
MINUTES
SUMMER VIALAGE OF SANDY BEACH
Family and |Community Support Services (FCSS) Committee Meeting
September 27, 2019

ATTENDANCE Jamie Kraley, Chair
Rainy Noyes
Gordon Drybrough

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

2.0 APPROVAL OF MINUTES

#09-19 MOTION

Rainy Noyes moved that the Minutes of March 8, 2019 be accepted as circulated.

CARRIED.

3.0 DELEGATIONS

There were no delegations.

4.0 BUSINESS ARISING

4.1 The Committee reviewed that 2018 Provincial Progress and Outcomes Report and asked that In future all committee members receive a copy of this report.

5.0 NEW BUSINESS

5.1 Gordon Drybrough reported that at present there is \$4,453.37 remaining in unallocated FCSS funding for the 2019 fiscal year.

#10-19 MOTION

Rainy Noyes moved that the CAO of the Summer Village inform the Committee whether an allocation for the 2019 Canada Celebrations was made and that in future any similar request be brought forward initially to the FCSSS committee.

CARRIED.

5.2 The Committee reviewed the FCSS Funding request from Shirley McGuaig and asked whether or not the applicant would be required to obtain liability insurance.

#11-19 MOTION

Jamie Kralely moved that the funding application presented by Shirley McGuaig be approved in the amount of \$336.00 and that if liability insurance is deemed a requirement, this motion to be amended to also include the actual cost of liability insurance.

CARRIED

5.3 Discussion of allocating the remaining 2019 FCSS funds for a seniors/disabled snow removal and/or lawn maintenance programme within the Summer Village, similar to the programme operating in the Town of Morinville.

It was discussed that FCSS set a rate of \$10.00 per property for removing snow from the apron of the property the resident would pay \$5.00. Additional snow removal, i.e., the full driveway, steps, etc., could then be negotiated between the resident and the contractor.

It was also discussed that resident eligibility would include being in possession of an Alberta Disability Tag, or being a senior, aged 55 years or older and/or a person who can demonstrate a medical or disability condition that prevents them from performing snow removal or lawn maintenance.

#12-19 MOTION

Moved by Jamie Kralely that the FCSS Committee allocated the remaining 2018 funds in the amount of approximately \$4,000.00 towards a 2018/91 pilot project for snow removal and/or lawn maintenance services and seniors and persons with disability conditions.

CARRIED

5.4 The Committee discussed that issue of inviting the public to attend all FCSS Committee Meetings.

#13-19 MOTION

Moved by Jamie Kralely that in future all FCSSS Committee meetings be advertised on the SV Website and community outdoor bulletin board inviting the public/local resident to attend.

CARRIED

6.0 NEXT MEETING

The next meeting will be at the Call of the Chair.

ADJOURNMENT

Being the Agenda matters were concluded, Chairman Kraley adjourned the meeting at 8:45 pm.

These Committee Minutes Approved this ____ day of _____, 20__

Jamie Kraley, Chair FCSS Committee

Gordon Drybrough, Recording Secretary