



## Community Grant Advisory Committee Meeting Minutes

Wednesday, April 12, 2023

6:00 p.m.

Energy Centre - 2nd Floor Boardroom

Present: Councillor Ryan Bailey  
Lacey Chyz, Chairperson  
Candice Sutterfield  
Mike Kilburn  
Tiffany Ashcroft  
Michelle Myers

Absent: Councillor Adele Richardson  
Ed Machtmes  
Allan Pratt  
Laurier Lapointe

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

### CALL TO ORDER

The meeting was called to order by Lacey Chyz at this time being 6:00 p.m.

### CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT

Lacey Chyz 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

Lacey Chyz General brought this item forward to the Committee for discussion and welcomed General Manager of Community Services Glenn Barnes to discuss reordering the Agenda.

### Resolution # CGAC20230412.1001

Moved by Councillor Ryan Bailey that the Agenda be adopted as amended:

- Include 8.1 New Business Item: Policy Amendments;
- Move Delegation 6.16 Filipino Association of Bonnyville and Cold Lake Alberta to Delegation 6.7;
- Add Delegation 6.31 Cold Lake Seniors Society; and
- Renumber the Agenda accordingly.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

Mike Kilburn declared a disclosure of interest with respect to the Delegation Item 6.14 and Application by Community Futures Lakeland.

## **ADOPTION OF MINUTES**

### **Minutes Approval - CGAC - January 11, 2023**

It was noted that the minutes of the January 11, 2023 were not attached to the Agenda for review, and will be presented at the next meeting of the Committee for approval.

## **DELEGATIONS**

It was noted that there are a number of applications to view, and it was agreed that the Committee will allow ten (10) minutes for presentation and discussion by each delegate.

### **4 Wing Personnel Support Programs (PSP)**

L. Chyz welcomed Janae Wandler of Cold Lake, AB to present the application on behalf of 4 Wing Personnel Support Programs ("PSP") at this time being 6:21 p.m.

Janae Wandler presented the 4 Wing Personnel Support Programs (PSP) application, being an application for an Other Funding or Goodwill Grant in the amount of \$5,250 in support of the 2023 Oktoberfest Event to assist with offsetting expenses. She presented showed pictures of the 2022 Oktoberfest Event to the Committee.

J. Wandler advised they wish to sell 500 tickets in 2023; they sold 350 in 2022 which was the first event post-COVID.

T. Ashcroft confirmed with J. Wandler that this is funded by 4 Wing, and PSP is not a registered non-profit organization. J. Wandler note that any surplus is redirected to the base PSP support fund.

C. Sutterfield queried the reason for increase in the funding request; J. W. noted the cost of catering and entertainment has increased.

M. Myer confirmed with J. Wandler that this event is for all ages.

T. Ashcroft confirmed with J. Wandler that this is a one-day event, the march portion is free and the ticket sales are to the Oktoberfest dinner and entertainment.

Councillor R. Bailer queried the capacity; J. Wandler advised they can only hold 500 people.

C. Sutterfield queried the price of beverage purchase and sale; J. Wandler confirmed that there is one free drink with every ticket purchase (tickets being \$40/adult, \$30/youth, 5 and under free), the meal and the entertainment. She noted the price for drinks thereafter are not set at this time.

M. Myer confirmed with J. Wandler that they have insurance in place.

M. Kilburn queried the contact with local breweries; J. Wandler advised that the Messes procure all alcohol, and they look to the local breweries for kegs.

L. Chyz confirmed with J. Wandler that they have not approached the M.D. of Bonnyville for funding.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Janae Wandler for her attendance and presentation.

Janae Wandler left the meeting at this time being 6:30 p.m.

### **Aeros Junior A Hockey Club Limited**

It was noted that the Aeros Junior A Hockey Club Limited was not in attendance. T. Dimion confirmed they applied for a Community Incentive Grant in the amount of \$10,000 to assist with referee costs and mileage.

### **Angi Petri, Marcella Dybaylo (Rusty's Warriors)**

G. Barnes confirmed there is a Facility Rental Agreement in place in the amount of \$1,172.21.

L. Chyz welcomed Angi Petrie and Marcella Dybaylo of 2519 Lockhart Way, Cold Lake, AB to present the application on behalf of Rusty's Warriors at this time being 6:32 p.m.

Angi Petrie and Marcella Dybaylo presented the Rusty's Warriors application, being an application for a Travel Grant, Equipment Grant, and Other Funding or Goodwill Grant in the total amount of \$5,000 in for assistance with the purchase of jerseys and socks, the facility ice rental fees, dinner, and travel costs for tournaments.

A. Petrie advised that they started the group in 2018 in memory of a hockey mentor. They started with 10 players in 2018 and have grown to 40 players in 2023. There is one hockey tournament this year, the rest of the year they fundraise and give back to the community. Fundraising includes the Santa Clause parade, Stockings to Seniors, Ronald McDonald Fun Run, Cold Lake Ice BBQ, Primary Care Network toy drive, Boston Pizza Celebrity Server Night, Stars Ambulance, Alberta Cancer, Humane Society, Food Bank, and the Cold Lake John Howard Society. Other initiatives include hosting a BBQ for the Tri-City fire, Highway Cleanup, sponsorship for a child to attend an FASD camp, and the purchase of weighted blankets for Assumption Junior High School.

A. Petrie confirmed they are not a registered group. Councillor R. Bailey queried if the group would consider registering as a non-profit; A. Petrie advised it is too costly for the group and carries too much liability. Discussions ensued regarding tracking of finances, insurance, annual returns, and waivers.

L. Chyz queried where the group orders their merchandise; M. Dybaylo advised they mainly order through a company in St. Albert, and use K3 Promotions for smaller items.

Discussions ensued regarding the budget. L. Chyz queried who would handle the funds since the group is not registered; A. Petrie confirmed the cheque goes into the Rusty's Warriors bank account and she deals with all finances.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Angi Petri and Marcella Dybaylo for their attendance and presentation.

Angi Petri and Marcella Dybaylo left the meeting at this time being 6:45 p.m.

### **Canadian Fallen Heroes Foundation**

It was noted that the Canadian Fallen Heroes Foundation was not in attendance. T. Dimion confirmed they applied for an Other Funding or Goodwill Grant in the amount of \$2,500 to assist with the development of DND fallen hero memorials.

### **Cold Lake District Sportmen's Fish and Game Association**

L. Chyz welcomed Kelsey Holts, Cheri Jensen, and Joseph Cinq-Mars of 4823 52 Street, Ardmore, AB to present the application on behalf of Cold Lake District Sportsmen's Fish and Game Association ("Fish and Game") at this time being 6:47 p.m.

Kelsey Holts, Cheri Jensen, and Joseph Cinq-Mars introduced themselves and presented the Fish and Game application as the President, being an application for an Equipment Grant in the amount of \$2,500 in support of the purchase of 3D Archery Targets.

K. Holts provided a background of the archery centre and noted the sport is growing quickly. She advised Fish and Game aims to offer a full selection of 3D targets, the prospective target being an 8-foot Sasquatch. They aim to promote membership and draw in archers from Lethbridge, Grand Prairie, and other areas. It was noted that Lac La Biche hosted a large tournament this year.

