

Pincher Creek and District



Family and Community
Support Services

Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

FCSS Board Meeting, May 29, 2018 - Council Chambers **Minutes – Signature Copy**

Board Members Present: Bev Everts, Sussanne O'Rourke, Mary Kittlaus, Kathy Verhagen

Absent with regret: Marie Meckelborg, Bonnie Scott, Kellie Leblanc

1.) Call to order: Kathy Verhagen called the meeting to order at 6:30 PM

Confirmation of Quorum: A quorum was present

2.) Approval of Agenda

Motion 12.186 / O'Rourke

That the agenda be approved as circulated.

Carried

3.) Approval of Minutes April 16, 2018

Motion 12.187 / Everts

That the Minutes of the April 16th meeting be approved as circulated.

Carried

4.) Business Arising from the Minutes

4.1) Community Grant Writer: Liza Dawber, Community Grant Specialist, is currently in the office Monday thru Wednesday from 10 AM to 4 PM. The office is 204, Second floor of the Lebel Mansion. The Board was informed that Liza's position is contracted to SASCI for one year and supervised under the Pincher Creek Community Development Initiative

5.) Financial

5.1) Discretionary Fund Grant Applications: MOVED TO ITEM 5.4

5.2) 2019 Funding Cycle: The 2019 FCSS Funding Cycle is about to start. Ads will appear in local media and in social media.

5.3) Cyber Liability and Terrorism Insurance (AMSC): FCSS is now insured against Cyber Liability and Terrorism through the Alberta Municipal Services Corporation.

5.4) Discretionary Fund Grant Applications: The amount available was \$18,828.00. The Board received twelve applications totaling \$53,324.00.

Motion 12.188 / Everts

That the Board allocate funds according to the following summary

Carried

Early Childhood Coalition	\$3,000.00
Allied Arts Council	\$500.00 ✓
Family Centre	\$2,100.00
Group Group Youth	\$3,140.00 ✓
Ranchlands Victim Services Unit	\$2,500.00 ✓
Kootenai Brown Pioneer Village	\$900.00
Children's World Day Care**	\$0.00
Library	\$0.00
Allied Arts Council #2 RCADE Project	\$2,500.00 ✓
Habitat for Humanity	\$ 3,188.00 ✓
Napi Friendship Association	\$0.00
SW Alberta Sustainable Community Ini ***	\$1,000.00
 TOTAL	 \$18,828.00

** Sussanne O'Rourke abstained from discussion regarding CWDC

***David Green recused himself from discussion regarding SASCI

6.) Correspondence: No correspondence

7.) New Business

7.1) Reports

- a) Transportation: The Town bus is scheduled to be on the road on June 18th
- b) Day Care: The Day Care Committee is moving forward with plans for two new day care facilities in the community.
- c) Housing/Habitat: The Habitat Barn Dance fundraiser was a great success (\$24,900.00 was raised through the event) bringing the total local fundraising amount to \$33,200.00.

The Housing Committee has now expanded to include representatives from the M.D. of Pincher Creek, the Village of Cowley and the Pincher Creek Foundation. The group will sign a Memorandum of Understanding with the Alberta Rural Development Network who will provide all of the necessary business development guidance as the group works toward the first community affordable housing complex

- 7.2) Seniors Financial Benefits Workshop: This workshop will be held at the Huddlestun Seniors Centre on June 5 at 1:00 PM.

8.) **Date for next Board Meeting – June 18th, 2018**

- 9.) **Adjournment**: there being no further business, Mary Kittlaus declared the meeting adjourned at 8:45 PM

Read and approved this 18 day of JUNE, 2018


Coordinator


Director

