

SUMMER VILLAGE OF SILVER SANDS
AGENDA - ADDITIONS

Friday, April 26, 2024 at the Fallis Hall (located at 53303 Range Road 52)
and via Zoom Commencing at 9:00 a.m.

(As per bylaw 286-2018 Council and/or Council Committee meetings may not be
filmed or voice recorded.)

1. Call to order

Treaty 6 Territory Land Acknowledgement

The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.

2. Agenda n/a

3. Minutes: n/a

4. Delegations: a) 9:05 a.m. Jane Dauphinee of Municipal Planning Services, the Summer Village's subdivision/planning authority – to discuss where we are at with the Silver Sands Golf Course Development

(accept discussion for information)

Or

(some other direction as given by Council at meeting time)

b) 9:30 a.m. Spencer Fields of Seniuk and Company to present the 2023 Draft Audited Financial Statements for the Summer Village.

(that the 2023 Audited Financial Statements for the Summer Village of Silver Sands, as prepared and presented by Spencer Fields of Seniuk & Company, be approved (as presented or amended)).

5. Public Hearings: n/a

SUMMER VILLAGE OF SILVER SANDS
AGENDA - ADDITIONS

Friday, April 26, 2024 at the Fallis Hall (located at 53303 Range Road 52)
and via Zoom Commencing at 9:00 a.m.

(As per bylaw 286-2018 Council and/or Council Committee meetings may not be
filmed or voice recorded.)

6. Bylaws n/a

7. Business: e) 2024 Family and Community Support Services (FCSS) Funding and
Funding request from the East End Bus

The Summer Village of Silver Sands participates in the Family and Community Support Services (FCSS) program. This is a partnership between the Province and the Summer Village of Silver Sands, where the Province pays 80% and the Summer Village is responsible for 20% of the funding, based on a predetermined amount. Silver Sands is responsible for allocating their funds, based on the provincial FCSS mandate and within the program parameters. Information on eligibility and the purpose of the FCSS program can be found in the FCSS handbook at <https://open.alberta.ca/publications/5325399>.

This year's total funding allocation (including the provincial and Municipal portion) is \$5,844.69. Included in your package are last year's funding allocations and an application from the East End Bus Society (EEB) to help fund their "Seniors in Motion" Program. The specific funding request from the East End Bus is for a total combined contribution of \$3620 from the Summer Villages of South View, Silver Sands, Nakamun Park, West Cove, Sunrise Beach, and Birch Cove. Not all Summer Villages asked in this request are contributing or contributing on an equal pro-rated share (\$603 each). Last year Council gave \$500 to EEB through FCSS.

Council is asked to review the 2023 allocations and consider how they would like to allocate funds in 2024. Council is aware that FCSS funds can help cover the annual picnic event and the Working Well Workshop advertising and refreshments. Additionally, the new Principal at the Darwell Elementary School has indicated that they are able to use FCSS funds for various speakers and programs within the school.

(that Family and Community Support Services funds be allocated as discussed at meeting time,

Or,

Some other direction as provided by Council at meeting time.)

pgs 4-14

SUMMER VILLAGE OF SILVER SANDS
AGENDA - ADDITIONS

Friday, April 26, 2024 at the Fallis Hall (located at 53303 Range Road 52)
and via Zoom Commencing at 9:00 a.m.

(As per bylaw 286-2018 Council and/or Council Committee meetings may not be
filmed or voice recorded.)

- 8. Financial n/a

- 9. Councillors' Reports n/a

- 10. Administration Reports n/a

- 11. Information and Correspondence
 - f) Canadian Heritage – please refer to the March 12th, 2024
letter advising the Summer Village has received \$600.00
to be used towards our 2024 Canadian Day Celebration
 - g)

pg 15

(accept correspondence for information)

- 12. Open Floor Discussion with Gallery (15-minute time limit)

- 13. Closed Meeting (if required): n/a

- 14. Adjournment

Next Meetings:

- May – No Council Meeting Scheduled
- June 28, 2024 – Regular Council Meeting
- July 19, 2024 – Regular Council Meeting