K. Holts advised Fish and Game is hosting an archery shoot on August 12 and August 13, 2023, and they hope to have this target available at that time. J. Cinq-Mars confirmed the association has received a lot of support from the community.

C. Sutterfield queried the location of the range; J. Cinq-Mars confirmed access to be off Highway 55. Discussions ensued.

C. Sutterfield queried the cost of membership; J. Cinq-Mars confirmed individual memberships are \$100, and \$150 for a family.

L. Chyz confirmed with J. Cinq-Mars that the archery shoot is held annually. He noted the Kinsoo Scouts assist with the BBQ.

J. Cinq-Mars advised they are discussing a winter program with the Ag Society.

L. Chyz queried where Fish and Game stores their equipment; K. Holts confirmed they have locked sheds on the property behind a gate.

M. Myers queried the lifespan of a target; K. Holts advised the life span to be 10+ years. Discussions ensued regarding location, weathering, and material of the target.

T. Ashcroft queried if they reached out to the M.D. of Bonnyville for funding; K. Holts advised they do not qualify for their grant program.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Kelsey Holts, Cheri Jensen, and Joseph Cinq-Mars for their attendance and presentation.

Kelsey Holts, Cheri Jensen, and Joseph Cinq-Mars left the meeting at this time being 6:59 p.m.

### **Cold Lake Fighter Jets Football Club**

L. Chyz welcomed Marie Pierre Lalonde, Gena Covington, and Teague Sherman of Unit 11, 6506 47 Street, Cold Lake, AB to present the application on behalf of Cold Lake Fighter Jets Football Club ("Fighter Jets") at this time being 7:02 p.m.

Marie Pierre Lalonde, Gena Covington, and Teague Sherman presented the Fighter Jets application, being an application for a Community Incentive Grant, Equipment Grant, and a Travel Grant, in the total amount of \$8,500 to assist with the Season Kickoff Tailgate and 3 Home Football Games, purchase of Cameras, Helmets, and Jerseys, and hotel and transportation costs for away games.

M. Pierre Lalonde confirmed the out of town games would be held in Grand Prairie, Edmonton, and Fort McMurray. She discussed the budgeting process for the team in terms of travel.

G. Covington advised the first scrimmage will be held May 28, 2023. She noted the Season Kickoff Tailgate will see the Cold Lake Brewery and Gameday Grill will assist with the sale of food and drink, and the High School will be lending the cornhole boards for

games. They may set up a photo booth for attendees to use as a fun feature. The funds will be used toward referee costs, bouncy castles, and fireworks.

Discussions ensued regarding the number of people in attendance.

T. Sherman spoke to the equipment required, being replacement of expired helmets and replacement jerseys. They hope to purchase camera equipment and livestream all the games on social media.

M. Myers inquired about storage of equipment; T. Sherman confirmed they store all equipment in a trailer at the General Manager's house.

M. Myers inquired about the age requirement to join; M. Pierre Lalonde confirmed ages 18-54 can play.

L. Chyz inquired about the date of the Season Kickoff Tailgate; G. Covington confirmed the date to be May 28, 2023.

M. Pierre Lalonde confirmed other sponsorships include Furniture Galaxy, Lakecity GM, The Pour House, and Gameday Grill.

G. Barnes inquired about the camera system provider and software; T. Sherman advised there will be a media individual that will take care of the details. M. Pierre Lalonde advised the streaming would be through Facebook Live, and the camera can add sponsors, voiceovers, and extra advertising.

Councillor R. Bailey queried ticket prices; M. Pierre Lalonde confirmed ticket prices to be \$45 for a season pass (3-5 games), \$10 per game, \$5 for military, and kids under 12 are free.

Discussions ensued.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Marie Pierre Lalonde, Gena Covington, and Teague Sherman for their attendance and presentation.

Marie Pierre Lalonde, Gena Covington, and Teague Sherman left the meeting at this time being 7:15 p.m.

#### **Filipino Association of Bonnyville and Cold Lake Alberta (Deferred from Winter Intake)**

L. Chyz welcomed Eddie De Castro of Cold Lake, Alberta and RJ Foronda of Bonnyville, AB to present the application on behalf of Filipino Association of Bonnyville and Cold Lake Alberta ("FABCA") at this time being 7:17 p.m.

Eddie De Castro and RJ Foronda presented the Filipino Association of Bonnyville and Cold Lake Alberta application, being an application for a Development Incentive Grant in the amount of \$5,000 for assistance with the costs associated to host the Intercity Volleyball Tournament, Intercity Basketball Tournament, Lakeland Cup for Volleyball and Basketball.

L. Chyz inquired as to where the tournament will take place; E. De Castro advised it will likely take place between Cold Lake High School and the Assumption School.

L. Chyz inquired about the use of the grant funds; E. De Castro advised it would be used toward prizes, hotel, referee, advertising, and any other paperwork required. RJ Foronda noted the breakdown is included in the application.

C. Sutterfield inquired about the number of teams; E. De Castro confirmed with two courts there would be a maximum of ten teams. Discussions ensued regarding past experiences at JJ Parr on Base, installation of nets in the Reid Field House, and size of gym required.

M. Kilburn queried where they will have their trophies made; E. De Castro confirmed they have a connection in Edmonton that will assist in developing trophies for a discounted price.

M. Kilburn queried the charge to spectators; E. De Castro confirmed it's a free event to view.

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

Eddie De Castro and RJ Foronda left the meeting at this time being 7:28 p.m.

#### **Cold Lake Filipino Basketball League (Deferred from Winter Intake)**

L. Chyz welcomed Rey Nodado of Cold Lake, AB to present the application on behalf of Cold Lake Filipino Basketball League ("FBL") at this time being 7:29 p.m.

Rey Nodado introduced himself as the President of the Cold Lake Filipino Basketball League presented the application for a Community Incentive Grant in the amount of \$10,000 for assistance with costs associated in hosting the 2023 Basketball Invitational Tournament.

R. Nodado advised their main objectives since 2018 to be comradery, wellness, and to create a support system for newcomers to Canada. The main sports are basketball and volleyball with 2 leagues every year. In the summer they host a 2-day basketball event where they invite other teams to come to Cold Lake to play. R. Nodado noted the assistance received from the City last year, and is now asking for a Community Incentive Grant for the upcoming basketball tournament that will coincide with Aqua Day activities.

R. Nodado passed around the highlights of the last event.

The Committee moved on to discuss the two new grant applications for a Development Incentive Grant and Travel Grant.

#### **Cold Lake Filipino Basketball League**

Rey Nodado presented the new grant applications for the Cold Lake Filipino Basketball League, being a Development Incentive Grant in the amount of \$2,500 to support the Volleyball and Basketball league from May 7 to June 25, every Sunday from 2:00 p.m. to 8:00 p.m., and a Travel Grant in the amount of \$1,000 to assist with participation in the upcoming tournaments.

