



Family and Community Support Services Advisory Committee Meeting Minutes

**Municipality of Crowsnest Pass
Monday October 24, 2022 – 6:30 PM
MDM Community Centre**

Chairperson: Kate McNeil

Secretary: Kim Lewis

Present: Kate McNeil – Chairperson
Cathy Painter – Member at Large
Margaret Thomas – Vice Chairperson
Dean Ward – Council Representative
Kim Lewis – FCSS Programmer
Lisa Sygutek – Council Representative
Trent Smith – Manager of Community Services

Absent: Pam Hellevang – Member at Large

1.0 Call to Order

K. McNeil called the meeting to order at 6:34pm.

2.0 Adoption of Agenda

#73 - 22 MOVED BY: D. WARD

That the meeting agenda be adopted as presented.

CARRIED

3.0 Adoption of Minutes

3a) Adoption of Family and Community Support Services of September 26, 2022

#74 - 22 MOVED BY: D. WARD

That the meeting minutes of September 26, 2022 be adopted as read.

CARRIED

4.0 Correspondence**5.0 Delegations****6.0 Business Arising from Previous Minutes****7.0 New Business****7a) 2023 Meals on Wheels Increase**

Information was received from Crowsnest Pass Seniors Housing regarding a fee increase for Meals on Wheels for 2022. Effective January 1st, 2022 Meals on Wheels will increase by 10%.

Current Cost of a meal - \$10.00

Cost of Meal with increase - \$11.00

Current Cost of a sandwich - \$2.00

Cost of sandwich with fee increase - \$2.20

Meals on Wheels is fee for service program. Concerns were discussed about how the increase will affect customers. K. Lewis will monitor if customer quit meals on wheels due to increase cost.

#75 - 22 MOVED BY: L. SYGUTEK

That the Family and Community Support Services Committee accepts the correspondence from Peaks to Pines as information.

CARRIED

7b) FCSS Committee Member Resignation – D. Watt

Dennis watt has given notice of his resignation from the FCSS Committee effective October 1, 2022.

#76 - 22 MOVED BY: L. SYGUTEK

The Family and Community Support Services Committee allocates up to \$100 to purchase a gift for each P. Hellevang and D. Watt for years of service on the Family and Community Support Services Committee.

CARRIED

7c) FCSS Category 2 Funding Application – CNP 40

CNP 40 has requested \$650 from FCSS Category 2 funding to facilitate a mentorship program between CCHS and ISS students for athletics (volleyball at this time). Programs that provide primarily for recreation needs are not FCSS eligible under the FCSS regulations.

#77 - 22 MOVED BY: C. PAINTER

The Family Community Support Service Advisory Committee declines to provide 2022 Category 2 funding to CNP40.

CARRIED

7d) FCSS Category 2 Funding Application – Kids Kollege Nursery School

Kids Kollege Nursery School has requested \$1,000 from the 2022 FCSS Category 2 Funding to allocate towards the purchase of a new computer and printer. Kids Kollege current computer s out of date and is no longer compatible with the newer technology and no longer supports all their required programs and licenses. Kids Kollege dis receive \$18,000 from FCSS annual funding; however, those funds are strictly reserved for wages. A new computer will allow Kids Kollege to run more efficiently and able to provide appropriate program materials for the children and parents.

#78 - 22 MOVED BY: K. MCNEIL

The Family Community Support Service Advisory Committee to allocate \$2,000 to Kids Kollege Nursery School for IT equipment and supplies upgrades.

CARRIED

7e) FCSS Category 2 Funding Application – CNP Indoor Playground

CNP Indoor Playground has requested \$750 from FCSS Category 2 funding to develop and distribute Learning/craft take home kits that will include developmental activities learning and play materials that families can do at home together. Volunteers will make and distribute the kids. FCSS will be acknowledged with each kit.

#79 - 22 MOVED BY: D. WARD

The Family Community Support Service Advisory Committee to allocate \$2,000 to Kids Kollege Nursery School for IT equipment and supplies upgrades.

CARRIED

7f) Subsidized Taxi Program

Crowsnest Taxi has submitted a 10% rate increase for the subsidized taxi contract for 2023. Crowsnest Taxi sights insurance rate increases for the increase. The increase amounts to \$25.00/day. Current rate is \$250/day, the new increase will make it \$275/day. Annually this amount to an approximate increase of \$2600/year. A total of \$26,800/year for the subsidized taxi program to operate 5 hours per day 2 days per week, excluding statutory holidays. This amount has been submitted to Council for the 2023 Municipal Budget.

#80 - 22 MOVED BY: M. THOMAS

Family Community Support Service Advisory Committee accepts the report as information.

CARRIED

8. Administration Reports**8a) FCSS Programmer Update**

- Home Alone Safe program taking place on October 28, 2022 from 1:30-4:30 at ISS – Program is full.
- Mental Health First Aid Certificate workshop- arranged for November 19 & 20. This workshop is being hosted in partnership with Darcy's Nature Walk for Mental Wellness.
- Preparations being made for the development of the 2023 Municipality of Crowsnest Pass Wall calendar that includes community events.
- Working on setting up Seniors Presentations with Service Canada
- Developing Contract with Taxi for 2023
- Service Agreement with Peaks to Pines for Meals on Wheels
- Working with the Coleman Seniors and Bellecrest Seniors to set up activities to engage seniors in the community.
- Working on the development of an essential services pamphlet for the community.
- Christmas Hampers delivery date has been set for December 21.
- Information and Referrals.

#81 - 22 MOVED BY: M. THOMAS

Family Community Support Service Advisory Committee accepts the report as information.

CARRIED

9.0 Committee Member Reports

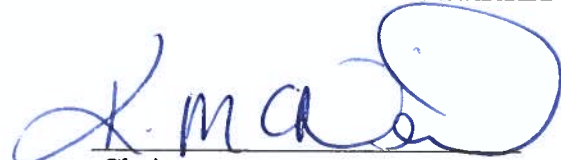
N/A

10.0 In Camera**11. Adjournment**

#72 - 22 MOVED BY: C. PAINTER

That the meeting be adjourned at 7:26pm.

CARRIED



Chairperson