

**COMMUNITY SERVICES BOARD MEETING MINUTES**  
**Thursday, November 18, 2021**  
**12:30 P.M. – via Microsoft Teams**

**File: 0105-19-01**

**IN ATTENDANCE:**

**Name**

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

**Delegations**

None

**1. CALL TO ORDER**

Chair M Blokhuis called the meeting to order at 12:35 p.m.

**2. REGRETS**

None.

**3. ADOPTION OF AGENDA**

**MOTION** by L Brown that the agenda be adopted with no additions.

**CARRIED**

**4. ADOPTION OF MEETING MINUTES**

**MOTION** by M Krainer that the minutes from the September 21, 2021 CSB meeting be approved as corrected.

**CARRIED**

**5. ORGANIZATIONAL MEETING**

- a) Election of Chair – Marina Krainer
- b) Election of Vice Chair – Lynn Brown

**6. BUSINESS ARISING FROM THE MINUTES**

- a) Benchlands Lagoon – M Krainer Not much else can be done until spring. **Keep this item as old business**
- b) Large/unsuitable items outside waste bins, Benchlands MR maintenance – L Rosvold, Levels of Service conversation – **Keep these items as old business**
- c) Ghost area recreational issues – M Krainer noted there will be a full time Recreation Engagement Officer next year, was 2 part time officers this season who were on site Wed & Sat (2 days/week) this summer. Focus is Education, Respect the Land. L Brown said CO's are dealing with ATV and E-Bike hunting in places not allowed.  
L Rosvold, larger area conversation next week at RMA **Keep this item as old business**
- d) Community Services Masterplan – \$18,000 proposal including asset mapping is awaiting 2022 budget approval **Keep this item as old business**

## 7. REPORTS

- a) Community Services Coordinator Report- reviewed and accepted as information with additional discussion on ESS Volunteers increased engagement needed, PESS is working on more training and practice resources for next year.
- b) Community Service Board Members – verbal updates.

### **A James, Ward 3/Jamieson Road**

- Pretty quiet right now, no updates
- More real estate sales, moves in and out occurring
- No news lately on thefts or break-ins
- Facebook page used for lost pets, need to borrow, wildlife spotting. 44 members and 30-35 see every post. Alice pushes MD emails with activity and resource links, P Clark emails, can also add MD Newsletter and L Rosvold MD Facebook page for regular information posts

### **M Blokhuis, Ward 1 Exshaw**

- ECA Community Christmas Market – Saturday, Dec 11; Santa Visits, Kid zone (watched while parents shop and make gifts for parents)
- Exshaw Legion & Graymont Children’s community Christmas gifts delivery again this year rather than usual community party.
- Crime – not too much talk of it right now, comes in waves, our rural calls take 2 + hours for any response by RCMP.

### **L Brown, Ward 2/DMF**

- Slow right now, starting to work on more social activity plans.
- Sept 25 cul de sac party had great turnout, road hockey, smores, bouncy castle, food truck
- Temporary rink is set up for the year again, larger size with liner to hold water better.
- Recreation committee working on re-application in January to province CFEP grant program for rink/play surface project.
- Proposed cell tower in industrial area is controversial – spoils some resident views
- Vehicle breakin attempts in past 2 weeks, and recreation equipment stolen from inside yards.

### **M Krainer, Ward 4/Benchlands**

- Quiet right now
- Marina provided a list of who in Benchlands was giving out Halloween treats shared with SVW residents too – well received.
- Some feral cats causing issues – will refer to SPCA
- Sending letter of request to Council for 2020 CS Grant be again carried over to 2022

### **L Rosvold, Ward 2 Council**

- LdACA – changes; Norm Dreger, was President now moved to Cochrane, new President Katheryn Milnes VP/Secretary Darcy Coombs – invited area youth to last association meeting to see what they are interested in.

## 8. NEW BUSINESS

- a) 2022 MD Views Photo Challenge instead of Best Garden Selection - **Carry over to new year CSB Meeting**
- b) Community Services Annual Calendar review and update/extend, duplicate for 2022. Discussion of different needs in different parts of wards rural vs hamlets, Council members once elected represent all of the MD not just their ward. Council members need

to visit and participate in other wards, CSC & Council provide MD updates at Community Group AGM's which is also very useful.

- c) MD website CS pages review – provide comments to D Grady & cc all of CSB by Monday November 22

**9. CORRESPONDENCE/INFORMATION**

- a) Diabetes Donation Bins - stats to Sept 30/21 compared to all of 2018, 2019, 2020.
- b) Expense Claim – complete and submit via photo or scan emailed to D Grady.

**10. DATE/LOCATION OF NEXT MEETINGS**

February or March meeting via Microsoft Teams, date to be set in January based on availability of L Rosvold, L Rea, L Hill and new CSC Options will go out via doodle poll to CSB members

- MD Views Photo Challenge instead of Best Garden Selection.
- Progress on Action Items
- Spring newsletter clarify clean used textiles for Diabetes bin recycling

**11. FUTURE MEETING ITEMS TO REMEMBER**

- Annual Review of CSB Terms of Reference and 12 Policies  
Travelling meeting to look at FireSmart work in Bow Valley hamlet(s) and Back 40
- Family Resource Networks – Bow Valley & Cochrane programs & services updates
- McDougall Mission and new Marigold HQ tours
- Spring farewell meal with D Grady in Cochrane or Calgary

**MOTION** by M Blokhuis that the meeting adjourn at 2:02 pm

**CARRIED**

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CHAIRPERSON

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SECRETARY