R. Nodado advised the upcoming leagues in May and June will see 4 teams in women's volleyball, 3 teams in men's volleyball, and 7 teams for men's basketball. In total there will be 14 teams playing for 2 months every Sunday.

R. Nodado noted the Travel Grant will assist with forming a competitive team and will use the funds to bring players to Cold Lake.

R. Nodado noted they did not receive a lot of support from local businesses in terms of sponsorship. T. Ashcroft inquired about other fundraising; R. Nodado confirmed there is a bit of fundraising but it is minimal.

T. Ashcroft queried the spectator turnout last year; R. Nodado confirmed there to be an estimated 3-4000 people that attended the event. He advised most of the teams travelled to the community the night before and utilized local restaurants and hotels.



M. Kilburn queried if all teams have been confirmed; R. Nodado confirmed and advised they have 8 and are aiming for 10.

G. Barnes inquired about the Travel Grant funds; R. Nodado confirmed the funds will be used to bring players from Edmonton for the competition team. Discussions ensued regarding the budget and costs associated with travel.

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

Ray Nodado left the meeting at this time being 7:41 p.m.

### **Cold Lake Minor Ball Association**

L. Chyz welcomed Evan Aasen of Cold Lake, AB to present the application on behalf of Cold Lake Minor Ball ("Minor Ball") at this time being 7:43 p.m.

Evan Aasen presented the Minor Ball application, being an application for an Equipment Grant in the amount of \$2,500 to assist with the purchase of 4 fully kitten bags, helmets, bats, and first aid kits.

At this time the registration uptake is 200 kids for baseball and 68 for softball. Most of the equipment they have does not match the age group. It was noted that this is the largest uptake the association has seen, including bringing in another softball team. L. Chyz queried the length of the season; E. Aasen advised the season is nine weeks long.

L. Chyz queried where the equipment is stored; E. Aasen confirmed the association rents a storage locker at the Energy Centre.

E. Aasen advised the registration fee is \$150 dollars, and players are to show up with a glove and ball. He confirmed the team doesn't travel a lot so as to keep the cost low and make the sport more affordable. There are various fundraisers such as the Bacon Fundraiser, and they received some corporate sponsorship.

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

Evan Aasen left the meeting at this time being 7:52 p.m.

### **Cold Lake Minor Soccer Association**

T. Dimion confirmed there is a Facility Rental Agreement in place for July 7-9, 2023 in the amount of \$3,651.13.

L. Chyz welcomed Lori Flanders-Midford of 2309 2nd Avenue, Cold Lake, AB to present the application on behalf of Cold Lake Minor Soccer ("Minor Soccer") at this time being 7:52 p.m.

Lori Flanders-Midford presented the Minor Soccer application, being an application for a Community Incentive Grant in the amount of \$5,000 to assist with offsetting the facility rental costs for hosting the U13 to U19 Alberta Soccer Provincials Championship. L. Flanders-Midford noted U19 and U17 won gold last month. They want to showcase the Cold Lake area to show what it can offer for soccer.

C. Sutterfield queried how many teams the association sees; L. Flanders-Midford confirmed there to be a lot of boys and girls but does not have the numbers at this time.

M. Kilburn queried the date of the tournament; L. Flanders-Midford advised the tentative date is set for July 7-9, 2023. Discussions ensued regarding the economic benefit and boosting tourism.

T. Ashcroft queried if the facility has been booked; L. Flanders-Midford confirmed the turf and fields have been reserved.

Further discussions ensued regarding facility rentals and conditional funding.

C. Sutterfield queried the amount teams pay to attend the tournament; L. Flanders-Midford advised the cost to attend is between \$700-\$800, and noted entry fees and referee costs have increased, referee costs being between \$12k-\$15k.

Discussions ensued regarding refereeing, the shortage of available, asking the kids to become involved.

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 8:01 p.m.

### **Cold Lake Native Friendship Centre Society**

It was noted that the Cold Lake Native Friendship Centre was not in attendance. T. Dimion confirmed they applied for a Community Capital Project Grant in the amount of \$174,000 to assist with expansion of Kokum's House.

### **Cold Lake Regional Chamber of Commerce Association**

T. Dimion confirmed there to be a Facility Rental Agreement for this event in the amount of \$3,858.75

L. Chyz welcomed Sherri Buckle of 322 Birch Avenue, Cold Lake AB and Nicole Groulx of 1501 12 Street, Cold Lake AB to present the application on behalf of Cold Lake Regional Chamber of Commerce ("Chamber") at this time being 8:06 p.m.

Sherri Buckle and Nicole Groulx presented the Chamber application, being an application for a Major Community Tourism Event Grant in the amount of \$20,000 in support of the 2023 Feast at the Beach event.

C. Sutterfield queried if the Chamber kept track of how many individuals came through the event; S. Buckle advised they did an estimate based on the number of cards purchased that included postal code information to record the visitors throughout the region. S. Buckle and N. Groulx advised they do not have the statistics however they do have a spreadsheet that populates the numbers based on postal codes from out of town and what accommodations they used.

Discussions ensued regarding tourism, selling of cards potentially through an app, using an app developer. S. Buckle noted they will likely use the cards again this year.

M. Kilburn queried if they increased the number of food trucks; S. Buckle confirmed there are seven food trucks registered at this time, and there is space to have 12. Discussions ensued regarding local vs. non-local food trucks.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Sherri Buckle and Nicole Groulx for their attendance and presentation.

Sherri Buckle and Nicole Groulx left the meeting at this time being 8:15 p.m.

### **Cold Lake Sailing Association**

L. Chyz welcomed Kyle Seleski of 5105 53 Avenue, Cold Lake AB and Colin Declerq 603 12 Street, Cold Lake AB to present the application on behalf of Cold Lake Sailing Association ("Sailing Association") at this time being 8:16 p.m.



Kyle Seleski and Colin Declerq presented the Sailing Association application, being an application for a Development Incentive Grant in the amount of \$2,500 in support of the existing sailing program, and an Equipment Grant in the amount of \$2,500 to assist with the purchase of radios, helmets, lifejackets, boat dolly, teaching materials, anchors, boat bunks, boat parts, and sails.

C. Declerq advised of the expenses in order to continue. The Sailing Association ran the program during weeknights where they saw 2-4 people attend on average as a soft start, but are now ready to run the full 10-person program.

M. Kilburn queried if the Sailing Association has reached out for expected numbers. K. Seleski noted interest from Cold Lake First Nations is interested in working with the Sailing Association, and see some interest from other parties.

M. Kilburn queried the advertising being utilized; C. Declerq confirmed there are posters in various locations, a banner for learn to sail program on their fence, through Facebook, and on the website. Discussions ensued regarding contacting other municipalities, school boards, Scouts, Girl Guides, and Sea Cadets.

C. Declerq noted the Sailing Association was gifted 5 entry level boats for ages 6-12 so they are now able to expand their program. Further Discussions ensued regarding location and advertising.

M. Myers queried if they sought sponsorship from other businesses; C. Declerq confirmed they approached various groups with no luck, and will continue to lobby those groups. He also confirmed that the GM dealership and DD Bobcat provided sponsorship.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Kyle Seleski and Colin Declerq for their attendance and presentation.

