

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Regular Meeting of Council
Meeting Date: May 9, 2023
Originated By: Esther Quiambao, General Manager of Planning and Community Services
Title: Community Action Grant – 2023 Major Capital Project Award

PROPOSAL & BACKGROUND

At the April 11, 2023 Regular Meeting of Council, four qualified Community Action Grant major capital project applications were presented to Council by the following organizations pursuant to Policy No. 3C.012:

- Cold Lake Snowmobile Club
- Grand Centre Golf and Country Club
- Lakeland Humane Society
- The Clayton Bellamy Foundation for the Arts

Administration has brought this item back today for Council's deliberations.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Copies of all submitted application information were provided to Council for their review prior to the delegation presentations. A scoring matrix based on the policy criteria was also provided.

Items of note:

- Other March 15, 2023 Community Action Grant applications that were received and are pending based on budget availability following today's deliberations are:
 - o Five Events and Programs Sponsorship applications totaling a possible \$25,000
 - o No Minor Capital Project applications received
 - o Three Moderate Capital Project applications totaling a possible \$66,200
- The two smaller CAG streams – Events and Programs and Minor Capital Projects – currently have application intakes also scheduled for June 15 and October 15, 2023.

Attached for Council information is:

- Appendix A – Policy No. 3C.012 - Community Action Grant Policy

REFERENCE TO STRATEGIC PLAN

Goal 1: Building a Prosperous and Sustainable Community

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

2023 Community Action Grant Policy balance to date: \$165,000 (2023 annual budget of \$170,000)

Community Action Grant Reserve: \$366,781

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT Council approves the request for funding by _____ for their major capital project in the amount of \$_____ to be funded from the 2023 Operating Budget (*Community Action Grant*).

COUNCIL OPTIONS

Report Approval Details

Document Title:	Community Action Grant Major Capital Project Applicants Decision.docx
Attachments:	- Appendix A-Policy No. 3C.012 Community Action Grant Policy.pdf
Final Approval Date:	Apr 20, 2023

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin