



Community Services Board

5025 – 50 Avenue/PO Box 779

Bon Accord, Alberta T0A 0K0

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Meeting Minutes

Thursday, February 8, 2022

6:30 pm

On-line Teams Meeting

Board Member Attendance:

Brenda Gosbjorn (P)	Christina Romanowski (P)
Shannon Loehr (P)	Kalyna Romanowski (P)
Tanya May (P)	Anita Van Der Leek (P)
Lacey Laing (A)	

Administration Present: Lila Quinn (Recreation and Community Services Manager)

- CALL TO ORDER**

Chairperson, Brenda Gosbjorn called the meeting to order at 6:36 pm via Teams online meeting.

- ADDITIONS/DELETIONS TO THE AGENDA**

None

- APPROVAL OF AGENDA**

Shannon Loehr moved to approve the agenda as presented; seconded by Anita Van Der Leek.

CARRIED

- APPROVAL OF MINUTES**

Anita Van Der Leek moved that the minutes of January 11, 2022 be adopted as presented; seconded by Christina Romanowski.

CARRIED

- DELEGATION**

a) Jodi Brown, CAO

Jodi Brown outlined the new Code of Ethics Policy that was passed by Town Council. She asked that if everyone can please return their signed copy to Lila Quinn.

• **REPORTS**

a) Recreation and Community Services Report: Lila Quinn

Jennifer Larson has been hired as the new Administration and Community Services Assistant. She will work with Administration/Finance three days per week and assist Lila Quinn two days per week. Red Cross Babysitting course will run February 10 with 15 participants registered. Home Alone will run February 11 with 18 participants and has a waiting list. Called Lillian Schick School regarding using their gymnasium again for pickleball. They said not at this time due to COVID restrictions but to call back again after February 23. Working with one family who has barriers with finance and transportation. Have had requests from seniors needing snow removal. Working on finding options for them.

• **PREVIOUS BUSINESS**

a) Family Day – February 23

- Event includes: free public skate, photo scavenger hunt, poster contest, free concession items, and outdoor games for all ages.

• **NEW BUSINESS**

a) 2022 Event Dates

- Discussed events for 2022 as listed. Everyone is in favor of going forward with the dates as presented. Volunteer Appreciation pending what direction Town Council recommends.

b) Meet the Community Night

- Discussed Town Council Attending and having a table at the event. Everyone was in agreeance that it would be great to have them at our event.

c) Bon Accord Library 40th Anniversary

- Discussed the Bon Accord Library's 40th anniversary which is coming up in April. Discussed partnering with them in an event or assisting where needed. Tabled to next board meeting.

• **CORRESPONDENCE**

None

• **NEXT MEETING**

Next meeting will be held on-line via Teams on Tuesday, March 8, at 6:30 p.m.

• **ADJOURNMENT**

Chairperson Brenda Gosbjorn adjourned the Community Services Board Meeting at 7:21 pm.



Brenda Gosbjorn
Chairperson



Lila Quinn
Recreation and Community Services Manager