
MINUTES
SUMMER VILLAGE OF SANDY BEACH
Family Community Support Services (FCSS) Committee Meeting
March 8, 2019

ATTENDANCE Jamie Kraley, Chair
Gordon Drybrough
Rainy Noyes

1.0 CALL TO ORDER Chairman Kraley called the Committee meeting to order at 7:00 pm.

2.0 ACCEPTANCE OF AGENDA

#01-19 MOTION

Gordon Drybrough moved that the meeting agenda be accepted with the addition of item 5 E, Alberta Healthy Communities Initiative.

CARRIED

3.0 APPROVAL OF MINUTES

#02-19 MOTION

Rainy Noyes moved the acceptance of the December 11, 2018 minutes.

CARRIED

4.0 DELEGATIONS

No schedule appointment(s)

5.0 BUSINESS ARISING

A. FCSS 2018 Reports

The Committee question the \$750.00 amount listed as an expense in 2018.

#03-19 MOTION

Jamie Kraley moved that the 2018 FCSS reports be accepted as circulated.

CARRIED

B. APPLICATIONS DEADLINE

#04-19 MOTION

Rainy Noyes moved that the deadline for 2019 FCSS funding applications remain open with no deadline.

CARRIED

C. SUN & SAND RECREATION LEAGUE 2019 APPLICATION

#05-19 MOTION

Jamie Kraley moved that the 2019 funding application for the Sun & Sand Recreation League in the amount of \$750.00 be approved.

CARRIED

D. NEW FORMS AND SURVEYS

The Committee reviewed and discussed the new forms and surveys, as proposed and presented by Community Services and Supports Division and recommended that these forms be implemented immediately and circulated to all local FCSS funding applicants.

E. ALBERTA HEALTHY COMMUNITIES HEALTHY INITIATIVES

The Committee was informed by email on March 4, 2019 that our expression of interest was declined but we were invited to be included on the list of potential communities in the following year.

#06-19 MOTION

Gordon Drybrough moved that the Committee respond to Alberta Healthy Communities Initiative by requesting consideration for 2020-year funding.

CARRIED

6.0 NEW BUSINESS

A. FCSS TO BE WITH LSAC OR TOWN OF ONOWAY

#07-19 motion

Rainy Noyes moved that FCSS funding remain with the Summer Village of Sandy Beach, and as previously stated should not be transferred to either Lac Ste Anne county of Town of Onoway.

CARRIED

B. USE OF COMMUNITY HALL

The Committee discussed the current lack of applications for FCSS funding and identified possible barriers. At the same time the Committee indicated that the Community Hall is severely under-utilized and sits vacant for most of the time.

#08-19 MOTION

Rainy Noyes moved that the FCSS Committee request the Council of the Summer Village of Sandy Beach open the use of the community hall to FCSS funded community groups at no or very low rental rates and further that the Summer Village ensure that such FCSS funded groups are covered under the Village's liability insurance policy.

CARRIED

7.0 CORRESPONDENCE

Committee members were encouraged to access information provided by the FCSS group in Mannville, Alberta.

NEXT MEETING The next meeting will be at the call of the chair.

ADJOURNMENT

Being that agenda matters were concluded, Chairman Kraley adjourned the meeting at

These Committee Meeting Minutes approved this ____ day of _____, 20____

Jamie Kraley, Chair FCSS

Gordon Drybrough, Recording Secretary