

**COMMUNITY SERVICES BOARD MEETING MINUTES
THURSDAY MAY 9, 2018
1:30 - 3:30 PM AT JUMPINGPOUND COMMUNITY HALL**

File: 0105-19-01

IN ATTENDANCE:

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

1. CALL TO ORDER

Chairman Blokhuis called the meeting to order at 1:54 pm after a tour of the Jumpingpound Community Hall.

2. REGRETS

Wasanne Fitzgerald, Elaine McFadden.

3. ADOPTION OF AGENDA

MOTION by M. Krainer that the agenda be adopted with the following addition:

7.d) Benchlands internet update.

CARRIED

4. ADOPTION OF MEETING MINUTES

MOTION by L. Brown that the circulated minutes from the November 20, 2017 CSB meeting be accepted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

- a) MD Volunteer Recognition Event - new Bylaw H-13 briefly reviewed, next Volunteer Recognition Gala will be spring of 2021 near Volunteer Week, as a Municipal Excellence Committee initiative/event. Explanation by L. Rosvold of the changes for Volunteer Fire Fighters to be recognized at the same levels as MD employees for years of service.
- b) Welcome to MD Bighorn Packages – updates will be undertaken by administration, taking CSB and other staff reviews into account. Suggestion to have it as a paper package and an online package for easier access for all residents.

- c) Back 40 FireSmart update – first operational grant and public consultation completed. That data and input formed the next EOI's and we were asked to submit a full proposal for the next phase which includes a full FireSmart 50-meter buffer between the untouched 50-meter strip directly behind Ghost/Pears properties. South of cutline demonstration/education area to full FireSmart treatment and expansion of that area to the south. All work will be full FireSmart treatment. CCI Inc and Martin Buckley are taking care of the Back 40 FireSmart work moving forward – no more CSC involvement.

M. Krainer discussed the concerns from a local group who toured the work recently, D. Grady will bring those concerns to MD CAO:

- large trees damaged by large equipment used, worries these will now die please use smaller equipment in future to prevent this.
 - Boundary trail along the west side is completely lost, the next work should repair that and each phase must ensure that all existing trails are protected and maintained or improved.
- d) Dead Man's Flats flood replacement playground - deadline extended to June 30, 2019. ATB not yet contacted to see about the donated playground equipment as the MD doesn't have anywhere to store it. Would be best to place it so it is of benefit to Copperstone, commercial area visitors and campground - waiting for land swap decision to know if this will be possible. L Rosvold added there is a new commercial development by Pigeon Mountain Inn with Restaurant, Store and Liquor that has just been approved.
- e) Community Services and Contact Information "former Fridge Magnet" - was included in MD Newsletter in March will be included annually but also posted online for people to download as it gets updates. Need to change Dead Man's Flats Community Association contact to their new Gmail email.
- f) Area lists of available services/skills CSB Members updates
- A. James looking at setting up a Jamieson road area Facebook page, not a lot of excitement on this from older residents who don't use Facebook but will gain momentum with younger area residents.
 - Dead Man's Flats Facebook private group sees high use by new and established residents.
 - No report on Benchlands Community Association who were going to add **skills to share** and **needs** sections to their membership list/forms in time for their Stampede Breakfast and membership renewal drive.
 - Harvie Heights is building a community website, may look at Facebook as well in future.
 - No plans in Lac des Arcs or Exshaw at this time.
- g) Diabetes Canada Textile Recycle Bins - all but Jamieson and Benchlands bins are in place, those will come as soon as an area monitor is hired by Diabetes Canada – this will be a small fundraising opportunity for a resident or group.

6. REPORTS

- a) Community Services Coordinator verbal report accepted as information.
- Classes – outdoor playground/park classes in Dead Man's Flats/ Lac des Arc and Exshaw not enough to run this spring will try again for fall if instructor is still available. Benchlands daytime yoga doing well, still looking for an evening instructor (A. James will connect CSC with a Jamieson Rd instructor), not enough people around to run day or proposed family/kids yoga classes this summer, will try again for fall.
 - Exshaw Rink – volunteers still to install basketball hoops and posts, need to order the two sheds for Lafarge and Baymag staff to do as volunteer builds.
 - Harvie Heights Playground – September volunteer removal and build, still doing last \$20,000 fundraising to match all the CFEP grant and include adult fit park and lawn bowl area.
 - MD June Newsletter – Community Service Grant program deadlines announcement, Best Garden Selection dates and processes, invitation to Stoney Nakoda Story Signs Blessing Ceremonies.
 - Grants – 2019 Community Service grant applications for Capital Projects will be routed to Ward Council Members to consider first for MD Community Facility Enhancement Ward funds. That will leave more CS Grant budget for operating and project grants.

7. NEW BUSINESS

- a) MD Bighorn CS and Council Discretionary Grant Applications – review and rewording in Overview Statement and Number of MD residents who benefit sections. Deb will ask Joy to make this form into a fillable PDF, with formulae in the budget section revenue and expenses.
- Jamieson Road Fire Hall needs some maintenance and upgrades, purchase a community BBQ and griddle. A. James will discuss with volunteers for doing the work and get a rough budget to discuss with Deputy Reeve Clark to possibly use Community Facility Enhancement Ward 3 funds.
- b) MD Bighorn Grant Accounting Form – review no changes, ask Joy to make into a fillable PDF, with formulae in the budget section revenue and expenses
- c) Communities in Bloom – Best Garden Selection program – reviewed webpages and nomination form, discussed judging by resident voting only (no area committees) to keep it simple.
- d) Benchlands internet update - Velocity can reach top and middle benches only, needs a repeater station to reach bottom bench. M. Krainer is working on a quote for cost (estimate \$3-5,000) and will bring a proposal to Councilor Butters to discuss partial funding by Community Facility Enhancement fund. Will look for other grant options if that is not successful.

8. **CORRESPONDENCE/INFORMATION**

- a) Canada 150 “Telling Our Stories” – Blessing Event Invitation accepted as information.
- b) 211 Bow Valley Q1 report accepted as information. MD use is higher during an emergency but we are part of the Bow Valley so pay a small share based on our Bow Valley population census numbers.
- c) BVRH Bulletin - April 2018, and The Bow River Lodge Update - accepted as information. Discussion of Cascade house not being filled and possible mixed ages as a way to utilize it better. A trend in Europe is to try to mix ages and abilities in neighborhood like mixes – better for all residents.
- d) GWTA AGM Reminder – corrected to May 12 and accepted as information.
- e) GWAS 2018 Walks in the Watershed – discussed registration via office@ghostwatershed.ca email and accepted as information.
- f) Harvie Heights AGM notice and newsletter - accepted as information.
- g) Transform your Stress – Heart Math Workshops - accepted as information.
- h) Expense Claim Forms completed and submitted.

9. **DATE/LOCATION OF NEXT MEETING**

2019 CS Grant Applications and Transportation Assistance Program reviews in mid-September, during the day with lunch provided. Possible dates to be sent to CSB in June.

10. **ADJOURNMENT**

MOTION by L Rosvold to adjourn the meeting at 3:17 pm.

CARRIED


CHAIRPERSON


SECRETARY

11. **ITEMS TO REMEMBER**

- When sending posters to DMF send 2 – 1 for mailboxes, 1 for new playground notice board
- Send CSB Packages for Benchlands via Bylaw Officer to Ghost Firehall Office