

COMMUNITY SERVICES BOARD MEETING MINUTES
THURSDAY OCTOBER 10, 2019
MEET 1:45 PM AT MD BIGHORN OFFICE
TRAVEL TO WATER VALLEY VIA BEAUPRE HALL

File: 0105-19-01

IN ATTENDANCE:

Margaret Blokhuis - Chair
Marina Krainer - Vice-Chair
Alice James - Member-at-Large
Lynn Brown - Member-at-Large
Lisa Rosvold - Member (Council)
Deb Grady- Staff/Recording Secretary

1. WATER VALLEY FACILITIES TOUR

Dee Palendat, Water Valley Community Association Grants Coordinator, lead the CSB on a walking tour of Water Valley community facilities, starting with the new Community Hall and outdoor rink, the Chinook Arts Building, Water Valley Library, outdoor playground and arena. Kristine & Rick Sarsons provided a tour of the Water Valley Church Events Centre. CSB attended the beginning of the Water Valley Community Association evening meeting to congratulate the Association on their beautiful new hall and rink and to answer questions about what the different MD communities have developed for recreational facilities, and to contribute committee member ideas for possible recreational development on the site of the old community hall.

2. CALL TO ORDER

Chairman Blokhuis called the formal meeting to order at 4:52 pm.

3. REGRETS

Wasanne Fitzgerald - Member-at-Large
Elaine McFadden - Member-at-Large (Alternate)

4. ADOPTION OF AGENDA

MOTION by A James that the agenda be adopted as amended with item 9b) Harvie Heights lease Agreement added.

CARRIED

5. ADOPTION OF MEETING MINUTES

MOTION by M Krainer that the circulated minutes from the September 16, 2019 CSB meeting be accepted as amended.

CARRIED

6. ORGANIZATIONAL MEETING

- a) Pending Council formal approval of Boards and Committees for 2019/20 in November; Election of Committee Chair – Margaret Blokhuis, Vice-Chair – Marina Krainer

7. BUSINESS ARISING FROM THE MINUTES

- a) Good Food Box – October GFB sales open September 27 through October 21, first pick-up day on Sept 25/26 went well.
- b) Benchlands Lagoon outlet Structure – Lisa will meet with Erik. Retain this item in Business Arising for further follow up.
- c) 2020 CS Grant Applications – ECA grant application was withdrawn and will be taken on the Community Enhancement Fund route by Reeve Cooper. HHCA provided answers to CSB questions and full grant amount is recommended. Water Valley Community Association Grant full requested funding is recommended.

8. REPORTS

- a) CSB Coordinator Report – Verbal
 - Exshaw Classes all running, WildSmart Workshop cancelled due to low enrollment, will try more in the local parks demos next spring summer fall. Dayhomes info to Dec Newsletter try holding info meetings in Jan/Feb in Benchlands, DMF, Exshaw
 - Exshaw rink tractor shed will be built in November by volunteers
 - Parent Link in Exshaw, working well in Legion, now also has afternoon Gym times on Tuesdays in school gym
 - Discussion of Exshaw School funding model change and possible implications
 - Transportation Assistance Program within 2019 budget, no new clients
 - Emergency Social Services – MD ESS Draft Plan, next steps involve Community Volunteers and provide E-Prep training to them, they are really in the dark. Lynn will volunteer for DMF
 - Conferences and Training items:
 - i. October 16 - Cochrane FCSS/Parent Link/ Resource Centre Funders Lunch and info session with L Rosvold.
 - ii. November 1 - 2019 Fall Southern Alberta Inclusion Coalition Meeting, Airdrie
 - iii. November 12/13 – Incident Command System 300 training in Canmore
 - iv. AEMA Conference at NAIT in February 2020
- b) CSB Members verbal reports of events and possible issues:
 - L Brown**
 - Community Garden grant approved by MD, trying to build garden boxes before winter
 - Movie in park snowed out twice, not sure about Halloween yet
 - willing to be a DMF Community Emergency Contact

M Krainer

- Waste transfer station possible Attendant shelter. Will pursue possible volunteer shed build with Ward 4 Community Enhancement funds for shed package/materials purchase.
- Community Emergency Contacts are really in the dark about MD Emergency plans, need to be updated and included.

L Rosvold

- Land Swap update on lands traded
- BVRH 3 & 4 level care facility is funded and has been given green light by province for 60 additional beds.

