
MINUTES
SUMMER VILLAGE OF SANDY BEACH
Family Community Support Services (FCSS) Committee Meeting
February 21st, 2018 @ 11:30 A.M.

IN ATTENDANCE Gordon Drybrough, Deputy Mayor
Wayne Anderson Volunteer Member/Chairman elect
Susan Willox-Hidson Volunteer Public Member
Rudolf Liebenberg, Administrative Representative/ Recording Secretary

Prior to the start of the meeting and for educational/training purposes Gordon Drybrough explained the following to our new members:

1. Expressed that the recently adopted TOR Feb 15th and requested a volunteer public member chair the meeting;
2. Explained that the Committee operate, meet, review and decide and he as the elected member proceed to Council meetings advise them that FCSS has met and this is my motion and proceed accordingly;
3. Explained that the Task of Committee get FCSS info out, this is money that is available and please apply accordingly;
4. Go through applications and decide or structure a meeting and go through applications and invite them to speak on applications.

1.0 CALL TO ORDER

Rudolf Liebenberg called the Committee meeting to order at 11.39 A.M.
Rudolf Liebenberg called for Chairman nominations.
Wayne Anderson accepted nomination.

#1-18 MOTION

Susan Willox-Hidson move to appoint Wayne Anderson as FCSS Chairman for the Summer Village of Sandy Beach

CARRIED

2.0 BUSINESS

A.

2018 APPLICATIONS

Prior to review the following was discussed

1. Conflict of Interest discussion.
2. What does the MGA state.
3. FCSS Handbook and eligibility and ineligibility of projects was discussed and reviewed.
4. The Committee reviewed the 2 applications received for 2018 without prejudice and proceeded as follows:

#2-18 MOTION

Gordon Drybrough move that Administration confirm with provincial FCSS that the 2016/17 FCSS spending plan for SVSB has been received and approved and they will forward the 2018 FCSS allocation to the Summer Village

CARRIED

#3-18 MOTION

Gordon Drybrough move that FCSS approve the *Sandy Beach Child and Youth Program 2018* application submitted January 2018 approving the

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following expenses: Annual rent \$1200, Program Materials \$1250, equaling \$2450. CARRIED

#4-18 MOTION

Sue Willox-Hidson move that the above Applicant provide further details to the Committee on liability insurance and transportation services at earliest convenience. CARRIED

#5-18 MOTION

Gordon Drybrough move that the Sun and Sand Recreation League *Retirement Program 2018* application be approved for the amount of \$750 inclusive of annual hall rental and annual liability insurance. CARRIED

B. 2017 and 2018 FCSS SPENDING PLAN

Administration updated the Committee with the following information regarding the Summer Village's FCSS funding status for 2017:

- 2016/17 Surplus of \$9,928.84 (\$600 & \$9,328.84) (must be accounted and spent by the 2017 year end);
- 2018 Provincial FCSS contribution to municipality of \$7,018.00 (must be accounted and spent by the 2018 yearend);
- 2018 Municipal FCSS required contribution of \$1,755.00 (must be accounted and spent by the 2018 yearend);
- Status of unallocated 2018 FCSS funds of \$8,773.00 (must be accounted and spent by the 2018 year end);

#6-18 MOTION

Move by Susan Willox-Hidson that the Summer Village of Sandy Beach approve the following 2016/2017/2018 FCSS Spending Plan to satisfy the requirements of the Province of Alberta:

1. \$600.00 To be utilized by the Sun & Sand League (2016);
2. \$9,328.84 To be utilized towards the construction of a new Community Message Board (2017);
3. \$3200.00 Approved as per motion #4-18 and #5-18; CARRIED

3.0 NEXT FCSS COMMITTEE MEETING

July 18th 2018 @ 11.30A.M Administration Building

#7-18 MOTION

Move by Sue Willox-Hidson that the next deadline for FCSS applications are July 1st 2018.

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ADJOURNMENT Being that the agenda matters had been concluded the Committee Meeting was adjourned at 1.31 P.M. by Chairman Wayne Anderson.

These Committee Meeting minutes approved this the 18th day of July, 2018.



Wayne Anderson, Chairman

Rudolf Liebenberg, Administration