



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	February 11, 2025
Originated By:	Lisa Folllott, Interim General Manager of Planning and Community Services
Title:	Delegation – Clayton Bellamy Foundation for the Arts

PROPOSAL & BACKGROUND

Brent Mattice, Director, and Clayton Bellamy, President and Founder, with the Clayton Bellamy Foundation for the Arts will be in attendance to restate their request for the M.D. of Bonnyville to sign as a guarantor on a loan to complete the construction of the Strathcona Performing Arts Theatre, as well as their request to be added to the M.D.'s Community Association Operating Grant Program.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Attached for Council's review:

- Appendix A: 2024 Financial Statement
- Appendix B: Annual Budget Forecast
- Appendix C: Letter to M.D. Council

REFERENCE TO STRATEGIC PLAN

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

COSTS & SOURCE OF FUNDING

COMMUNICATIONS STRATEGY

ADMINISTRATION RECOMMENDED ACTION

THAT Council suspends the rules of Bylaw No. 1787 Procedural Bylaw for the purpose of reconsidering Resolution No. 25.011 From the January 14, 2025 Regular Meeting of Council regarding the request from the Clayton Bellamy Foundation for the Arts for the M.D. of Bonnyville to sign as a guarantor on a loan.

THAT Council accepts the presentation by the Clayton Bellamy Foundation for the Arts as information and furthermore directs Administration to bring their restated request for signing as a guarantor on a financial loan for the completion of the construction of the Strathcona Performing Arts Theatre, as well as their request to be added to the M.D. of Bonnyville's Community Association Operating Grant Program, to a future meeting of Council for consideration.

COUNCIL OPTIONS

1. THAT Council accepts the presentation by the Clayton Bellamy Foundation for the Arts as information and furthermore directs Administration to bring their restated request for signing as a guarantor on a financial loan for the completion of the construction of the Strathcona Performing Arts Theatre, as well as their request to be added to the M.D. of Bonnyville's Community Association Operating Grant Program, to a future meeting of Council for consideration.
2. THAT Council accepts the presentation by the Clayton Bellamy Foundation for the Arts requesting additional funding support as information.

Report Approval Details

Document Title:	Delegation - Clayton Bellamy Foundation for the Arts - Feb 11, 2025.docx
Attachments:	- Appendix A - Clayton Bell Found - 2024 Financial Statement.pdf - Appendix B - Clayton Bellamy Foundation budget No2.pdf - Appendix C - CBF-revised MD Bonnyville.pdf
Final Approval Date:	Feb 3, 2025

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

Stephanie Severin