

**COMMUNITY SERVICES BOARD MEETING MINUTES
MONDAY NOVEMBER 5, 2018
1:00 - 4:00 PM AT MD BIGHORN OFFICE**

File: 0105-19-01

IN ATTENDANCE:

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

1. CALL TO ORDER

Chairman Blokhuis called the meeting to order at 1:00 pm.

2. REGRETS

None.

3. ADOPTION OF AGENDA

MOTION by M Krainer that the agenda be adopted.

CARRIED

4. ADOPTION OF MEETING MINUTES

MOTION by L Rosvold that the circulated minutes from the September 17, 2018 CSB meeting be accepted.

CARRIED

5. ORGANIZATIONAL ITEM

Re-Election of Chair Margaret Blokhuis and Vice-Chair Marina Krainer.

6. BUSINESS ARISING FROM THE MINUTES

- a) Community Services Grants – additional review and recommendations for 2019 Applications
- **Palliative Care Society Bow Valley** \$1500 recommended to fund 4 RN or LPN's, preferably of higher seniority so this training stays in our area. For any future applications we require the numbers of MD residents who have benefitted and as the smallest population municipality in your area that we not be the only municipal funder.

- **Water Valley Library** \$1000 recommended. For any future applications for this program you must provide MD resident user numbers, possible funding will take into consideration the percentage of MD users out of the total users.
- b) MD Grant Application Form updates review
- Make into a true fillable PDF or a website fillable form.
 - Make a simpler form for Community Enhancement Program applications.

7. **REPORTS**

a) Community Services Coordinator Report accepted as information.

- Add Dead Man's Flats to rink reporting.
- Discussed Bow Valley Elves gifts list for socially isolated MD seniors in all our Bow Valley area for 2018, aiming to go wider for 2019. Call Paul B in DMF for older area seniors.
- Public consultation for DMF flood replacement playground.
- Post the area Remembrance Day services information online, Facebook.
- Send HH Snow Angel request poster to Lisa to further promote.

a) CSB Members verbal reports of events and possible issues:

M Krainer

- High-speed Internet update: installer from Velocity will check again at what line of sight equipment and location might work to serve lower bench residents and some middle bench residents that are not within the line of sight of the antenna at the Fire Hall. A heavy tree cover technology test is underway in the SV of Waiparous, but Velocity cannot troubleshoot this equipment without the help of the manufacturer, which is not ideal.
- Lagoon new overflow gate installed, but there seem to be issues with the installation already. Community Association has been told by MD they are now the "owner" of the structure and have liability for it. Not something the group wants to take on.
- Last GWAS Walk in the Watershed event only 2 showed up after rescheduling several times, but it was a nice, scenic hike.
- Bio Engineering workshop field day was snowed out in October, will try extending grant to do it next year.
- GWAS AGM on November 24, 9:15 am – noon, at The Crossing @ Ghost River.

W Fitzgerald

- Lac des Arcs Community Association AGM; Pres N Dreger, VP vacant, Treasurer C Gray, Secretary D Coombs, Directors N Skwara, S Holliette, A Williams, K Milne, W Fitzgerald.
- Playing field interest is waning – needs water and power. Perhaps look at DMF rink – using car vehicle lights or LED work lights, HH – a volunteer firefighter from Exshaw floods with fire truck.

L Rosvold

- Rink quick community set up by 25 people in 1.5 hrs, very popular.

- Meeting with Cam Westhead regarding LdA poor overpass access signage, Campground signs add washroom symbols, larger No Exit signs and post where large units can turn around.
- WildSmart – few bear encounters this year in Bow Valley, 2 where the bears bit bear spray cans and were repelled that way.
- Bow Valley Regional Housing – strategic plan for next 4 years to help seniors age in place, accommodate younger adults with special/higher needs, Level 4 care facility had 12 RFP responses, new (post fire) wing needs new mechanical room to open more Seniors apartments in all income levels.
- Minister of Transportation – Heart Creek flood mitigation meeting last week Friday, design held up by Transportation is now approved and official announcement should come in next 3 weeks.
- Rural and Remote Housing and Homelessness Forum – very good information, connections, speakers, ideas.
- Held initial meetings with 4 Bow Valley Hamlet Associations, aim is to have 1 big full day annual get together of all 4 groups.

A James

- Jamieson Road Facebook page has been up for several months now up to 6 members, many area residents not on Facebook.

L Brown

- DMF Social events (Lisa on Social committee):
 - Summer movie in the park – screen on swings, DJ and popcorn.
 - Block/ Halloween party at Banff Mountain Gate Resort had approx. 150 people; pool party, BBQ, Dance, food donations from Save On Foods.

M Blokhuis

- Nothing more to report.

8. NEW BUSINESS

- a) **MD Community Services & Contacts Information** – “former fridge magnet” reviewed, put in December Newsletter as an insert.

9. CORRESPONDENCE/INFORMATION

- a) Water Valley Newsletter accepted as information.
- b) West Rocky View October Community Support E-newsletter accepted as information.
- c) Bow Valley Interagency E-Letter Oct 22, 2018 accepted as information.
- d) Bighorn Library October Librarian Report accepted as information.
- e) Expense Claim Forms completed and submitted.

9. DATE/LOCATION OF NEXT MEETING

- February or March go to Water Valley for their WVCA meeting, occurs 3rd Thursday each month. Arrive early enough to tour new rink, library, remodeled church, new hall in daylight, CSB dinner meeting at Saloon then attend the Community Association meeting 7 – 8:30 pm.

- May - FireSmart tours in DMF, LdA, Back 40 then meeting and annual updates from Cochrane at Benchlands Firehall?

10. ADJOURNMENT

MOTION by M. Blokhuis to adjourn the meeting at 3:00 pm.

CARRIED

CHAIRPERSON

SECRETARY

11. ITEMS TO REMEMBER

- Canmore FCSS & Parent Link, Marigold annual updates.
- When sending posters to DMF send 2 – 1 for mailboxes, 1 for playground notice board.
- Send CSB Packages for Benchlands via Bylaw or Waste Truck to Ghost Firehall Office.