Kyle Seleski and Colin Declerq left the meeting at this time being 8:27 p.m.

### **Community Futures Lakeland**

Michelle Myers left the meeting at this time being 8:27 p.m.

Candice Sutterfield left the meeting at this time being 8:27 p.m.

Mike Kilburn left the meeting at this time being 8:29 p.m. with respect to Agenda Item 4. Disclosure of Interest.

Michelle Myers returned to the meeting at this time being 8:29 p.m.

L. Chyz welcomed Rae Assailly of 595 Maple Lane, Cold Lake AB to present the application on behalf of Community Futures Lakeland ("Community Futures") at this time being 8:29 p.m.

Rae Assailly presented the Community Futures application, being an application for a Community Incentive Grant in the amount of \$3,500 in support of the 2nd Annual Lemonade Day Youth Entrepreneurial Program.

Candice Sutterfield returned to the room at this time being 8:31 p.m.

R. Assailly advised the Committee that the funds will be used to support youth training workshops, which at this time they have 50 participants registered. Community Futures will be requesting Mayor Copeland to make a Lemonade Day proclamation, invite 2 volunteers for taste testing, and request members of Council to participate in photos. R. Assailly advised they has 60 kids last year go through training for the event, held at FCSS.

Discussions ensued regarding tasting, stands, locations, permissions, and prizes.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Rae Assailly for her attendance and presentation.

Ray Assailly left the meeting at this time being 8:37 p.m.

Mike Kilburn returned to the meeting at this time being 8:37 p.m.

#### **Extreme Mudfest Bonnyville Inc. and Cold Lake Agricultural Society**

L. Chyz welcomed Chelsea Blair of Box 8477 Cold Lake AB, Crystal Frey of 2 Fir Court, Cold Lake AB, and Billie Aasen 520 2508 Watson St, Vancouver BC to present the application on behalf of Extreme Mudfest Bonnyville Inc. ("Extreme Mudfest") at this time being 8:37 p.m.

Chelsea Blair and Billie Aasen presented the Extreme Mudfest application, being an application for a Community Incentive Grant, Other Funding or Goodwill, and Major Community Tourism Event Grant in the amount of \$20,000 in support of the 2023 Extreme Mudfest event.

B. Aasen confirmed she is based out of Vancouver, BC and that last year was the first year in operation after the pandemic. She noted Extreme Mudfest is Canada's largest mud and music festival that will occur on August 16-20, 2023 that will see bull riding, camping, mud racing, truck racing, Barbie jeep racing, softball tournaments, music concerts, mud run, and a kid zone for children 12 and under. Musical talent includes the Road Hammers, James Barker Band and Finger Eleven.

T. Ashcroft queried their attendance; B. Aasen advised their system crashed so their numbers are not correct however they estimate about 2200 people attended per day. They also estimate 72% of all attendees are from outside a 50km radius.

Discussions ensued regarding bussing, location, presale tickets, and costs to attend.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Chelsea Blair, Crystal Frey, and Billie Aasen for their attendance and presentation.

Chelsea Blair, Crystal Frey, and Billie Aasen left the meeting at this time being 8:48 p.m.

#### **Gerald Loth, Tiffany Janvier (Community Healing and Round Dance, Cold Lake First Nations)**

L. Chyz welcomed Ryan Loth, Dorothy Scanie, Ray Scanie, and Judy Nest of Cold Lake AB to present their application at this time being 8:50 p.m.

Ryan Loth, Dorothy Scanie, Ray Scanie, and Judy Nest presented the application for a Community Incentive Grant in the amount of \$5,220 in support of the Community Healing Event and Round Dance.

R. Loth advised the goal of the event is to bring the community together for healing against the struggle of addiction. The First Nation and Cold Lake communities are so close, they wish to recognize the battle is the same, and to get to know each other. R. Loth noted a lot of their own kids play hockey, soccer, and go to school in Cold Lake. This event will bring cultural awareness and education.

Discussions ensued regarding other First Nation events such as the Pow Wow at the Energy Centre at the end of the summer. The Round Dance will occur on May 6, 2023.

C. Sutterfield queried the location; R. Scanie advised it will be at the First Nations hall, and they wish to invite all people to come together and heal.

R. Loth advised any surplus funds are being contributed to the Pow Wow in August.

J. Nest advised the Round Dance is a separate event that starts with the pipe ceremony, meal, then drummers. the event can last until 12:00 p.m. to 1:00 a.m. R. Scanie noted the Round Dance is a friendship, and they are trying to bring them back to the community as they haven't hosted one in about four years, and 60 years before that.

Discussions ensued regarding Pow Wows, Round Dances, different communities, food and dance, ceremony, and culture.

R. Loth advised they will be asking for a City of Cold Lake flag to use at the event.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Ryan Loth, Dorothy Scanie, Ray Scanie, and Judy Nest for their attendance and presentation.

Ryan Loth, Dorothy Scanie, Ray Scanie, and Judy Nest left the meeting at this time being 9:05 p.m.

#### **Hearts for Healthcare Ltd.**

T. Dimion confirmed there to be a tentative Facility Rental Agreement in the amount of \$635.78.

L. Chyz welcomed Lynne Colaris of 8 Bruyer Crescent, Cold Lake AB to present the application on behalf of Hearts for Healthcare ("H4H") at this time being 9:06 p.m.

Lynne Colaris presented the H4H application, being an application for a Community Incentive Grant in the amount of \$5,000 in support of the 6th Annual Mega Bounce Run.

L. Chyz queried the amount of funds raised last year; L. Colaris confirmed an estimated \$15,000 was raised. She noted they will see about 300 participants in this years' event, and individuals are able to either pre-register or register the day of the event.

T. Ashcroft queried the registration fee; L. Colaris confirmed it to be \$25 for adults, then \$15 for ages 18 and under.

T. Ashcroft queried the activities of the event; L. Colaris confirmed it to be a 5-kilometer run and finish with the bounce houses when finished, and all participants will receive a medal that is locally sourced.

L. Colaris noted all sponsors would get receive coverage on social media, posters, and on the 2 inflatables.

L. Chyz queried the purpose of the fundraising; L. Colaris confirmed they with to use 80% goes to equipment for iron infusions and the rest to training on the equipment.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Lynne Colaris for her attendance and presentation.

Lynne Colaris left the meeting at this time being 9:13 p.m.

#### **James Purdy (MS Ain't Purdy for MS Society of Canada) (Deferred from Winter Intake)**

It was noted that James Purdy was not in attendance. T. Dimion confirmed he applied for Other Funding or Goodwill in an unspecified amount for sponsorship toward the MS Ain't Purdy 2023 Skijoring Event.

### **Lakeland Connect Media**

L. Chyz left the meeting at this time being 9:13 p.m. and returned at 9:14 p.m.

T. Dimion confirmed there to be a tentative Facility Rental Agreement in the amount of \$9,790.20.

L. Chyz welcomed Jena Colbourne and Caitlyn Bush of 3719 Beau Vista Blvd, Bonnyville AB to present the application on behalf of Lakeland Connect Media ("Lakeland Connect") at this time being 9:14 p.m.

