasing. C. Griffith advised that the Scouts researched providers online for reasonably priced equipment.

L. Chyz queried the lifespan of the equipment; C. Griffith confirmed if cared for properly, the equipment will last 10+ years.

C. Sutterfield noted this grant is a 50:50 matching grant; C. Griffith confirmed they have an account for expenditures and that they have the funds to cover the half, as required.

L. Chyz questioned how long the youth stay in Scouts; C. Griffith noted the programs from the first year to leadership roles: Beavers, Cubs, Scouts, Ventures.

L. Chyz queried where the Scouts meet; L. Correia confirmed the Beavers, Cubs and Scouts meet at Nelson Heights, and the Ventures meet at Cold Lake Elementary School.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked L. Correia and C. Griffith for their attendance and presentation.

Leanne Correia and Christie Griffith left the meeting at this time being 6:36 p.m.

Cold Lake Filipino Basketball League

It was noted that Rey Nodado is not in attendance to present the application for a Community Incentive Grant in the amount of \$10,000 for assistance with the costs associated in hosting the 2023 Basketball Invitational Tournament.

Cold Lake Minor Hockey Association

L. Chyz welcomed Svea Pinch of Box 814, Cold Lake, AB and Kyla Nuttall of 2406 3 Avenue, Cold Lake, AB to present the application on behalf of the U18 Jaguars of Cold Lake Minor Hockey Association ("Jaguars") at this time being 6:38 p.m.

S. Pinch and K. Nuttall presented the Minor Hockey application, being an application for a Community Incentive Grant in the amount of \$4,761 for the Jaguars hosting the U18 provincial tournament.

K. Nuttall noted last year was a success and the hockey representatives had good comments. She noted the Jaguars won against Lloydminster last year. The tournament saw an estimated 600 people, with 7 teams that stayed the weekend that amounted to about 160 players and their families. They advised 120+ hotel rooms were reserved within the community, and visitors supported local restaurants and businesses. A Community Market was also set up in the Energy Centre that held 25-30 tables throughout the event.

K. Nuttall advised they were approached by League and Hockey Alberta to put in a bid for hosting the event this year, and within a day they had a response. They are requesting a total of asking for funds to assist with renting the lounge, ice rental fees, and boardroom rental; the tournament will occur March 31 to April 2, 2023.

Councillor R. Bailey confirmed with S. Pinch and K. Nuttall that the Jaguars have been selected to host the tournament this year.

General Manager G. Barnes advised that both attendees have players that will participate in the tournament.

L. Chyz queried fundraising efforts; K. Nuttall advised they just started fundraising as they only received confirmation to host on December 22, 2022. K. Nuttall advised the expenses last year were just over \$20,000 between referees, hotels, and banners.

S. Pinch noted any surplus will go back to the Jaguars to support female hockey within community, and some funding will be used for bringing in coaches from out of town.

L. Chyz queried where the players reside; K. Nuttall advised they have ladies in from Bonnyville, Cold Lake, Pierceland, Lac La Biche, and Cold Lake First Nations.

L. Chyz confirmed with K. Nuttall that the Jaguars have not sought funding from the M.D. of Bonnyville at this time. Discussions ensued regarding fundraising and approaching the schools for support.

Councillor R. Bailey referred to the proposed budget, and confirmed with K. Nuttall that their request is \$4,761.

Councillor R. Bailey confirmed with Administration and the Jaguars that they qualify for the non-profit 50% reduction for ice rentals.

C. Sutterfield left the room at this time being 6:46 p.m.

S. Pinch noted 100% of the sports fees are paid, they do not receive a reduction being a non-profit.

L. Lapointe queried if there was anything they aimed to improve on this year; S. Pinch advised they want to make the ceremonies a special experience.

C. Sutterfield returned to the room at this time being 6:47 p.m.

Councillor A. Richardson confirmed there were no other questions from the Committee at this time, and thanked S. Pinch and K. Nuttall for their attendance and presentation.