SUMMER VILLAGE OF SILVER SANDS FCSS FUNDING

EVENT	FUNDING 2024	FUNDING 2023	FUNDING 2022	CHEQUE MADE OUT TO
ALLNET	588.00	\$ 588.00	\$ 580.00	S.V. OF SILVER SANDS
ANNUAL PICNIC		\$ 859.00	\$ 695.26	S.V. OF SILVER SANDS
CHRISTMAS IN THE PARK			\$ 500.00	ONWAY CHAMBER OF COMMERCE
DARWELL LIBRARY		\$ 500.00	\$ 317.74	DARWELL LIBRARY
LSAC HOME SUPPORT			\$ 1,000.00	LAC STE ANNE COUNTY
SANTA HELPERS			\$ 500.00	ONWAY SANTA'S HELPERS
SEBA BEACH LITTLE ROCKS			\$ 2,000.00	LAKESIDE CURLING CLUB
FALLS HALL		\$ 500.00		
EAST END BUS		\$ 500.00		
EMERGENCY SERVICES EVENT		\$ 1,000.00		
KRONPRINZ		\$ 500.00		SCREEN YEARLY RENTAL
TOTAL	0	\$ 4,447.00	\$ 5,593.00	
FCSS FUNDING	\$ 5,844.69	\$ 5,825.08	\$ 5,593.00	
LEFT TO SPEND	\$ 5,844.69	\$ 1,378.08	\$ -	

4

S.S.

PROJECT EXTENSIONS: Any request for a project extension must be submitted in writing and is subject to approval by Administration (and/or Council if Administration deems necessary). A project extension beyond December 31st of the year the funding is allocated cannot be approved, as per the FCSS provincial mandate.

DELINQUENT FILING OF YEAR END SUMMARY REPORT: Failure to submit the final budget and evaluation forms with all receipts/financial documentation will prevent the organization from eligibility to receive future funding until the matter is resolved.

***In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. ***

APPLICATION FORM

INDICATE WHICH MUNICIPALITY(S) YOU ARE APPLYING WITH

Town of Onoway <input type="checkbox"/>	Tri-Village <input type="checkbox"/>	Both x <input type="checkbox"/>
---	--------------------------------------	---------------------------------

PROGRAM NAME	GRANT AMOUNT REQUESTED	GRANT AMOUNT AWARDED
SENIORS IN MOTION 2023-33	\$7200.00	

ORGANIZATION INFORMATION

Organization Name: (Cheque will be made payable to this name.)	LAC ST. ANNE EAST END BUS SOCIETY	
Mailing Address: (Cheque and all correspondence will be mailed to this address.)	BOX 540 ONOWAY, ALBERTA T0E 1V0	
Contact person:	LORNA PORTER	Position/Title: SENIORS EVENT COORDINATOR
Email address:	eastendbus@gmail.com	
Telephone:	Cell: 780.905.3934	Fax:

Is your Organization Registered as a Society or a Corporation: xYes No

57

Charitable Number:	Incorporation Number:
--------------------	-----------------------

***In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. ***
 Page 4 of 11

ADDITIONAL ORGANIZATION INFORMATION		
Brief Description of your agency: Mission, Mandate, History	<p>East End Bus Society gained its Society status in June of 2008 and is a cooperative effort of the Lac Ste. Anne County, Alberta Beach and the Town of Onoway to provide affordable transportation for seniors and handicapped. Our 2016 bus is a 9 passenger + wheelchair accessible. With additional financial support from 12 Summer Villages, Birch Cove, Castle Island, Nakamun Park, Ross Haven, Sandy Beach, Silver Sands, South View, Sunrise Beach, Sunset Point, Val Quentin, West Cove and Yellowstone.</p> <p>Our service consists of scheduled shopping trips to West Edmonton Mall, and Spruce Grove, full cost trips, along with excursions, funded by FCSS dollars and rentals by service clubs, special interest groups and community members.</p> <p>Bus schedules can be found in the Lac Ste. Anne Bulletin, Seniors Clubs, Manors, the websites of the County of Lac Ste. Anne, Town of Onoway, Alberta Beach and also you can like us on Facebook.</p>	OTHER (please list all) MUNICIPAL
Funded by	PROVINCIAL GOVERNMENT	FEDERAL GOVERNMENT
Reason why you need funding for this project	Funding is needed to assist EEB for programs for seniors allowing them independence, socialization, selfcare and confidence to continue to live in their own dwelling as long as possible.	

ELIGIBILITY FOR FINANCIAL SUPPORT

To be eligible, each proposed program or project must be managed by, or under the auspices of a community group or agency that is incorporated (or in the process of becoming incorporated) as a **non-profit society** in Alberta; or operating under the administrative jurisdiction of a school division or municipality.

ONLY applications that identify the Specific piece of the project or program that fits the FCSS Act and Regulation and identifies the Outcomes and Indicators will be considered.

