

APPROVED



THE CITY OF SPRUCE GROVE

Minutes of Community Services Advisory Committee

June 12, 2025, 6 p.m.

Community Engagement Space

414 King Street

Spruce Grove, AB T7X 2C7

Members Present: Kimberley Shuya, Chair
Neil Quaid, Vice-Chair
Gene Kushnir
Hannah Dunbar
Jeff Tokar
Shae Masse
Spencer Bennett
Tessa Scott
Councillor Carter

Members Absent: Ambili Rose
Lisa Iwanyk
Councillor Gillett

Also in Attendance: Shelley Tunney, Supervisor of Strategic Initiatives
David Wolanski, Administrative Liaison
Laura Hall, Deputy City Clerk
Nicole Hitchens, Recording Secretary

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1. **CALL TO ORDER**

Chair Kimberley Shuya called the meeting to order at 6 p.m.

2. **AGENDA**

2.1 Adoption of the Agenda - Community Services Advisory Committee - June 12, 2025

Resolution: CSAC-017-25

Moved by: Hannah Dunbar

THAT the agenda be adopted as presented.

Unanimously Carried

3. **MINUTES**

3.1 Approval of Minutes - Community Services Advisory Committee - April 17, 2025

Resolution: CSAC-018-25

Moved by: Shae Masse

THAT the April 17, 2025 Community Services Advisory Committee meeting minutes be approved as presented.

Unanimously Carried

4. **DELEGATIONS**

4.1 Public Delegation - 2025 Community Grant Applicant Presentations

The Committee received the following presentations for the 2025 Community Grant Program:

Lisa de Gara, Action for Healthy Communities Society of Alberta

Rebecca New, Allied Arts Council of Spruce Grove

Norman Leach, Greater Parkland Regional Chamber of Commerce

Dianne Brown, Rotary Club of Spruce Grove Community Partners Society

Brenda Goulette and Tammy Ryfa, Spruce Grove and District Agricultural Society

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Aine O’Conner and Jason Lohr, Spruce Grove City Centre Business Association
Winifred Kennair, St. Augustine’s Parkland Anglican Church / Auggie’s Café
Barb Scully, Tri Community Adult Learning Association

Committee thanked each presenter for their presentation.

5. **ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

6. **BUSINESS ITEMS**

There were no Business Items on the agenda.

7. **INFORMATION ITEMS**

7.1 **2025 Community Services Advisory Committee Work Plan Update - June 12, 2025**

The 2025 Community Services Advisory Committee Work Plan Update - June 12, 2025 was provided to Committee for review.

8. **CLOSED SESSION**

Resolution: CSAC-019-25

Moved by: Gene Kushnir

THAT the Community Services Advisory Committee go into Closed Session at 7:23 p.m. under the following section(s) of the *Freedom of Information and Protection of Privacy Act*:

Item 8.1 2025 Microgrant Applications Evaluations and Approvals - June 12, 2025

Section 24; Advice from officials

Unanimously Carried

8.1 **2025 Microgrant Applications Evaluations and Approvals - June 12, 2025**

The following persons were also in Closed Session to provide information or administrative support for item 8.1 2025 Microgrant Applications Evaluations and Approvals - June 12, 2025:

David Wolanski, Shelley Tunney, Laura Hall, and Nicole Hitchens.

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8.2 Return to Open Session - June 12, 2025

Resolution: CSAC-020-25

Moved by: Spencer Bennett

THAT Committee return to Open Session at 8:20 p.m.

Unanimously Carried

9. **BUSINESS ARISING FROM CLOSED SESSION**

9.1 2025 Microgrant Applications Evaluations and Approvals - June 12, 2025

Resolution: CSAC-021-25

Moved by: Jeff Tokar

THAT the Community Services Advisory Committee approve funding of \$1,500 for Carved Narratives: Community Stories from Spruce Grove.

Defeated Unanimously

Resolution: CSAC-022-25

Moved by: Tessa Scott

THAT the Community Services Advisory Committee ask Administration to consider local artist Lisa Matthias for future contracted services or public art initiatives through the City.

Unanimously Carried

Resolution: CSAC-023-25

Moved by: Gene Kushnir

THAT the Community Services Advisory Committee refer approval of funding for the Impressions of Spruce Grove: A Community Nature Print Day and have Administration work with the Applicant to receive additional clarity and bring back to the Committee for further consideration.

Unanimously Carried

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Resolution: CSAC-024-25

Moved by: Jeff Tokar

THAT the Community Services Advisory Committee approve funding of \$799.99 for a refrigerator for the Henry Singer Ball Park concession.

Unanimously Carried

10. ADJOURNMENT

10.1 Adjournment - Community Services Advisory Committee - June 12, 2025

Resolution: CSAC-025-25

Moved by: Shae Masse

THAT the Community Services Advisory Committee adjourn at 8:35 p.m.

Unanimously Carried

Kimberley Shuya, Chair

Nicole Hitchens, Recording Secretary

Date Signed