

## Community Services Board

5025 – 50 Avenue/PO Box 779

Bon Accord, Alberta T0A 0K0

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### Meeting Minutes

Tuesday June 14, 2022

6:30 pm

Council Chambers

#### Board Member Attendance:

Brenda Gosbjorn	Christina Romanowski
Shannon Loehr	Kalya Romanowski (Sends her regrets)
Tanya May	Anita Van Der Leek (Sends her regrets)
Lacey Laing (Sends regrets)	

**Administration Present:** Lila Quinn (Recreation and Community Services Manager)  
Jennifer Larson (Administration/Community Services Assistant)

- CALL TO ORDER**

Chairperson, Brenda Gosbjorn called the meeting to order at 6:35 p.m.

- ADDITIONS/DELETIONS TO THE AGENDA**

New Business: d) Meeting Frequency

New Business: e) Meet the Community Night

- APPROVAL OF AGENDA**

Christina Romanowski moved to approve the agenda as Amended

**CARRIED**

- APPROVAL OF MINUTES**

Brenda Gosbjorn moved that the minutes of April 14, 2022, be adopted as presented

**CARRIED**

- DELEGATION**

None

- **REPORTS**

**a) Recreation and Community Services Report: Lila Quinn**

Lila Quinn presented her report as attached.

Brenda Gosbjorn moved to accept the Community Services report as presented.

**CARRIED**

- **PREVIOUS BUSINESS**

**a) Feed the Food Bank Food Drive – May 10 to 13**

1818.50 lbs of food was donated. Thanks to all the volunteers.

**b) Seniors Week June 6 - 12**

BBQ held on June 8, 2022. Great feedback, survey results included in managers' report.

**c) Flag Planting**

Flags were received. Brenda, Shannon, Councilor Laing, Councilor May have volunteered to help plant flags. Meet at the Town office on June 30 @ 6:30 pm.

**d) Canada Day Event July 1**

Discussion around entertainment. Lila and Jenny will look into the budget and entertainment. Tables and chairs will be needed for Centennial Park. Brenda will ask her church about volunteers to do an activity.

**e) Music in the Park Tuesdays, July 5 – Sept. 6**

So far \$1750.00 has been received in donations. Library to sell popcorn, freezies, and water.

- **NEW BUSINESS**

**a) Summer Programs Wednesday, July 6 – Aug 24 (exclude July 27 & Aug 24)**

Council approved the transfer of \$3000 to summer camps. We have partnered with Town of Legal for excursions. 2 programs will be held in the parks. Lila and Jenny will lead the programs.

**b) Walking Club**

Starting Wednesday's Aug. 31 during lunch hour. Brenda will facilitate. Discussion was held regarding the participation of the seniors at the Golden Gems.

**c) Terry Fox Run September 18**

Lila ordered a box of merchandise for the run. Lila and Brenda to find route. Discussion was held to have each kilometer marked for participants.

**d) Meeting Frequency**

Discussion was held that the Board was meeting too frequently. Bylaw states quarterly meetings. Consensus was to hold meetings quarterly, starting in September.

**e) Meet the Community Night**

This event will be held on September 8<sup>th</sup> from 6-8 pm at the Community Hall.

- **CORRESPONDENCE**

None

- **NEXT MEETING**

Next meeting will be held in-person on September 13 at 6:30 p.m. at Town Office, Council Chambers

- **ADJOURNMENT**

Chairperson Brenda Gosbjorn adjourned the Community Services Board Meeting at 7:14 pm.



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**Brenda Gosbjorn**  
Chairperson



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**Lila Quinn**  
Recreation and Community Services Manager