

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:31 p.m.

Present:

Councillor J. Hansen

K. Braun

D. Huot

S. Johnson

C. MacKenzie

A. Maj-Pfleger

N. Rondeau

R. Venne

T. Williams

Absent:

P. Hawranik

Staff:

A. Royer, Business Manager, Community & Protective Services

S. Wywal, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the Minutes of February 27, 2018 adopted as presented.

COMMUNITY EVENTS GRANT

The Board heard presentations from the following:

St. Albert Sailfish Swim Club

St. Albert SLAM Basketball Club

St. Albert Chamber Music Society (SACMS)

Library Board

St. Albert Community Information & Volunteer Centre (CIVC)

COMMUNITY CAPITAL GRANT SPRING INTAKE

The Board heard presentations from the following:

St. Albert Curling Club
St. Albert Minor Baseball Association
St. Albert Nordic Ski Club
St. Albert Soccer Association
The Visual Arts Studio Association of St. Albert

In camera:

Also in attendance:

A. Royer, Business Manager (Information & Advice)
S. Wywal, Legislative Officer (Information & Advice)

Moved by C. MacKenzie

That the Board move in camera to consider the 2018 applications for grants under the following programs: Community Events Grant Program, Community Capital Grant Program and Games Legacy Grant Program in accordance with Section 17 - Disclosure harmful to personal privacy and Section 24 – Advice from officials of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

The Board met in camera from 8:30 p.m. to 9:46 p.m.

Moved by T. Williams

That the Board reconvene in public.

CARRIED

Moved by A. Maj-Pfleger

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and Section 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by C. MacKenzie

That the Community Services Advisory Board recommend to Council that the 2018 Community Events Grants be awarded as follows:

Community Group	Project	Funding Recommended
St. Albert Sailfish Swim Club	St. Albert Sailfish Swim Meet	\$5,000
St. Albert SLAM Basketball	SLAM Tournament	\$3,000

St. Albert Chamber Music Society (SACMS)	Summer Chamber Music Concert in the Botanic Park	\$1,200
City of St. Albert Library Board	STARFest (St. Albert Reader's Festival)	\$0
St. Albert Community Information & Volunteer Centre	"Be the Beat of Your Community" Volunteer Fair	\$2,800
TOTAL:		\$12,000

CARRIED

COMMUNITY CAPITAL GRANT SPRING INTAKE

Moved by S. Johnson

That the Community Services Advisory Board recommend to Council that the 2018 Community Capital Grants be awarded as follows:

Group	Project	Amount Recommended
St. Albert Curling Club	Main Floor Update, Arena Lighting & AV System Upgrade	\$18,013
St. Albert Minor Baseball Association	Legion Memorial Ball Park renovations (shingles, replacement of 2 furnaces, kitchen plumbing fixtures, safety fencing, deck, railing & accessibility ramp, field groomer)	\$49,590
St. Albert Nordic Ski Club	Kingswood Park – New grooming machine	\$7,924
St. Albert Soccer Association	St. Albert Soccer Training Fieldhouse - Development of: Fitness training area, turf field training space, offices, Athletic Therapist's room & education area.	\$32,136
The Visual Arts Studio Association of St. Albert	Hemmingway Building – Kitchen, electrical, lighting & accessible door	\$9,067
Total:		\$116,730

CARRIED

GAMES LEGACY GRANT

Moved by N. Rondeau

That the Community Services Advisory Board recommend to Council that the 2018 Games Legacy Award Program Grants be awarded as follows:

Individual / Community Group	Project/Event	Amount Recommended
A. Gallardo	Cantilon Chamber Choir International Choral Competition	\$187.50
D. Grobbelaar	Cantilon Chamber Choir International Choral Competition	\$187.50
L. Hanson	Cantilon Chamber Choir International Choral Competition	\$187.50
A. Kraus	Cantilon Chamber Choir International Choral Competition	\$187.50
G. Mackenzie	Cantilon Chamber Choir International Choral Competition	\$187.50
F. Merryweather	Cantilon Chamber Choir International Choral Competition	\$187.50
A. Skogstad	Cantilon Chamber Choir International Choral Competition	\$187.50
J. Tinga	Cantilon Chamber Choir International Choral Competition	\$187.50
J. Cole	2018 Canadian National Karate Championships	\$750.00
M. Dwyer	Boston Marathon	\$750.00
B. Fawcett	2018 Canadian Championships for Synchronized Swimming	\$750.00
A. MacLeod	2018 Canadian National Karate Championships	\$750.00
K. McEachern	Ringette Alberta Provincial Championships	\$750.00
M. Radchenko	Junior World Cheerleading Championships	\$750.00
S. Rockey	Junior World Cheerleading Championships	\$554.50
Total:		\$6,554.50

CARRIED

ROUND TABLE

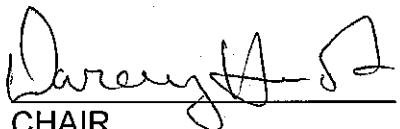
Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the CSAB is scheduled on May 22, 2018.

ADJOURNMENT

The Chair declared the meeting adjourned at 9:50 p.m.



CHAIR



CHIEF LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: April 24, 2018
Time: 6:30 p.m.
Place: Douglas Cardinal
Boardroom
3rd Floor, St. Albert Place
File: B02

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of February 27, 2018**
- 3. 2018 Community Events Recurring Grant Applications**
- 4. 2018 Community Capital Grant Spring Intake**
- 5. Games Legacy Award Grant Applications**
- 6. Round Table**
- 7. Next Meeting Date May 22, 2018**
- 8. Adjournment**