

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING
HELD ON WEDNESDAY, MAY 20, 2015 AT 1:37 PM IN THE
COMMITTEE ROOM**

Present: M. Young Chairperson
M. Lefebvre Director, District 69
E. Yewchin Citizen Advisory Member
B. Erickson Citizen Advisory Member
G. Wiebe Citizen Advisory Member
A. Fabris Citizen Advisory Member

Staff: J. Hill Manager, Administrative Services
C. Golding Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

MOVED B. Erickson, SECONDED G. Wiebe, that the minutes of the Grants-in-Aid Committee meeting held Monday, October 22, 2014, be adopted.

CARRIED

UNFINISHED BUSINESS

Chairperson Young advised the committee that \$1,000 in awarded grant funding was returned by the Friends of Morden Mine as the signage project that was awarded funding is not going forward. The funds have been added back to the total amount available for District 68.

DISTRICT 68

Funds available: \$5,108.33

MOVED B. Erickson, SECONDED A. Fabris, that Grant-in-Aid funds for District 68 be awarded as follows:

Gabriola Arts Council – 7th Annual Gabriola Theatre Festival lighting rental	\$ 900.00
People for a Healthy Community on Gabriola Society – Transportation assistance	\$ 800.00
Gabriola Land & Trails Trust – Purchase of bobcat loader and trailer	\$ 0.00
Gabriola Softball Association – Towards the purchase of a fiber base for a playground at Rollo McClay Park	\$ 1,250.00
Scouts Canada 1st Gabriola Scouts Group – Planning library books for Beavers and Cubs	\$ 741.30
Tozan Cultural Society – Construction of wood-fired kiln, repairs to firing chamber of the Tozan kiln, and building an extension on the kiln shed	\$ 0.00
Total	\$3,691.30

CARRIED

MOVED G. Wiebe, SECONDED E. Yewchin, that the remaining District 68 funds in the amount of \$1417.03 be carried forward to the 2015 Fall Grants-in-Aid budget.

CARRIED

DISTRICT 69

A. Fabris left the meeting at 2:53 pm citing a possible conflict of interest regarding the application from Oceanside Building Learning Together Society.

A. Fabris returned to the meeting at 2:55 pm after the discussion regarding the application from Oceanside Building Learning Together Society.

Funds available: \$ 12,952.87

MOVED B. Erickson, SECONDED A. Fabris, that Grant-in-Aid funds for District 69 be awarded as follows:

Communities to Protect Our Coast – Subsidy for 10 tables for exhibitors at Flourishing in a Green Economy Tradeshow	\$ 0.00
Corcan-Meadowood Residents Association – Purchase of two sets of two Motorola waterproof GMRS 56 km radios	\$ 313.57
Errington Preschool Parents Society – Purchase of children’s songbooks, small percussion instruments, nutritional guides for early childhood, and books for the yearly workshop	\$ 845.00
Lighthouse Community Centre Society – Highway sign production	\$ 2999.11
Oceanside Building Learning Together Society – Motion lights and security cameras for Storybook Village	\$ 1724.00
Qualicum Bay Lions Club – Roof repairs	\$ 5,000.00
Total	\$10,881.68

CARRIED

MOVED G. Wiebe, SECONDED E. Yewchin, that the remaining District 69 funds in the amount of \$2,071.19, be carried forward to the 2015 Fall Grants-in-Aid budget.

CARRIED

ADJOURNMENT

MOVED B. Erickson, SECONDED E. Yewchin, that this meeting adjourn.

CARRIED

TIME: 3:05 PM

CHAIRPERSON