Jena Colbourne presented the Lakeland Connect application, being an application for an Arts, Culture, and Heritage Grant in the amount of \$25,000 in support of the 2023 Ribfest Event.

C. Bush confirmed the event will be held at the Energy Centre in Cold Lake; J. Colbourne confirmed it will be at the front of the facility with a map attached to the application. G. Barnes provided a description of the event to the Committee. J. Colbourne advised they hope to have local entertainment, DJ, beer gardens, and non-profit organizations to provide volunteers to help work the event.

C. Sutterfield queried if this was the first time they are developing a festival style event for this matter; C. Bush confirmed they aim to keep people involved with entertainment, a vendor market, and the Cold Lake Cruisers Car Club.

C. Bush and J. Colbourne advised the Committee that they are working with the City to provide tables, chairs, and other services. They estimate they will need \$25,000 but will not be able to confirm until everything is finalized.

L. Chyz queried if the Ribfest organization has guaranteed a partnership; C. Bush advised the owner of the Ribfest circuit has expressed that he wants to work locally. M. Kilburn confirmed with C. Bush that they haven't provided any guarantee.

M. Kilburn queried the number of confirmed vendors; C. Bush confirmed there to be 7 at this time.

C. Sutterfield queried who pays for the trucks to be there; J. Colbourne and C. Bush confirmed the trucks pay Lakeland Connect for the promotion and the trucks keep 100% of the sales.

M. Kilburn queried what they anticipate the profit to amount to; J. Colbourne advised they hope to break event and any surplus will assist paying C. Bush as the event coordinator. She noted that some of the surplus funds will go to Lakeland Connect to bring more events to the community.

C. Sutterfield queried other sponsorships; C. Bush there are some sponsorships but they only offer one large sponsorship.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Jena Colbourne and Caitlyn Bush for their attendance and presentation.

Jena Colbourne and Caitlyn Bush left the meeting at this time being 9:26 p.m.

### **Lakeland Lacrosse Association**

L. Chyz welcomed Chelsea Tilbury of 1801 Forest Drive, Cold Lake AB to present the application on behalf of Lakeland Lacrosse Association ("Lacrosse") at this time being 9:27 p.m.

Chelsea Tilbury presented the Lacrosse application, being an application for a Community Incentive Grant in the amount of \$ 10,000 in support of the Ice Melter Tournament.

L. Chyz queried the number of athletes; C. Tilbury noted registration is still open and they have received an estimated 200 registrants to date.

M. Kilburn queried the number of teams in the tournament; C. Tilbury advised they hope to host 40 teams that includes 2 divisions of female teams.

L. Chyz queried if the request was for in-kind support for facility rental; C. Tilbury advised they hoped for cash request and they can pay for facility from those funds. She noted Lacrosse also has to pay for coach packages, bags for kids, and signage.

T. Ashcroft noted this to be the 10th annual Ice Melter Tournament and queried their finances from past events; C. Tilbury confirmed the cost to be an estimated \$20k.

Discussions ensued regarding filling teams by age groups and skill.

T. Ashcroft queried the date; C. Tilbury confirmed it to be May 12-14, 2023.

L. Chyz queried sponsorship; C. Tilbury advised that they've reached out and are slowly receiving some funding.

M. Myers queried if Lacrosse was hosting in Bonnyville; C. Tilbury confirmed it in Bonnyville that Friday night.

M. Myers queried if Lacrosse has reached out to the Town of Bonnyville for funding; C. Tilbury confirmed they have reached out for funding and have not received a response.

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

Chelsea Tilbury left the meeting at this time being 9:33 p.m.

#### **Mitchell Gillis**

L. Chyz welcomed Mitchell Gillis of 704 21 Street, Cold Lake AB to present his application at this time being 9:35 p.m.

Mitchell Gillis presented his application for a Leadership Grant in the amount of \$350 in support of his attendance at the Physical & Health Education (PHE) National Conference.

M. Gillis advised the cost to attend will be an estimated \$2,500, and that the Alberta Teachers Association has provided \$1500, left with \$700 out of pocket expenses. He has assisted with putting on various programs for the City, rock climbing, pond hockey, volleyball, and basketball.

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

Mitchell Gillis left the meeting at this time being 9:38 p.m.

#### **Rebels Rugby Girls Program (Cold Lake High School)**

L. Chyz welcomed Jared Nichol of 2105 7 Street, Cold Lake AB to present the application on behalf of Rebels Rugby Girls Program ("Rebels") at this time being 9:39 p.m.

Jared Nichol presented the Rebels application, being an application for a Community Incentive Grant in the amount of \$2,042 in support of hosting 2023 NE Zone Rugby Championships.

J. Nichol confirmed that the coaching is officially out of the Cold Lake High School however, they draw participants from the Assumption School, Ecole Voyageur, and other Lakeland Schools to become part of the team. He confirms there are 3 confirmed teams



from Fort McMurray and Lloydminster. Hosting occurs on rotation to share the cost. The certified referees are travelling from Saskatoon and Edmonton. The grant funds will be used to reduce costs for athletes in the community.

Councillor R. Bailey confirmed this to be a community team; J. Nichol agreed and advised they are registered through the Athletic Association and have always combined with other schools, community being the focus.

Discussions ensued.

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

Jared Nichol left the meeting at this time being 9:43 p.m.

#### **Ride for Dad (Lakeland Chapter)**

L. Chyz welcomed Stuart Taylor of Cold Lake, AB to present the application on behalf of Ride for Dad (Lakeland Chapter) ("Ride for Dad") at this time being 9:44 p.m.

Stuart Taylor introduced himself as the financial coordinator for the Applicant and presented the Ride for Dad application, being an application for an Arts Culture and Heritage Grant in the amount of \$5,000 in support of the 2023 Ride for Dad event.

S. Taylor advised they are 1 of 26 chapters across Canada who raise funds in support of the fight against Prostate Cancer. Funds are collected through sponsorships and they hold all their meetings at the local FCSS. Funds go toward research and awareness. The test is a simple blood test that identify certain antigens in the blood. The organization has attended local events such as Sparkle in the Park. Ride for Dad has a research division called Prostate Cancer Fight Foundation with a Medical Advisory Board that consists of 4 doctors who meet once a year to solicit funds from the foundation for research projects. One of those projects was successful in reducing the amount of radiation for a type of Prostate Cancer by a factor of 8.

Discussions ensued regarding marketing, pledges, and costs for advertising.

T. Ashcroft queried the route taken; S. Taylor advised they start in Cherry Grove and go through the M.D.

Councillor R. Bailey queried if the \$4,000 is the full cost of the event; S. Taylor confirmed it is not.

S. Taylor passed out a pamphlet for potential sponsors to the Committee and advised Prostate Cancer is the most prevalent cancer among men in Canada and early detection is the key to saving lives.

T. Ashcroft queried whether each rider has to provide pledge funds; S. Taylor confirmed they pay a \$40 fee.

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

Stuart Taylor left the meeting at this time being 9:56 p.m.

