

## COMMUNITY SERVICES BOARD MEETING MINUTES

Monday December 12, 2022 10:00 AM – 11:43 AM

Jamieson Road: Museum of the Making

File: 0105-19-01

### IN ATTENDANCE:

#### Name

Marina Krainer, Ward 4 - Chair  
Tatiana Cappis, Ward 3  
Alice James, Ward 3 (Council)  
Linda Lemery, Ward 1 (Virtual)  
Doug Saul - Staff/Recording Secretary

#### Delegations

None

### 1. CALL TO ORDER

MOTION by Marina Krainer at 9:50 AM

**CARRIED**

### 2. REGRETS

Lynn Brown, Ward 2

### 3. ADOPTION OF AGENDA

MOTION by Alice James to adopt the Agenda with a change of item sequence recommended by Marina Krainer.

**CARRIED**

### 4. INTRODUCTIONS

A round of introductions welcomed new CSB members Tatiana Cappis and Linda Lemery.

### 5. ADOPTION OF MEETING MINUTES

MOTION by Alice James to accept the Minutes of CSB October 4, 2022

ACTION Doug Saul to present at next CSB the rationale for leaving trails out of the Recreation and Community Services Programming & Facilities Plan (RCSPFP)

ACTION Doug Saul to clarify for 2023 the recommendation/protocol around providing CSB-recommended grant amounts in the grant-review CSB minutes.

**CARRIED**

### 6. BUSINESS ARISING FROM THE MINUTES

a) Doug Saul reported that the grant recommendations of the CSB meeting October 4, 2022, will be presented to Council in January, 2023.

b) Doug Saul provided an update on HarGroup's work on the Recreation and Community Services Programming & Facilities Plan. The report is attached with the December 13 Council

package available on the MD of Bighorn website.

## 7. **REPORTS**

### a) Community Service Board Members – verbal updates.

#### **Alice James, Ward 3/Council**

- Council update: Busy with Council organizational meetings and assignments such as Bow Valley Waste Commission, Heritage Resource Committee and ten others
- MDP Visioning Sessions throughout the MD
- Interested in MD public transit
- Attended Rural Municipalities Association Conference, resolution put forward regarding provincial compensation for rescue work done on Crown Land
- Was interviewed by HarGroup for the RCSPFP
- Ward 3 showing needs for issues concerning both younger families and aging in place seniors

#### **Tatiana Cappis, Ward 3**

- New to CSB, so observing and learning today
- Has noticed more young families in the Jamieson Road area, good to have change

#### **Linda Lemery, Ward 1/Exshaw**

- Exshaw Christmas Market ECA/Legion was a success
- Good attendance at summer markets and the Harvest Fest
- December 11 Christmas party with Santa (Legion/Graymont)

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

- Attended both MDP Visioning Sessions: at first sensed nervousness in the room regarding change but the mood seemed to become calm after MD staff spoke
- Residents value nature and privacy and the small footprint of rural life
- Felt encouraged by the learning/revisions made in the second MDP
- Very interested in a pond-leveler for the lagoon, perhaps the Cows & Fish program can provide some advice on this subject

### b) Community Services Coordinator Report

i) Abridged from the Information Report: meetings with residents and community associations and organizations within communities (Exshaw Go-Getters, for example); support for Exshaw School Christmas Concert, for Helping Hands for seniors; meeting with Councillor Joss Elford; Conference: Family & Community Support Services; Memorial Plaque policy approved; support for Dead Man's Flats Community Association outdoor rink (Multi-use Recreation Surface); Focus Projects: capacity-building for local programming, grants 2019 to 2022 organized (pre-COVID to end of 2022), under supervision of the MD Corporate and Community Services: performance review and goals/objectives for 2023.

ii) **Action Item:** Present wording at next CSB meeting on a Good Neighbour recognition opportunity managed by the MD – Reeve Rosvold's recommendation

## 8. **DATE/LOCATION OF NEXT MEETINGS**

Next meeting, 10:00 AM – noon 12:00 PM, Wednesday February 22 at Ghost Firehall (in Benchlands), Doug Saul to bring lunch

**MOTION** by Linda Lemery that the meeting adjourn at 11:43 AM

**CARRIED**

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CHAIRPERSON

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SECRETARY