Kyla Nuttall and Svea Pinch left the meeting at this time being 6:47 p.m.

Cold Lake Music Festival Association

Councillor A. Richardson welcomed Lisa Long of 2012 4 Avenue, Cold Lake, AB and Linda Hayward of 4714 58 Street, Cold Lake, AB to present the first of two applications by Cold Lake Music Festival ("Music Festival") at this time being 6:49 p.m.

L. Long presented the first application by the Music Festival, being an application for an Arts, Culture, and Heritage Grant in the amount of \$1,500 in support of the 2023 Cold Lake Music Festival.

L. Long advised the festival will host performances in front of a professional adjudicator in a class situation, who will assess and teach the participants. Fees include payment of the venue at Trinity United Church, adjudicators, professional fees, hotels, meals, mileage piano tuning, awards, and entry fees.

Councillor A. Richardson confirmed with L. Long that the event will take commence March 20, 2023 for 4 days.

Councillor A. Richardson queried the number of participants involved with the festival; L. Long confirmed that the participants, parents, audience, and seniors amount to about 1000 people.

Councillor A. Richardson queried the number of entries; L. Long confirmed there to be between 200-300 participants that come primarily from Cold Lake and Bonnyville.

L. Chyz queried if there was a fee to attend as an audience member; L. Long confirmed this to be a free will donation at the door, which she estimates to be \$300.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Lisa Long for the presentation of this application at this time being 6:56 p.m.

Cold Lake Music Festival Association

Linda Hayward presented the second and final application from Cold Lake Music Festival at this time being 6:56 p.m., being an application for Other Funding or Goodwill in the amount of \$32,000 to assist with the purchase of a grand piano.

L. Hayward advised the Committee that their previous piano was destroyed in a fire and was not able to be replaced due to insurance difficulties. Among using the piano for music festivals, they are also searching for a location for other performing arts.

A. Pratt queried if there was a preferred make and size; L. Hayward advised they prefer a Yamaha G2, 5.8ft.

Councillor A. Richardson queried if this is the piano they intend to use for the 2023 Cold Lake Music Festival; L. Hayward advised there is another piano they are able to use for that event.

Councillor R. Bailey queried how long the past piano was in service prior to it being damaged in the fire; L. Hayward noted a piano can last 100+ years if well maintained. Discussions ensued regarding the locations the piano could be kept.

L. Lapointe recalled 15-20 years ago there were pianos rented from Edmonton and sent to the Lakeland Inn hotel for performances. Discussions ensued regarding the weight of the piano, moving costs, and rental costs.

L. Chyz queried the cost of purchasing a new piano and shipping; L. Hayward advised a purchase includes delivery and the first tuning.

C. Sutterfield confirmed with L. Hayward that they have yet to work out an agreement with the Lakeland Inn hotel to house the piano after its' purchase.

Councillor R. Bailey noted that other user groups may be able to also use the piano if more accessible.

L. Chyz queried the outlook for the association for succession planning and volunteers. Discussions ensued regarding encouraging future concert-goers and access to a performance hall.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Linda Hayward for the presentation of this application.

Lisa Long and Linda Hayward left the meeting at this time being 7:03 p.m.

Cold Lake Tennis Club

Councillor A. Richardson welcomed Azam Khan of 5907 Meadow Way, Cold Lake, AB to present the application on behalf of Cold Lake Tennis Club ("Tennis Club") at this time being 7:06 p.m.

Azam Khan presented the Tennis Club application, being an application for a Development Incentive Grant in the amount of \$2,175 to assist with costs associated with attending the Tennis Alberta, Tennis Instructor course.

A. Khan advised this course will provide training for coaches in Cold Lake. The Tennis Club brought in a certified coach from St. Paul last year. This training will prove to be more cost effective for insurance in the long term.

Councillor A. Richardson queried the number of individuals they wish to send for training; A. Khan confirmed one individual will attend this training session in Calgary and Edmonton for two weekends.

Councillor A. Richardson confirmed with A. Khan that the Tennis Club anticipates retaining players with coaching.