#### **Take-Em Outfitters Ltd.**

L. Chyz welcomed Crystal Charlton and Clay Charlton of Cold Lake, AB to present the application on behalf of Take-Em Outfitters Ltd. ("Outfitters") at this time being 9:57 p.m.

Crystal Charlton and Clay Charlton presented the Outfitters application, being an application for a Community Incentive Grant and Screen Based Production Grant in the



amount of \$20,000 in support of hosting The Fowl Life travelling to Cold Lake for the production of 2-4 episodes.

Crystal Charlton and Clay Charlton advised they have been running the Outfitting business south of town since 2007. The tv show they want to bring back for the 4th time produces 3-4 episodes for national television every year, and will showcase the Lakeland area.

L. Chyz queried how Outfitters became involved; Clay Charlton confirmed they started the business in 2007 and worked hard to become the biggest outfitter in Alberta. They started off with 2 hunters, now they have 150-200 customers a year coming from the United States, Europe, and China. He advised the grant funds will cover the cost to get the production team here and back. He also noted that the Saskatchewan government is providing a lot of money toward tv shows in that province so it's becoming harder to bring them back to the Lakeland area.

T. Ashcroft noted the Fowl Life Social, bringing in an NBA player and a couple of musicians to highlight the area.

L. Chyz queried how long they would stay; Clay Charlton confirmed the production team would stay 6 full days, which includes 3 videographers and a cameraman.

Crystal Charlton noted they brought up Dan Henserson for the meet and greet social, and do social media and podcasts about the area.

Councillor R. Bailey queried if they have talked to Travel Alberta or the M.D. of Bonnyville; Clay Charlton confirmed they have not.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Clay Charlton and Crystal Charlton for their attendance and presentation.

Clay Charlton and Crystal Charlton left the meeting at this time being 10:07 p.m.

### **The Association of Professional Engineers and Geoscientists of Alberta (APEGA)**

L. Chyz welcomed Alysha Hudson of Bonnyville AB, Curtis Ewanchuk of Cold Lake AB, and Pavan Bhajapoojay of Cold Lake AB to present the application on behalf of The Association of Professional Engineers and Geoscientists of Alberta ("APEGA") at this time being 10:08 p.m.

Alysha Hudson, Curtis Ewanchuk, and Pavan Bhajapoojay presented the APEGA application, being an application for a Community Incentive Grant in the amount of \$10,000 in support of the 2023 APEGA Science Olympics at the Reid Field House in Cold Lake.

P. Bhajapoojay advised the Committee that the last Science Olympics were held in 2020 with 80 students attending; this year they aim for 200 students to attend. They have approximately 30 volunteers, and some donations from local organizations such as CNRL and Esso.

C. Ewanchuk confirmed this year will go through the challenges of planning for an emergency. The activities will include constructing a tower, adding complexities, and survival. They will be encouraged to build with what they have with an intro into electricity and circuits, in turn supporting critical thinking, design, construction, and realistic restrictions.

T. Ashcroft queried the maximum number of students; P. Bhajapoojay confirmed 100 for each age group.

M. Kilburn queried the cost for kids to attend; P. Bhajapoojay advised they want it to be affordable for kids to show up.

C. Sutterfield queried if they reached out to the schools; C. Ewanchuk confirmed they reached out to all schools to organize teams.

Discussions ensued regarding sponsorship, future engineers, local support, volunteer training.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Alysha Hudson, Curtis Ewanchuk, and Pavan Bhajapoojay for their attendance and presentation.

Alysha Hudson, Curtis Ewanchuk, and Pavan Bhajapoojay left the meeting at this time being 10:16 p.m.

#### **Titans Boxing Club Inc. (Deferred from Winter Intake)**

G. Barnes confirmed there to be a Facility Rental Agreement in the amount of \$4,884.61.

L. Chyz welcomed Jordan Blythe and Tyler Tremblett of Cold Lake, AB to present the application on behalf of Titans Boxing Club Inc. ("Titans") at this time being 10:17 p.m.

Jordan Blythe and Tyler Tremblett presented the Titans application, being an application for an Other Funding or Goodwill Grant in the amount of \$5,000 for a Gold Sponsorship Package toward the Clash of the Titans event that occurred last March. J. Blythe advised they started off at brewery for the weigh in which was broadcasted and filmed, then moved to the Energy Centre for the actual event.

M. Myers queried if they evaluated the economic impact of the community; J. Blythe noted there was a bigger crowd that came in from out of town. Discussions ensued regarding use of hotels and local amenities.

T. Tremblett confirmed there to be an estimated 650 people attend the event.

L. Chyz queried if the Titans have seen an increase in membership; J. Blythe advised they haven't experienced much increase, but membership comes in waves. Discussions ensued.

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

Jordan Blythe and Tyler Tremblett left the meeting at this time being 10:21 p.m.

#### **Travis Roe and Grant Smith (Cold Lake Cruisers Car Club)**

G. Barnes confirmed there to be a Facility Rental Agreement in place in the amount of \$315.

L. Chyz welcomed Travis Roe, Grant Smith, and Deb Thomas of Cold Lake, AB to present the application for the Cold Lake Cruisers Car Club at this time being 10:23 p.m.

Travis Roe, Grant Smith, and Deb Thomas presented their application for a Community Incentive Grant in the amount of \$2,500 in support of the 3rd Annual Show & Shine Car Show. T. Roe advised the Club has been in the community for 23 years. D. Thomas confirmed it to be all inclusive with proceeds donated to various organizations such as Haying in the 30's, Flight Athletics and the Food Bank.

Discussions ensued regarding participation in community events, budget, facility rental.

C. Sutterfield queried if there was a cost to register into the show; T. Roe confirmed only sponsorship.

M. Kilburn queried how many vehicles were entered last year; D. Thomas confirmed 98 registrations and one youth entry.

M. Kilburn queried the participation from the community; T. Roe confirmed participants come from Lloydminster, Bonnyville and St. Paul, some people visiting from B.C.

G. Smith advised admission is free for general public. M. Kilburn queried if they reached out to Lakeland Connect; discussions ensued.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Travis Roe, Grant Smith, and Deb Thomas for their attendance and presentation.

Travis Roe, Grant Smith, and Deb Thomas left the meeting at this time being 10:34 p.m.

### **Water Ski Alberta (Todd Adams)**

L. Chyz welcomed Todd Adams of Cold Lake, AB to present the application on behalf of Water Ski Alberta ("WSA") at this time being 10:35 p.m.

Todd Adams presented the WSA application, being an application for a Community Incentive Grant in the amount of \$2,500 in support of hosting the WSWA Surf Competition at Kinosoo Beach.

WSWA picks 4 lakes every year, and have agreed to have a competition in Cold Lake which will be the first in Northern Alberta.

M. Kilburn queried the cost of fuel and supply of boats; T. Adams confirmed WSA will provide those.

M. Myers queried how many competitors will participate; T. Adams expect 20-30 families plus 15 confirmed locals.

T. Ashcroft queried advertising of the event; T. Adams confirmed they are speaking with Lakeland Connect.

L. Chyz queried if anything would prevent the competition from running; T. Adams confirmed inclement weather. Discussions ensued regarding other vendors attending for the event.

