



MINUTES OF THE RM # 588 TIPS GRANT COMMITTEE
 HELD IN THE R.M. OFFICE ON
 June 26, 2020 AT 4:00 P.M.

Present:

- Dale Sheppard, Councillor
- Ernie Schwartz, Councillor and Chairperson
- Garry Ratke, Councillor
- Tim Mckay, Reeve
- Blair Mysko, Councillor
- Russ Jones, Councillor
- Ron Johnson, Councillor
- Gina Bernier, CAO
- Donna Geortzen, Financial Officer

Chairperson, called the meeting to order at

Discussion on Eligibility of Grants through Sask. Lotteries

2019/2020 TIP Grant Allocations

JONES

Organization Name	Amount Requested	Eligible Costs	Grant to approve
Dorintosh Lions	\$ 2,470.25	\$ 2,470.25	\$ 2,470.25
ML Light Horse	\$ 420.00	\$ 420.00	\$ 420.00
ML Woodlanders	\$ 2,051.37	\$ 949.26	\$ 949.26
District 36 4-H	\$ 1,872.50	\$ 760.00	\$ 760.00
Prairie N Forest Equestrian	\$ 933.19	\$ 536.70	\$ 536.70
St Cyr Trails Club	\$ 614.10	\$ 222.53	\$ 222.53
ML Winter Festival	\$ 3,930.00	\$ 2,000.00	\$ 2,000.00
RV Rec Association	\$10,625.56	\$ 500.00	\$ 500.00
ML Stampede	\$88,323.50	\$ 2,362.50	\$ 2,362.50
ML Ag Society	\$ 808.88	\$ 506.63	\$ 506.63
ML Lions	\$11,200.80	\$11,200.80	\$ 5,153.13
Total		\$21,928.67	\$15,881.00

Carried.



2020/2021 Tips Grant Allocation

JONES

That the TIPS committee award the following Tip Grants to the following:

Organization Name	Amount of Expenses	Tips Grant Requested	Tips Grant Approved
520 Air Cadets	\$ 3,500.00	\$3,500.00	\$3,500.00
Prairie N'Forest Equestrian	\$ 1,890.00	\$ 600.00	\$ 600.00
District 36-4H	\$ 1,872.50	\$1 500.00	\$1,500.00
Beaver River Archery Club	\$ 9,250.00	\$5,000.00	\$1,500.00
Hamlet of SWHL	\$ 1,500.00	\$1,500.00	\$1,500.00
Dorintosh & Dis. Lions	\$ 2,400.00	\$2,400.00	\$2,400.00
RV Rec Inc.	\$10,000.00	\$ 500.00	\$ 500.00
Dorintosh & Dis Seniors	\$ 1,200.00	\$1,200.00	\$1,200.00

Total Grant Amount \$15,881.00 less \$12700.00 leaving \$3,180.00 to be allocated

Carried

Extension Request

MYSKO

WHEREAS the year of 2020 has been a challenging year with the COVID-19 crisis; and
WHEREAS due to COVID a lot of programs are being cancelled or postponed to a later time leaving the recreational organizations to have limited expenses to complete projects;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake #588 send a letter requesting an extension to Sask. Lotteries on the 2020/2021 Community Grant allocation year.

Carried.

Adjournment

RATKE

That the meeting be adjourned.

Carried.

Chairperson

RM of Meadow Lake #588 – Community Grants Meeting – June 26, 2020

Agenda
RM of Meadow Lake #588
June 26, 2020 – 1:00 p.m.

1. Call to order
2. Agenda
3. Minutes
4. Discussion on Payments for the 2019/2020 Community Grants

Organization Name	Project Description	Project Cost	Eligible Costs	Grant to approve
Dorintosh Lions	Historical Site Signage	\$ 2,470.25	\$ 2,470.25	\$ 2,470.25
ML Light Horse	Achievement	\$ 420.00	\$ 420.00	\$ 420.00
ML Woodlanders	Winter Camp	\$ 2,051.37	\$ 949.26	\$ 949.26
District 36 4-H	Ag Awareness	\$ 1,872.50	\$ 760.00	\$ 760.00
Prairie N Forest Equestrian	Annual Horse Show	\$ 933.19	\$ 536.70	\$ 536.70
St Cyr Trails Club	Wilderness Trail	\$ 614.10	\$ 222.53	\$ 222.53
ML Winter Festival	Winter Festival	\$ 3,930.00	\$ 2,000.00	\$ 2,000.00
RV Rec Association	RV Rec Center	\$ 10,625.56	\$ 500.00	\$ 500.00
ML Stampede	Stampede Week	\$ 88,323.50	\$ 2,362.50	\$ 2,362.50
Total		\$111,240.47	\$10,221.24	\$10,221.24

We are short our grant allotment by **\$5,659.76**

Options: available:

- Look to the City of Meadow Lake and send the money to the Chamber of Commerce for:
 - Bringing Cultures together - \$91.69
 - Canada Day Celebration - \$1828.50
 - Moonlight Madness - \$773.20
 - Kids Festival - \$256.85
 - **Total \$2,950.24**
- Still a short fall of \$2,709.52**
- Send the invoice in and hope that the Lotteries Trust Fund allow for the shortfall
 - Send the money back to the Lotteries Trust Fund

RM of Meadow Lake #588 – Community Grants Meeting – June 26, 2020

5. Discussion on the Eligibilities of the Community Grants
 - a. Eligible and non-eligible under the CG Program Guideline
 - b. RM Eligible for \$15,881.00 for 2020/19
 - c. City of Meadow Lake Grant Allocations
 - d. Discussions on the lack of activities due to COVID
6. Applications for Community Grant

Organization Name	Project Desc.	Project Cost Est.	Tips Grant Requested	Eligibility
520 Air Cadets	General Meetings	\$ 3,500.00	\$ 3,500.00	\$3,500.00
Prairie N' Forest Equestrian	Annual Horse Show	\$ 1,890	\$ 600.00	\$ 590.00
District 36 4H	Annual Show	\$ 1,872.50	\$ 1,500.00	\$ 760.00
Beaver River Archery	Archery for kids	\$ 9,250.00	\$ 5,000.00	\$ 1,500.00
Hamlet of SWHL	Swimming Lessons	\$ 1,500.00	\$ 1,500.00	\$ 0.00
Dorintosh&Dist. Lions Club	Club events	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00
RV Recreation Inc	RV Recreation Center	\$10,000.00	\$ 500.00	\$ 500.00
Dorintosh Seniors	Desmond Woodward	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00
Totals		\$31,612.50	\$16,200.00	\$10,450.00

We need to allocate \$15,881.00. The balance to allocate is \$5,431.00

Options in the allocations:

- Allocate to the City of Meadow Lake Allocations
- Send back to the Lotteries Trust Fund what we do not get for invoices for the 2020/2021 year.

7. Adjournment