

MINUTES
SUMMER VILLAGE OF SANDY BEACH
Family Community Supports Services (FCSS) Committee Meeting
February 13, 2020

ATTENDANCE: Jamie Kraley, Chair, Rainy Noyes and Gordon Drybrough.

1.0 CALL TO ORDER: Chairman Kraley called the meeting to order at 7:00 pm at the Myrna Noyes Community Hall.

2.0 APPROVAL OF MINUTES:

#01-20 MOTION

Jamie Kraley moved that the Minutes of the September 27, 2019 committee meeting be approved as circulated.

CARRIED.

3.0 DELEGATIONS:

There were none.

4.0 BUSINESS ARISING:

4.1 The Committee was informed that the 2019 Canada Day Celebrations amount previously shown as an FCSS expenses has been deleted as the charge was made in error.

The Committee discussed that FCSS Funding could be available for 2020 if a proper funding application is received by the Committee in advance and forwarded for final approval by Council.

4.2 This Committee's seniors' support/snow removal project has been disallowed following consultation with both the Regional FCSS Coordinator and the Alberta FCSS Coordinator. The Committee was informed that funding for snow removal "could" be approved if snow removal was part of a larger, more comprehensive seniors' support programme.

4.3 With reference to liability insurance coverage for FCSS funded groups, after consulting with the insurance company for the Summer Village of Sandy Beach, Council informs the Committee that the Summer village insurance coverage cannot be extended to any group and covers only the municipality itself.

Discussion that perhaps applicants can forward funding requests under the auspices of the Sun & Sand Recreation League if their liability insurance would cover such applications.

5.0 NEW BUISNESS:

5.1 Council has suggested that the FCSS Committee develop and send out a direct mailing to all Summer Village residents urging applications for funding and providing information to assist potential applicants. Chairman Kraley indicated that it was important that local groups apply for and use FCSS funding lest it be lost/taken away by the Alberta Government if not utilized.

#02-20 MOTION

Moved by Gordon Drybrough that the FCSS Committee develop a mail out to all Summer Village Residents to advertise the FCSS programme and seek new funding applications.

CARRIED.

5.2 The Committee received a funding application for the cost of the annual hall rental from the Sun & Sand Recreation League.

Discussion that strictly speaking the funding request was questionable as to whether it was for 'recreational purposes' or not. Secondly, that in recognition of the work previously done by the Rec League it should be granted free use of the hall. And thirdly if not requesting funds for hall rental the Sun & Sand Recreation League could apply for grant funding of other more eligible FCSS funded activities.

It was also discussed that Council prepare a memorandum of agreement with the Sun & Sand Recreation League regarding an exemption from the hall rental fee and a request that the Rec League provide a copy of their liability insurance.

#03-20 MOTION

Moved by Rainy Noyes that the FCSS Committee recommend to Council that the Sun & Sand Recreation League be exempt from hall rental for their community run events in the future.

CARRIED.

5.3 An application was received from the Kimamow Atoskanow Foundation (KAF).

#04-20 MOTION

Moved by Rainy Noyes that a representative of KAF meet with the Committee in person to answer questions concerning this application prior to any funding decision.

CARRIED

5.4 The Committee asked that Gordon Drybrough contact the Onoway FCSS group and ask what application forms they are using.


NEXT MEETING:

FCSS Committee will meet again on February 18, 2020 at 7:00 pm in the Myrna Noyes Community Hall to interview the KAF representative.

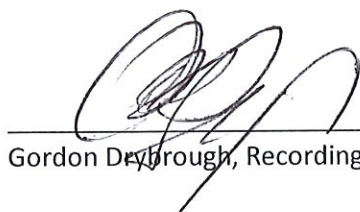
AJOURNMENT:

Being the agenda matters were concluded, Chairman Kraley adjourned the meeting at 8:15 pm.

These Committee Meeting Minutes approved this 24th day of February, 2020



Jamie Kraley, Chair, FCSS



Gordon Drybrough, Recording Secretary