A. Khan added that previous funding from the City of Cold Lake greatly assisted the Tennis Club with purchasing equipment and holding successful training sessions.

Councillor A. Richardson queried if the Tennis Club provides payment to coaches; A. Khan confirmed that if a person is a member of the board there is no salary however, there is a cost attached to the clinics.

L. Chyz queried the number of members of the Tennis Club; A. Khan confirmed there to be an estimated 50 people forming part of the club. Discussions ensued regarding entry fees and free membership.

L. Chyz confirmed with A. Khan that the training will last for four years before recertification is required.

L. Chyz confirmed with A. Khan that they have a Facebook page and are currently working on a website.

Councillor R. Bailey confirmed with A. Khan that the Tennis Club always has an open house, social mixers, and free BBQ.

A. Pratt queried where the tennis courts are located; A. Khan advised they practice beside the North Arena at the Ivan Krook park. C. Sutterfield questioned why they do not practice at the tennis court in Brady Heights; A. Khan advised the surface is different and the court is not regulated to code.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Azam Khan for his attendance and presentation.

Azam Khan left the meeting at this time being 7:13 p.m.

Filipino Association of Bonnyville and Cold Lake Alberta

Councillor A. Richardson welcomed Eddie de Castro of 4478 50 Avenue, Cold Lake, AB and Richard Francisco of 4806 45 Street, Cold Lake, AB to present the application on behalf of the Filipino Association of Bonnyville and Cold Lake Alberta ("FABCA") at this time being 7:15 p.m.

Eddie de Castro and Richard Francisco presented the FABCA application, being an application for a Development Incentive Grant in the amount of \$5,000 in support of Assistance with costs associated in hosting an Intercity Volleyball Tournament, Intercity Basketball Tournament, Lakeland Cup Volleyball and Basketball Tournament.

E. Castro advised the organization will host the Lakeland Cup again this summer where they expect 200-300 people to attend. This will be held at JJ Parr on Base.

Councillor A. Richardson queried if the funds will go toward cash prizes or fees for the facility rental; E. Castro confirmed the funds will be used to buy trophies, pay referee fees, catering fees, and pay venue costs. The group will also seek discounts from hotels for the teams that will travel to Cold Lake.

E. Castro noted shortly after the 2022 Lakeland Cup, FABCA played volleyball for the Lakeland Team in Edmonton and they won the championship. He noted another invitation coming up this May 2023 and are struggling with funds.

Discussions ensued regarding development of programs within FABCA, including Zumba and using the Energy Centre facility, availability of basketball nets.

E. Castro noted that aside from the four events, FABCA is inviting a superstar from the Philippines to Cold Lake, which they expect to see 500+ people attend a meet and greet. They are collaborating with Lloydminster.

L. Lapointe queried if FABCA received funding from the Town of Bonnyville or M.D. of Bonnyville; E. Castro advised they are not seeking funds from them at this time as they are pushing this event toward Cold Lake. Discussions ensued regarding location of games between JJ Parr and Bonnyville C2 Centre.

Councillor R. Bailey suggested seeking funds from the Town of Bonnyville and the M.D. of Bonnyville to assist with this endeavor.

Further discussions ensued regarding equipment and location for tournaments and practices.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Eddie de Castro and Richard Francisco for their attendance and presentation.

Eddie de Castro and Richard Francisco left the meeting at this time being 7:37 p.m.

Hayden Midford

M. Myers left the room at this time being 7:37 p.m.

General Manager Glenn Barnes welcomed Lori Flanders-Midford of 2309 2 Avenue, Cold Lake, AB to present the application on behalf of Hayden Midford at this time being 7:38 p.m.

Lori Flanders-Midford presented the for a Travel Grant in the amount of \$500 to assist with travel costs to attend the Gothia Cup International Youth Soccer Tournament in Gothen, Sweden.

