

Hines Creek & District Recreation Board Request for Decision (RFD)

Meeting:	Regular Meeting
Meeting Date:	June 25, 2019
Originated By:	Karen Young, Executive Assistant
Title:	New Business: Recreation Board Grant Applications
File:	0954

BACKGROUND

See below the annual disbursement recommendations of grant funds from the regular meeting of the Hines Creek and District Recreation Board, June 11, 2019:

• Village of Hines Creek	\$ 50,000.00
• End of Steel Heritage Society	\$ 4,000.00
• Hines Creek Municipal Library	\$ 2,000.00
• Hines Creek Arts & Crafts	\$ 2,500.00
• Hines Creek Golf & Country Association	\$ 7,000.00
• Hines Creek Pond Hockey Association	\$ 3,500.00
• Carters Camp	\$ 7,000.00
• Hines Creek Composite Track & Field	\$ 1,000.00
• Hines Creek Fitness Center	\$ 12,200.00
• George Lake Aquatic Recreation Association	\$ 3,500.00
• Hines Creek Community Volleyball	\$ 2,500.00

TOTAL: \$ 95,200.00

ATTACHMENTS

1. Financial Statements May 2018
2. 2019 Grant Request Summary
3. Minutes of the June 11, 2019 Hines Creek & District Recreation Board Meeting

RECOMMENDED ACTION:

That this Council make motion to allocate funds as per recommendation from the Hines Creek and District Recreation Board.

Initials show support- Reviewed by:	Manager:	C.A.O. <i>SW</i>
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2019 Grant Summary

Village of Hines Creek- \$ 50,000.00	Operation of Dave Shaw Complex	50,000.00
Hines Creek Pond Hockey Association \$5000.00	Funds will be used to pay for ice rental fees.	3,500.00
Hines Creek Fitness Center \$14,903.66	Funds will be used for a walking/running track.	12,200.00
End of Steel Heritage Society \$ 15,000.00	Funds needed for wages, general operations - utilities	4,000.00
Hines Creek Municipal Library \$ 5,000.00	Funds will be used for Summer Reading Program, after school clubs and the Words with Wiggles program supplies.	2,000.00
Hines Creek District Arts & Crafts \$3,500.00	To help pay rent, janitorial services and trying to install a chair lift for the stairs.	2,500.00
Hines Creek Golf and Country Association \$10,000.00	Funds will be used for cost of operations, wages and utility costs.	7,000.00
George Lake Aquatic Recreation Association \$5,000.00	Funds for general maintenance of the campground and caretaker fees.	3,500.00
Hines Creek Community Volleyball \$2,500.00	Funds for gym rental.	2,500.00
Carters Camp Recreational Society \$7,000.00	Janitorial, mowing, cleaning – May to September Supplies for Janitors	7,000.00
Hines Creek Composite \$1,980.00	Funds to offset travel expenses for Track & Field in Calgary.	1,000.00
TOTAL GRANT FUNDS REQUESTED: \$119,883.66		TOTAL GRANT FUNDS APPROVED: \$95,200.00

MINUTES OF THE REGULAR MEETING OF THE HINES CREEK AND DISTRICT RECREATION BOARD, held in Council Chambers June 11, 2019 at 7:00 p.m.

Present: Members D. Bjornson, R. Bjornson, M. Bjornson, P. Frixel, S. Larsen, N. van Herk

Attending: Secretary K. Young

CALL TO ORDER

Member R. Bjornson called to order the meeting of the Hines Creek and District Recreation Board at 7:02 p.m.

AGENDA

R-01-19 MOTION by Member M. Bjornson to adopt the agenda of the regular meeting June 11, 2019 of the Hines Creek and District Recreation Board as presented. CARRIED.

MINUTES

R-02-19 MOTION by Member D. Bjornson to adopt the minutes of the regular meeting July 26, 2018 of the Hines Creek and District Recreation Board as presented. CARRIED.

FINANCIAL

a. Financial Statement – May 31, 2019

R-03-19 MOTION by Member M. Bjornson to accept the financial statement for the month ending May 31, 2019 for information. CARRIED.

NEW BUSINESS

a. Hines Creek Composite-Request for Funds for Track & Field Provincials

R-04-19 MOTION by Member N. van Herk that this board provide a grant in the amount of \$1,000.00 (one thousand dollars) to Hines Creek Composite to offset travel expenses for Track & Field Provincials in Calgary. Member M. Bjornson seconded. CARRIED.

b. 2019 Recreation Board Grant Applications

R-05-19 MOTION by Member M. Bjornson to allocate the 2019 Recreation Board grant funds as follows:

Village of Hines Creek-Fitness Center	\$ 12,200.00
George Lake Aquatic Recreation Association	\$ 3,500.00
Hines Creek Pond Hockey	\$ 3,500.00
Hines Creek Community Volleyball	\$ 2,500.00
Hines Creek & District Arts & Crafts	\$ 2,500.00
Hines Creek Municipal Library	\$ 2,000.00
Carters Camp Recreational Society	\$ 7,000.00
End of Steel Heritage Society	\$ 4,000.00
Hines Creek Golf & Country Association	\$ 7,000.00

Member S. Larsen seconded. CARRIED.

ADJOURNMENT

Member R. Bjornson adjourned the meeting at 8:39 p.m.

Rodney Bjornson, Alternate Chairperson

Karen Young, Secretary