6

<p>Program/Project Name</p>	<p>SENIORS IN MOTION 2024-34</p>
<p>Program/Project Completion Date</p>	<p>DECEMBER 31, 2024</p>
<p>Point Form Description FCSS programs must be of a preventive nature that enhances the social well-being of individuals and families through promotion or intervention strategies provided at the earliest opportunity. How does this program or project contribute?</p>	<p>The seniors develop independence, strengthen coping skills given the opportunity to socialize with other seniors and discuss their own situation and struggles while gaining ideas and coping strategies. It also gives seniors the ability to discuss situations they know or are in or others are in and can assist them whether it's friendship, guidance or becoming involved with different group activities.</p>
<p>Statement of Need What community need or issue does this program or project address?</p>	<p>Understanding their needs and concerns, will ensure their good health. Lending emotional support to the elders keeps them jovial, which is inevitably the ideal way to live a healthy life. It can improve emotional, intellectual, and physical wellness. Overall wellness in all of these areas is key to getting and staying healthy as a person grows older. Being involved in social activities can help avoid isolation and loneliness - two issues seniors may face if they aren't socially engaged.</p>
<p>Overall Goal What do you hope to achieve with the program/project overall change or impact in the long term?</p>	<p>Seniors in Motion achieves that seniors have another outlet for friendship and socializing. In its entirety, the main goal of EEB program is to help individual seniors live as comfortably, safely and independently as possible while partaking in numerous attractions throughout Alberta.</p>
<p>Broad Strategy In general terms, how will the program or project address the community need?</p>	<p>Allowing seniors to interact with their peers, meeting new friends, enjoying their retirement years while socializing in a group setting. Everyone needs something to look forward to, EEB does this for seniors. "A STRANGER IS A FRIEND YOU HAVEN'T MET" Roy E. Stolworthy</p>
<p>Rationale What evidence do you have that would support this approach, i.e., if you do these things, then these results will occur? What is your "if/then</p>	<p>This program gives seniors something to look forward to, they make new friends, new support systems. Giving them something to look forward to, making arrangements and allowing them to have adventures. I would hate to think of how the seniors would feel if this program was not funded.</p>

statement?	Our program is for 50+
<p>Who is served What is the Target Group or population you want to reach with this program or project? (Youth, seniors, adults etc.)</p>	<p>This program has been successfully running since 2002 with the financial support of FCSS.</p>
<p>Inputs Identify the specific resources you have available for this program or to complete the project.</p>	

*In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. *

Page 6 of 11

<p>Outputs Identify the specific Activities & processes you will use to work toward your program/project goals.</p>	
--	--

8

<p>Outputs Who will you reach? (students, volunteers, seniors etc.)</p>	<p>Must report to the province so please collect:</p> <ul style="list-style-type: none"> # of participants # of volunteers # of volunteer hours related to this FCSS initiative <p>If partners are involved:</p> <ul style="list-style-type: none"> # of partners List of Partners <p>Consider collecting other information relevant to this program/project:</p> <ul style="list-style-type: none"> # of new participants # of individuals served by age category # of workshops/presentations offered # of various types of information requested, i.e., food bank, transportation, housing, health, safety internet/telephone/door to door solicitors # of information and referrals <p>FCSS enhances the social well-being of individuals, families and community through prevention.</p>
--	--

*In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. *

	PROPOSED BUDGET	ACTUAL BUDGET
REVENUE		
Onoway Administrated Grant Funding	\$ 7,200.00	\$
Lac Ste Anne County Grant Funding	\$ 13,125.00	\$

9

Other Funding Sources S.V. of Birch Cove, Sunrise, West Cove, Nakamun, Silver Sands and Southview	\$ 3620.00	\$
Other Funding Sources (Patrons Fees)	\$ 24,463.00	\$
Other Funding Sources	\$	\$
Other Funding Sources	\$	\$
Total Revenue:	\$ 48,408.00	\$
EXPENSE		
Speaker/Presenter Expenses (e.g., 6 presenters @ \$500 each)	\$	\$
Program or Project Materials	\$	\$
Advertising/Promotions	\$ 2,880.00	\$
Community Events	\$	\$
Facility Rentals	\$	\$
Administration/Coordination/Telephone/Postage/copying	\$	\$
Program Coordinator & Rev Canada Remit [if applicable]	\$	\$
Other Costs: TRANSPORTATION	\$ 19,330.00	\$
Other Costs: TICKETS & LODGING	\$ 22840.00	\$
Other Costs: MEALS	\$ 1,700.00	\$
Other Costs: PROMOTIONAL	\$ 1,600.00	\$
Total Expenditures	\$ 48,350.00	\$