M. Myers returned to the room at this time being 7:39 p.m.

L. Flanders-Midford advised that her daughter, Hayden Midford has been invited to play again with a team in Fort McMurray. Hayden Midford has been playing soccer since U5, been part of the Alberta Summer and Winter games, and provincial indoor and outdoor championships. She will travel with the Fort McMurray team to Sweden in July for two weeks this summer. It is the worlds largest youth soccer tournament that will see over 1700 athletes. At this time, they are seeking sponsorship through raffles and bottle drives. L. Flanders-Midford confirmed all of the money raised will go to Hayden Midford, and the costs will be over \$5,000 between airfare, insurance, gear, and hotel costs.

L. Chyz queried whether this is booked as her parent, or if it will be through the team she is playing with; L. Flanders-Midford confirmed travel will be coordinated through the team manager.

C. Sutterfield queried how Hayden Midford received this opportunity; L. Flanders-Midford confirmed Hayden Midford played with Cold Lake Minor Soccer where the coach picked her for tournaments for the Fort McMurray team and she has stayed in contact with them for the past 4-5 years.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Lori Flanders-Midford for her attendance and presentation.

Lori Flanders-Midford left the meeting at this time being 7:45 p.m.

Lakeland U16 AA Panthers Hockey Club (Other Funding or Goodwill)

It was noted that Keith Bateman is not in attendance to present the application for an Other Funding or Goodwill request for Sponsorship toward the Lakeland U16 AA Panthers Hockey Club.

Rhino's Volleyball Club (Equipment Grant)

It was noted that Troy Brown is not in attendance to present the application for an Equipment Grant in the amount of \$5,000 to assist with the purchase of a serving machine and a spiking machine.

Mandy L'Heureux of The Pirouette School of Dance Society advised that she is involved with the Rhino's Volleyball Club. She confirmed there is a Cold Lake team and they have some equipment in Bonnyville.

Discussions ensued regarding equipment and storage. Councillor Adele Richardson read an email from Troy Brown for further information.

The Pirouette School of Dance Society (Equipment Grant)

Councillor Ryan Bailey left the meeting at this time being 7:58 p.m. in relation to Item 4 Disclosure of Interest.

Councillor Adele Richardson welcomed Mandy L'Heureux of Cold Lake, AB to present the application on behalf of The Pirouette School of Dance Society ("Pirouette") at this time being 7:58 p.m.

Mandy L'Heureux presented the Pirouette application, being an application for an Equipment Grant in the amount of \$2,500 to assist with the purchase of a backdrop.

M. L'Heureux noted a new backdrop will add to their showcase at the Energy Centre on February 25, 2023, which is open to the public. There will also be a recital hosted at the Energy Centre where the backdrop will be used to enhance the visual performance. Pirouette intends to host their own festivals in the future.

Discussions ensued regarding the location of Pirouette in Cold Lake North, utility costs, past funding accepted from the City of Cold Lake.

C. Sutterfield confirmed with M. L'Heureux that Pirouette has 215 participants this year.

Councillor A. Richardson noted the numbers have slightly decreased, M. L'Heureux confirmed kids are taking less classes.

A. Pratt confirmed with M. L'Heureux that the backdrop will be a fixed image with the Pirouette logo.

M. L'Heureux showed the Committee the studio flooring that the City of Cold Lake assisted them with purchasing last year.

Councillor A. Richardson confirmed there were no other questions from the Committee at this time, and thanked M. L'Heureux for her attendance and presentation.

Laurier Lapointe left the room at this time being 8:07 p.m.

Mandy L'Heureux left the meeting at this time being 8:09 p.m.

Titans Boxing Club Inc. (Major Community Tourism Event Grant)

Councillor A. Richardson welcomed Dean Mayrand, Tyler Tremblett, Jordan Blythe of Cold Lake, AB to present the application on behalf of Titans Boxing Club Inc. ("Titans") at this time being 7:46 p.m.

Dean Mayrand, Tyler Tremblett, Jordan Blythe presented the Titans application, being an application for a Major Community Tourism Event Grant in an unspecified amount to assist with the costs of an upcoming Boxing event, Clash of the Titans.