9. NEW BUSINESS

- a) Community Services and Contact Information “Fridge Magnet” reviewed for updates for Dec 2019 MD Newsletter, add what is FCSS info on the back side.
- b) HHCA Facilities Lease Agreement – CSC to work with Joseph Wells to include a preamble that explains the historic way we got to here – for future reference and clarity

10. CORRESPONDENCE/INFORMATION

- a) Expense Claim Forms completed and submitted.

10. DATE/LOCATION OF NEXT MEETING

Tuesday November 19 – MD office or Bighorn Library approx. 1:30 pm D Grady to provide time details when Council November Agenda is set.

11. ADJOURNMENT

MOTION by M. Krainer to adjourn the meeting at 6:14 pm.

CARRIED

CHAIRPERSON

SECRETARY

12. ITEMS TO REMEMBER

- Send CSB Packages for Benchlands via Bylaw or Waste Truck to Ghost Firehall Office.
- Book 2020 meetings in renovated HH and Exshaw Community Halls
- Museum of Making.
- 2020 FireSmart comparison tour Bow Valley and Back 40

COMMUNITY SERVICES BOARD - 2020 Community Service Grant Application Recommendations

Organization -Request Category	CSB Pkg Pg.	Project Description	2020 Grant Program Applications				2020 CS Funding CSB Recommended	CSB 2020 Comments/Rationale
			Total Project Cost	Other Funding	CS Grant Request	M.D. % of Total		
Canmore Alberta Canada Day Society - operations	83	Culture: Canmore Canada Day Celebrations support	\$ 30,075	\$ 28,575	\$ 1,500	4.95%	\$ 1,500	* good complete application except audited (signed) financials will be required for future applications
Cochrane New Year's Eve Family Celebration	95	FCSS: a brand new, family friendly afternoon event	\$ 5,500	\$ 2,500	\$ 3,000	47%	\$ 500	* no demonstration of how many MD residents will benefit, budget not balanced
Cochrane & Area Rural Crime Watch - Operations and Maintenance	113	FCSS: 2020 operating and maintenance cost for Rural Crime Watch website	\$ 1,500	\$ 750	\$ 750	50%	\$ 750	Good clear application this year - thank you. Important work you are doing gathering rural residents to help each other
Exshaw Community Assoc - Maintenance, Recreation	129	Repair Ball Diamond backstop	\$ 9,816	\$	\$ 9,816	100%		* Referred to Community Enhancement via Dene Cooper
Ghost Watershed Alliance Society - Operations	145	Special Activities: Education & Outreach Program	\$ 22,300	\$ 20,300	\$ 2,000	9%	\$ 2,000	Such good work being done by private citizens rather than what should be done at a government level.
Guy Gibson (Benchlands) Community Assoc - Operatons	155	Special Activities: 2020 Community Events	\$ 1,259	\$ 959	\$ 300	25%	\$ 300	* needs signatures on Audited statement
Harvie Heights Community Assoc - Operations	165	Facility: Operate & Maintain hall, skating rink and tenins court	\$ 8,845	\$ 6,745	\$ 2,100	23.7%	\$ 2,100	*
Kidsport Bow Valley - Operations	177	Recreation - Sports; Registration fees financial assistance	\$ 46,000	\$ 43,550	\$ 2,450	4.5%	\$ 2,450	* we are curious as to why there isnt any funding from towns of Banff and Canmore. Also your budget didnt match your request amount.

McDougall Stoney Mission Society - Operations	191	Culture: 2020 Events Program	\$ 10,200	\$ 9,000	\$ 1,200	12%	\$ 1,200	* audited statements need signatures... It is good to see how inclusive you are being with all area neighbors & the renewed interest in the location
Water Valley Community Association - Maintenance	201	Facilities: Purchase freezer, stockpots, ladders, shop vac, compressor, table cloths for new communiuty hall	\$ 3,007	\$ 352	\$ 2,655	88%	\$ 2,655	* confusing income statements! Show where \$ has gone to building, apply for freezer to Comm Enhansment for Ward 4
Water Valley Public Library - Operations	223	FCSS: 2020 TD Summer Reading Program	\$ 3,250	\$ 2,250	\$ 1,000	33%	\$ 1,000	* CSB is pleased to support this growing program that so obviously meets a local need. We also appreciate you making sure you show how you record and calculate the MD residents who benefit (providing names is NOT necessary)
CSB GRANT REQUEST TOTALS			\$ 141,752	\$ 114,981	\$ 26,771		\$ 14,455	

* audited (signed) financials will be required for future applications