

COMMUNITY SERVICES BOARD MEETING MINUTES
Wednesday, April 27, 2022
10:30am – 12:30am

File: 0105 – 19 - 01

IN ATTENDANCE:

Name

Marina Krainer, Ward 4 - Chair
Lynn Brown, Ward 2 – Vice Chair
Lisa Rosvold - Member (Council)
Margaret Blokhuis, Ward 1 -Member-at-Large
Alice James, Ward 3 - Member-at-Large
Doug Saul - Staff/Recording Secretary

Delegations

None

1. CALL TO ORDER

Chair M Krainer called the meeting to order at 10:09 a.m.

2. REGRETS

None.

3. ADOPTION OF AGENDA

MOTION by L Rosvold that the agenda be adopted with the addition: 7 (c) Discuss Good Neighbour Award idea

CARRIED

4. ADOPTION OF MEETING MINUTES

MOTION by M Blokhuis that the Thursday November 18, 2021, CSB Minutes, with the reference to E-bike hunting removed, be approved as circulated.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

- (a) Garden Photo contest was discussed and it was decided that instead a photo-submission opportunity will be tried, with photos being added into the MD Newsletters as they are produced, but that first D Saul will provide a draft plan to CSB for the photo opportunity.

ACTION: D Saul to provide photo opportunity draft plan to CSB before next newsletter

- (b) In discussing the MD website Community Service section updates, the topic of volunteer recognition came up and it was decided that D Saul will produce and send to the CSB a draft of an updated Volunteer Recognition grant/program for each community/community-association in the MD; on the subject of the MD website update, D Saul shared that he would be updating the Community Services section of the website with a goal of prioritizing and reducing and updating the CS web content, and would access previous feedback from the CSB to the CSC to assist with this.

ACTION: D Saul to produce and send to the CSB a draft of an updated Volunteer Recognition grant/program for each community/community-association in the MD

ACTION: D Saul to update the Community Services section of the website on an ongoing basis with a goal of prioritizing and reducing and updating the CS web content and accessing previous feedback from the CSB to the CSC to assist with this.

6. **REPORTS**

a) Community Service Board Member – verbal reports

L Brown, Ward 2 / DMF

- Rink is making good progress; shed may be put off to the following year
- Biggy Challenge has been a great success and is scheduled again this year, lots of volunteer/donations to make this happen; shirts for participating Community Association members in good standing
- Community clean and TCH clean up both scheduled as well - \$100/km for TCH clean up for Community Association
- Wildfire Preparedness Day June 11 all in MD and Bow Valley are welcome

ACTION: L Brown will send link to highway clean up application information

M Blokhuis, Ward 1 / Exshaw

- Community Clean up and BBQ Sat. April 30, 9am – 12pm, details on ECBW FB
- Exshaw Community Market (5 Sundays) beginning May 8, 10am – 4pm, details on ECBW FB

L Rosvold, Ward 2 Council

- Excited about new Strategic Plan ongoing, including environment, vibrant communities, Indigenous connections, recreation;
- Communicating in person, on FB and at meetings
- Likes the “Community of unique communities” frame on the MD

A James, Ward 3/Jamieson Road

- FB group has 50 connections – very good so far
- Grizzly bears have been seen this spring
- Fire Department has an FB page and will host their upcoming pancake breakfast
- Interest in clarifying the exact location of Coyote Trail (sometimes hard to find)

M Krainer, Ward 4/Benchlands

- AGM at the end of May planned
- Still following up with MD and CSC regarding flood warning options

(c) Report to the CSB from the CSC:

- Community Services Coordinator Report: March 1 – April 27
- In brief:
 - Job training, meeting residents/colleagues/community-representatives
 - Completing active time-sensitive tasks
 - Follow-up on 2022 CSB Grant approvals and payments
 - Travel to communities and hamlets and visiting services/facilities
 - Some examples of ongoing files:
 - “Parent Link” update (Exshaw)
 - Seniors support
 - Indigenous connections
 - Teen/tween/youth programming
 - RMP RFP
 - Emergency Social Supports
 - Joint Usage agreement update CRPS
 - Website review and update
 - Continue with community connections

7. NEW BUSINESS

(a) Recreation Master Plan – Request for Qualifications / Request for Proposals discussion

ACTION: D Saul will send to CSB by end of next week revisions to current draft, including notes regarding:

- Costing (new number is in fact 50,000.00, fyi)
- Pre-review by Council and opportunity for feedback incorporated into document
- Detailed, varied demographic (e.g. Seniors, children, teens, singles, families, other-ability, Councillors, and so on, and partly in-person survey)
- Identify, list and map facilities/services/structures and label as MD-owned/maintained or CA owned/maintained or a specific agreement between the two
- Use Strat Plan now in development
- Public final presentation, in person, with opportunity for questions
- Draft to be reviewed by CSB before going to Council

(b) D Saul will be researching appropriate registration software with the goal of providing a platform for communities to organize community programs; will continue at next meeting

(c) Short discussion around Good Neighbour type of program

ACTION: D Saul will ask R Ellis about this and report back to CSB before next meeting

8. CORRESPONDENCE/INFORMATION

9. DATE/LOCATION OF NEXT MEETINGS

Wednesday June 15, 9:00am – 12:00pm, MDB Council Chambers

- Progress on Action Items

MOTIONED to adjourn at 12:20pm

CARRIED

CHAIRPERSON

SECRETARY