Laurier Lapointe entered the room at this time being 7:46 p.m.

D. Mayrand advised Titans is seeking assistance for the Energy Centre rental fee for their event in March. They are hoping for a bigger turnout with high profile fighters on the card, including a woman studying political science in Edmonton, a man from Calgary, and two fighters from Mexico. J. Blythe advised there are hotel costs associated with this event.

Discussions ensued regarding ice wars, hockey events, livestreaming those events.

C. Sutterfield queried if the event will be held in the Reid Field House; T. Tremblett confirmed, and added that Titans ended up running the bar last year and ran into hidden costs that they can now plan for.

L. Chyz queried the anticipated attendance at the June event; T. Tremblett estimated between 400 - 450 people. He noted the City fighters will bring in larger following crowds.

Councillor A. Richardson advised that she will pass on information for Associated Ambulance. D. Mayrand confirmed the doctor has to be there the night before to do the weigh-ins, then again in the morning to do the official weigh in, and finally be present for the event and post assessments.

L. Chyz confirmed with D. Mayrand that the Field House fees last year were approximately \$3,812. Discussions ensued regarding the ring set up and announcers.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Dean Mayrand, Tyler Tremblett, Jordan Blythe for their attendance and presentation.

Dean Mayrand, Tyler Tremblett, Jordan Blythe left the meeting at this time being 7:57 p.m.

James Purdy (MS Ain't Purdy)

It was noted that James Purdy is not in attendance to present the application for Other Funding or Goodwill sponsorship for MS Ain't Purdy hosting the 2023 Skijoring event at the Cold Lake Agriplex.

Councillor A. Richardson noted the City supported this event last year.

OLD BUSINESS

None.

NEW BUSINESS

Summary of Approved Applications (2022)

Councillor Adele Richardson brought forward the Summary of Approved Applications for review by the Committee.

Discussions ensued regarding budget, recommendations to Council, and funds approval.

Winter Intake Application Summary (2023)

Laurier Lapointe returned to the room at this time being 8:16 p.m.

Discussions ensued regarding the two grant streams (Community Capital Project Grant and the Community Recreation, Culture and Heritage Grant), funding agreements, conditions that may be imposed on the recipient of funds (insurance, reporting, sustainability).

Councillor Ryan Bailey left the room at this time being 8:48 p.m. pursuant to Item 4 Disclosure of Interest with the application by The Pirouette School of Dance Society, and returned after the resolution was made at 8:52 p.m.

Resolution # CGAC20230111.1003

Moved by Lacey Chyz that the application by 1st Kinosoo Scout Group be accepted, and to make a recommendation to Council for funding approval in the amount of \$2,027.55 for a 50:50 matching Equipment Grant to assist with the purchase of archery equipment.

Carried Unanimously

Resolution # CGAC20230111.1004

Moved by Lacey Chyz that the application by Cold Lake Filipino Basketball League for a Community Incentive Grant in the amount of \$10,000 for the event in August 2023, be deferred to the Spring intake so the applicant can attend and present their application to the Committee.

Carried Unanimously

Resolution # CGAC20230111.1005

Moved by Councillor Ryan Bailey that the application by the U18 Lakeland Jaguars division of the Cold Lake Minor Hockey Association be accepted, and to make a recommendation to Council for funding approval in the amount of \$4,761.13 for a Community Incentive Grant in support of hosting the 2023 U18 Female Provincial Hockey Tournament.

Carried Unanimously

Resolution # CGAC20230111.1006

Moved by Michelle Myers that the application by Cold Lake Music Festival Association be accepted, and to make a recommendation to Council for funding approval in the amount of \$1,500 for an Arts, Culture, and Heritage Grant in support of hosting the 2023 Music Festival.

Carried Unanimously

Resolution # CGAC20230111.1007

Moved by Lacey Chyz that the application by Cold Lake Tennis Club be accepted, and to make a recommendation to Council for funding approval in the amount of \$1,087.50 for a 50:50 matching Leadership Grant in support of tennis instructor training held in Edmonton and Calgary.