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

Todd Adams left the meeting at this time being 10:41 p.m.

### **Wild North Eclectic Society**

L. Chyz welcomed Kelsey Mitchell and Casey Wojcichowsky of Cold Lake, AB to present the application on behalf of Wild North Eclectic Society ("Wild North") at this time being 10:42 p.m.

Kelsey Mitchell and Casey Wojcichowsky presented the Wild North application, being an application for a Community Incentive Grant in the amount of \$10,000 in support of hosting the 2023 Summer Rush Festival. They advised the event will occur August 25th to 27th so as not to impede with Extreme Mudfest the weekend before. K. Mitchell confirmed them to be a non-profit made up of community members that support events that uplift the community with all welcome and included.

K. Mitchell advised the highlights of last year's event included 17 performers from New York and indigenous communities around Edmonton. They also held workshops that included yoga, sound bath, beadwork, vendors market, and kid zone. This year will include more of a vendor market, including Cold Lake Brewing. There will be a free pancake breakfast, sustainable water feature and 'leave no trace' garbage amenities. The anticipate talent to come from New York Vancouver, Ontario, and Calgary.

Discussions ensued regarding budget, fundraising initiatives, revenue streams, location, and security.

M. Kilburn queried if they are utilizing the Baywood campsites; K. Mitchell confirmed they will not.

C. Sutterfield queried if they reached out to the Aeros or Fighter Jets to assist with security; K. Mitchell advised they contemplated it but there were issues with licensing and permits. Discussions ensued.

M. Kilburn queried the amount of foot traffic; K. Mitchell advised there to be 250-300 at the last event and are expecting to double that amount this year.

C. Sutterfield queried the cost; K. Mitchell confirmed \$120 for a family pass for the weekend (no limit on kids), \$80 for one adult.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Kelsey Mitchell and Casey Wojcichowsky for their attendance and presentation.

Kelsey Mitchell and Casey Wojcichowsky left the meeting at this time being 10:56 p.m.

### **Seniors Society**

G. Barnes noted that a physical application was not received or reviewed, and there is no information to provide the Committee with at this time.

L. Chyz welcomed Ron Myers and Don Mann of Cold Lake, AB on behalf of Cold Lake Seniors Society ("Seniors Society") at this time being 10:58 p.m.

Ron Myers and Don Mann presented an application for assistance to upgrade the security system at the Seniors Centre building. They advised there were problems with individuals loitering in the stairwells, to the Seniors Society installed cameras at the entrances. They would like funding from the City to assist with installing more cameras inside and 2 on the outside of the building.

L. Chyz queried the cost of the equipment they wish to purchase; they indicated they did not have the exact number but estimate it to be about \$8,000.

M. Kilburn queried the ownership of the building; they confirmed the Seniors Society purchased the building from the City about 15 years ago.

Discussions ensued regarding events held at the centre, and businesses operating within.

L. Chyz confirmed there were no other questions from the Committee at this time, and thanked Ron Myers and Don Mann for their attendance and presentation.

Ron Myers and Don Mann left the meeting at this time being 11:06 p.m.

**Resolution # CGAC20230412.1002**

Moved by Councillor Ryan Bailey that the meeting be recessed at this time being 11:09 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Policy Amendment**

**Resolution # CGAC20230412.1003**

Moved by Michelle Myers to amend Section 4.3 Application Requirements and Criteria of Policy Number 097-RC-07, being the Community Recreation, Art, Culture, and Heritage Investment Grant Policy to include neighbouring indigenous communities.

**Carried Unanimously**

**Appreciation Letter**

L. Chyz reviewed the appreciation letter from Gabriela Wingerter noting the impact of funding toward the Cold Lake Music Festival.

**Spring Intake Application Summary (2023)**

Chairperson L. Chyz opened this matter for questions and discussion by the Committee regarding all applications heard this evening.

Mike Kilburn left the room at 12:02 a.m. for the Committee to vote on the application by Community Futures Lakeland, and returned at 12:05 a.m.

**Resolution # CGAC20230412.1004**

Moved by Tiffany Ashcroft that the application by 4 Wing Personnel Support Programs (PSP) be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 (\$2,625 inclusive of GST) under Other Funding or Goodwill for an Ally Sponsorship toward the 2023 Volksmarch and Oktoberfest celebration.

**Carried Unanimously**

**Resolution # CGAC20230412.1005**

Moved by Mike Kilburn that the application by Aeros Junior A Hockey Club Limited be accepted, and to make a recommendation to Council to defer the application to the summer intake so the applicant can be available to present to the Committee.

**Carried Unanimously**

**Resolution # CGAC20230412.1006**

Moved by Councillor Ryan Bailey that the application by Angi Petri and Marcella Dybaylo (Rusty's Warriors) be accepted, and to make a recommendation to Council to provide funding in the amount of \$1,000 for a Travel Grant.

**Carried Unanimously**

**Resolution # CGAC20230412.1007**

Moved by Candice Sutterfield that the application by Canadian Fallen Heroes Foundation be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 for Other Funding or Goodwill for a Platinum Sponsorship toward the creation of memoriam biographies for Alberta's fallen airmen and women.

**Carried Unanimously**

**Resolution # CGAC20230412.1008**

Moved by Michelle Myers that the application by Cold Lake District Sportsmen's Fish and Game Association be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 for an Equipment Grant in support of the purchase of a new 3D target for the Archery Range.

**Carried Unanimously**

**Resolution # CGAC20230412.1009**

Moved by Michelle Myers that the application by Cold Lake Fighter Jets Football Club be accepted, and to make the following recommendation to Council:

- Provide funding in the amount of \$2,500 for an Equipment Grant in support of the purchase of new helmets and jerseys.
- Provide funding in the of \$1,000 for a Travel Grant to assist with the cost of travelling out of the community to attend games.
- To respectfully decline the request for a Community Incentive Grant.

**Carried Unanimously**

**Resolution # CGAC20230412.1010**

Moved by Michelle Myers that the deferred winter intake application by Filipino Association of Bonnyville and Cold Lake Alberta be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 for a Development Incentive Grant in support of hosting an Intercity Volleyball Tournament, Intercity Basketball Tournament, and Lakeland Cup Volleyball and Basketball Tournament.

**Carried Unanimously**

**Resolution # CGAC20230412.1011**

Moved by Candice Sutterfield that the deferred winter intake application by Cold Lake Filipino Basketball League be accepted, and to make a recommendation to Council to provide funding in the amount of \$6,124.96 to assist with the gym rental and referee fees, and for the purchase of basketballs, trophies and the scoreboard.

**Carried Unanimously**

**Resolution # CGAC20230412.1012**

Moved by Mike Kilburn that the application by Cold Lake Minor Ball Association be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 for an Equipment Grant in support of the purchase of 4 fully kitted bags, helmets, bats, and first aid kits.