0

	\$ 58.00	\$
--	-----------------	-----------

*In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. *
 Page 8 of 11

YEAR END SUMMARY REPORT

	Town of Onoway	Alberta Beach	Castle Island	Sunset Point	Val Quentin	Yellowstone
Total # of Volunteers:						
Total # of Volunteers HOURS:						

*GREY SECTION IN THIS BOX DO NOT USE IT IS AN EXAMPLE ONLY! *

Outcome Statement:	Strategic Direction from FCSS Regulation	2010-2022 Alignment with the FCSS Outcomes Model: Chart of Outcomes and Indicators:	Old Measures Bank Number	2023 Alignment with Accountability Framework: Prevention Strategy	Measures On the Survey	Data to be collected and reported on the Year End Summary Report after surveying	Onoway	AB Beach	Castle Island	Sunset Point	Val Quentin	Yellowstone
Community members know what is happening in their neighbourhood/ community.		COMMUNITY OUTCOME 1 The community is connected and engaged. <i>Indicator: Social Engagement</i>	PM1	Prevention Strategy 1: Promote and encourage active engagement in the community.	[Insert name] has helped me know what is happening in my neighbourhood/ community.	Total # of Participants # completing the tool: # completing measure: # experiencing a positive change:						

=

					80	80	80	80	80	80	
					% of positive change	80	80	80	80	80	80

*In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. *

Outcome Statement	Strategic Direction from FCSS Regulation	2010-2022 Alignment with the FCSS Outcomes Model: Chart of Outcomes and Indicators:	Old Measures Bank Number	2023 Alignment with Accountability Framework Prevention Strategy	Measures Question On the Survey	Data to be collected and reported on the Year End Summary Report after surveying	Onoway	AB Beach	Castle Island	Sunset Point	Val Quentin	Yellowstone
						Total # of Participants						
						# completing the tool:						
						# completing measure:						
						# experiencing a positive change:						
						% of positive change						
						Total # of Participants						
						# completing the tool:						
						# completing measure:						

								# experiencing a positive change:					
								% of positive change					

*In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. *

Page 10 of 11

Continuous Quality Improvement for YEAR END REPORT

After analyzing the information, should this program/project continue?

What improvements can be made to the program/project?

What changes will you make (if any)?

What improvements can be made to the outcome measurement process?

Should there be any unexpended FCSS Grant funds, please complete this section:

What occurred that resulted in funds not being expended?

What plans do you have for the unexpended funds?

13

What timeline will be required to expend the funds?

*In order to receive FCSS funding (if approved), completion and submission of this combined application and year end summary report is required. *
Page 11 of 11

Declaration of Applicant	
I/we do certify to the best of my/our knowledge that this application contains a full and correct account of all matters stated herein and complies with the requirements and conditions set out in the Family and Community Support Services Act and Regulation. (http://humanservices.alberta.ca/family-community/14876.html):	
I acknowledge that should this application be approved, I/we will be required to enter into this funding agreement in its entirety.	
Print Name	LORNA PORTER
Authorized Signature	
Date Signed	FEBRUARY 14/2024
Date submitted to FCSS Program	FEBRUARY 14/2024

Please keep a copy of this application for your records along with supporting financials. This report will coincide with the Year End Summary.

14



Canadian Heritage Patrimoine canadien

March 12, 2024

Heather Luhtala
Asst. CAO
SUMMER VILLAGE OF SILVER SANDS
Post Office Box 8
Alberta Beach, AB
T0E 0A0

Title: Celebrate Canada Funding Application

Dear Heather Luhtala:

On behalf of the Minister of Canadian Heritage, it is my pleasure to inform you that your application for funding has been approved.

A grant in the amount of \$600 will be awarded to help your organization carry out its activities, under the Celebration and Commemoration Program, Celebrate Canada Component. This funding will be allocated over one government fiscal year 2024-2025 and will be subject to certain terms and conditions, the appropriation of funds by Parliament, and the budget levels of the Program.

One of our program representatives may contact you in the near future to review the terms and conditions and answer any questions you may have related to this funding.

In closing, I would like to take this opportunity to wish you and the members of your organization the greatest success in your endeavours.

Sincerely,

Sylvie LeBlanc
Acting Regional Director General
Canadian Heritage

Canada

15