Carried Unanimously

Resolution # CGAC20230111.1008

Moved by Laurier Lapointe that the application by Filipino Association of Bonnyville and Cold Lake Alberta for a Development Incentive Grant in the amount of \$5,000 be deferred to the Spring intake so the applicant can provide a comprehensive budget for each proposed volleyball and basketball tournament, including items, purpose, costs, proposals, and fundraising strategies, as required by Policy 097-RC-07 Community Recreation, Culture and Heritage Grant Policy.

Carried Unanimously

Resolution # CGAC20230111.1009

Moved by Candice Sutterfield that the application by Hayden Midford c/o Lori Flanders-Midford be accepted, and to make a recommendation to Council for funding approval in the amount of \$500 for a Travel Grant in support of her participation with the U17 Girls International Soccer Team to attend the Gothia Cup in Gothenburg, Sweden in July 2023.

Carried Unanimously



Resolution # CGAC20230111.1010

Moved by Councillor Ryan Bailey that the letter submitted by Keith Bateman requesting sponsorship for the Lakeland U16 AA Panthers Hockey Club be deferred to the Spring intake so the applicant can provide a completed application with supporting documentation, and so they may attend the meeting to present the funding request to the Committee.

Carried Unanimously

Resolution # CGAC20230111.1011

Moved by Candice Sutterfield that the application by Rhino's Volleyball Club be accepted, and to make a recommendation to Council for funding approval in the amount of \$2,500 for a 50:50 matching Equipment Grant to assist with the purchase of an individual spike trainer and volleyball serving machine.

Carried Unanimously

Resolution # CGAC20230111.1012

Moved by Lacey Chyz that the application by the Pirouette School of Dance Society be accepted, and to make a recommendation to Council for funding approval in the amount of \$2,500 for a 50:50 matching Equipment Grant to assist with the purchase of a backdrop for stage performances.

Carried Unanimously

Resolution # CGAC20230111.1013

Moved by Laurier Lapointe that the application by Titans Boxing Club Inc. for a Major Community Tourism Event Grant in the amount of \$4,495 be deferred to the Spring intake so the applicant can provide the supporting documentation, including a comprehensive budget, letter of support, and economic impact assessment study or equivalent, as required by Policy 097-RC-07 Community Recreation, Culture and Heritage Grant Policy.

Carried Unanimously

Resolution # CGAC20230111.1014

Moved by Candice Sutterfield that the that the letter submitted by James Purdy requesting sponsorship for the 2023 Skijoring for MS fundraiser event be deferred to the Spring intake so the applicant can provide a completed application with supporting documentation, and so they may attend the meeting to present the funding request to the Committee.

Carried Unanimously

Resolution # CGAC20230111.1015

Moved by Michelle Myers that the application by Cold Lake Music Festival Association for Other Funding or Goodwill in the amount of \$32,000 to assist with the purchase of a grand piano, be deferred to Council for consideration and funding decision.

Carried Unanimously

Annual Report to Council (Section 10.3 of 643-BD-19 Cold Lake Community Grant Advisory Committee Bylaw)

This New Business item was not discussed at this time.

Election of Chairperson and Vice Chairperson (Section 7 of 643-BD-19 Cold Lake Community Grant Advisory Committee Bylaw)

Resolution # CGAC20230111.1016

Moved by Councillor Adele Richardson to appoint Lacey Chyz as Chairperson of the Community Grant Advisory Committee.

Carried Unanimously

643-BD-19 Cold Lake Community Grant Advisory Committee Bylaw - Review

No review of 643-BD-19 Cold Lake Community Grant Advisory Committee Bylaw was completed at this time.

NEXT MEETING

The Committee confirmed with Administration that the next deadline for the Spring Applications is the first Thursday in April, 2023.

ADJOURNMENT

Resolution # CGAC20230111.1017

Moved by Laurier Lapointe that the meeting be adjourned at this time being 9:37 p.m.

Carried Unanimously



Chairperson


Designated Officer