**Carried Unanimously**



**Resolution # CGAC20230412.1013**

Moved by Michelle Myers that the application by Cold Lake Minor Soccer Association be accepted, and to make a recommendation to Council for in-kind support in the amount of \$3,651.13 to offset the Energy Centre facility rental costs to host the 2023 Alberta Soccer Provincials Championship.

**Carried Unanimously**

**Resolution # CGAC20230412.1014**

Moved by Tiffany Ashcroft that the application by the Cold Lake Native Friendship Centre Society be accepted, and to make a recommendation to Council to defer the application to the summer intake so the applicant can be available to present to the Committee.

**Carried Unanimously**

**Resolution # CGAC20230412.1015**

Moved by Tiffany Ashcroft that the application by Cold Lake Regional Chamber of Commerce Association be accepted, and to make a recommendation to Council to provide funding in the amount of \$10,000 in support of the 2023 Feast at the Beach event on September 1st and 2nd, 2023.

**Carried Unanimously**

**Resolution # CGAC20230412.1016**

Moved by Michelle Myers to accept the applications by Cold Lake Sailing Association, and:

- Make a recommendation to Council to provide funding in the amount of \$2,500 for a Development Incentive Grant; and
- Defer the application for an Equipment Grant to the summer intake so the applicant may provide quotes for the equipment being purchased.

**Carried Unanimously**

**Resolution # CGAC20230412.1017**

Moved by Candice Sutterfield that the application by Community Futures Lakeland be accepted, and make a recommendation to Council to provide funding in the amount of \$3,500 for sponsorship toward Lemonade Day, the 2023 youth entrepreneurial program on June 17th, 2023.

**Carried Unanimously**

**Resolution # CGAC20230412.1018**

Moved by Candice Sutterfield that the application by Extreme Mudfest Bonnyville Inc. be accepted, and to make a recommendation to Council to provide in-kind support up to \$5,700 under Other Funding or Goodwill to assist with costs associated with transporting patrons of the event by way of bussing.

**Carried Unanimously**

**Resolution # CGAC20230412.1019**

Moved by Tiffany Ashcroft that the application by Gerald Loth and Tiffany Janvier be accepted, and to make a recommendation to Council to provide funding in the amount of \$5,220 for a Community Incentive Grant in support of the Community Healing Round Dance.

**Carried Unanimously**

**Resolution # CGAC20230412.1020**

Moved by Tiffany Ashcroft the application by Hearts for Healthcare Ltd. be accepted, and to make a recommendation to Council to provide funding in the amount of \$3,000 for a Major Event Sponsorship toward the H4H Mega Bounce Run.

**Carried Unanimously**

**Resolution # CGAC20230412.1021**

Moved by Candice Sutterfield that the deferred winter intake application by James Purdy be accepted, and to make a recommendation to Council to provide funding in the amount of \$1,000 for a Starting Line Sponsorship toward the 2023 MS Ain't Purdy Skijoring event for the benefit of MS Society of Canada.

**Carried Unanimously**

**Resolution # CGAC20230412.1022**

Moved by Tiffany Ashcroft the application by Lakeland Connect Media be accepted, and to make a recommendation to Council to provide in-kind support up to \$9,800 under Other Funding or Goodwill to assist with costs associated with equipment rentals for the 2023 Cold Lake Ribfest event.

**Carried Unanimously**

**Resolution # CGAC20230412.1023**

Moved by Michelle Myers that the application by Lakeland Lacrosse Association be accepted, and to make a recommendation to Council to provide funding in the amount of \$5,000 for a Community Incentive Grant to assist with facility rental costs associated with the Ice Melter Tournament.

**Carried Unanimously**

**Resolution # CGAC20230412.1024**

Moved by Tiffany Ashcroft that the application from Mitchell Gillis be accepted, and to make a recommendation to Council to provide funding in the amount of \$350 for a Leadership Grant to assist with costs associated with attending the Physical & Health Education (PHE) National Conference on May 4-6, 2023 in P.E.I.

**Carried Unanimously**

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**Resolution # CGAC20230412.1025**

Moved by Michelle Myers that the application by the Rebels Rugby Girls Program (Cold Lake High School) be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,042 for a Community Incentive Grant to assist with the costs associated with hosting the NE Zone Rugby Championships on May 31 and June 1, 2023.

**Carried Unanimously**

**Resolution # CGAC20230412.1026**

Moved by Mike Kilburn that the application by Ride for Dad (Lakeland Chapter) be accepted, and to make a recommendation to Council to provide funding in the amount of \$3,000 for Other Funding or Goodwill for sponsorship toward the 2023 Ride for Dad event.

**Carried Unanimously**

**Resolution # CGAC20230412.1027**

Moved by Tiffany Ashcroft that the application by Take-Em Outfitters Ltd. be accepted, and to make a recommendation to Council to provide funding in the amount of \$10,000 for a Screen Based Production Grant to support the production of 2-4 episodes of The Fowl Life showcasing their annual Waterfowl Hunt in Cold Lake and the surrounding area.

**Carried Unanimously**

**Resolution # CGAC20230412.1028**

Moved by Tiffany Ashcroft that the application by The Association of Professional Engineers and Geoscientists of Alberta (APEGA) be accepted, and to make a recommendation to Council to provide in-kind support for the cost associated with rental of the Reid Field House for one day in support of hosting the 2023 APEGA Science Olympics, when the booking has been confirmed.

**Carried Unanimously**

**Resolution # CGAC20230412.1029**

Moved by Tiffany Ashcroft that the deferred winter intake application by Titans Boxing Club Inc. be accepted, and to make a recommendation to Council to provide funding in the amount of \$5,000 for a Gold Sponsorship package toward the Clash of the Titans event that occurred at the Reid Field House in March 2023.

**Carried Unanimously**

**Resolution # CGAC20230412.1030**

Moved by Candice Sutterfield that the application by Travis Roe and Grant Smith (o/a Cold Lake Cruisers Car Club) be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 in support of the 2023 Show & Shine Car Show.

**Carried Unanimously**

**Resolution # CGAC20230412.1031**

Moved by Tiffany Ashcroft that the application by Todd Adams (for the benefit of Water Ski and Wake Association of Alberta), be accepted, and to make a recommendation to Council to provide funding in the amount of \$2,500 for a Community Incentive Grant in support of hosting the 2023 WSWA Surf Competition at Kinosoo Beach on July 8, 2023.

**Carried Unanimously**

**Resolution # CGAC20230412.1032**

Moved by Tiffany Ashcroft that the application by Wild North Eclectic Society be accepted, and to make a recommendation to Council to provide funding in the amount of \$5,000 for a Community Incentive Grant in support of hosting the 2023 Summer Rush Festival.

**Carried Unanimously**

**Resolution # CGAC20230412.1033**

Moved by Councillor Ryan Bailey that the request for funding from the Cold Lake Seniors Society be deferred to the summer intake so the applicant can provide a completed application with supporting documentation, as required by the policy.

**Carried Unanimously**


**NEXT MEETING**


**ADJOURNMENT**

**Resolution # CGAC20230412.1034**

Moved by Councillor Ryan Bailey that the meeting be adjourned at this time being 12:40 a.m.

**Carried Unanimously**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Designated Officer