

## Minutes of the CMCA & CMR Joint Meeting

Date: March 06, 2016  
Time: 1:00 PM

Location: Murphy's

Attendance: Brad Brush, Rod Lanier, Kevin Finn, Dan Gallagher, Pearl Murphy, Gayle Weeks, Glenn Armstrong Ward Armstrong, Derrill Murphy, Sean Annis , Fraser Stewart & Monica Stewart

Approval of the Agenda:

Pearl approved the Agenda with the following additions;  
Update of the Castle Mountain Master Plan Grant  
Avalanche Dog Fund

Business Arising from the Past Minutes:

### 1. Strategic Plan

Gayle reported the following; The CMCA Executive will continue working on finalizing the first draft. The group has met, and will forward the draft to Glenn to post on the Community Website. Feedback will be welcomed by the community. The Strategic Plan will be presented for approval at the CMCA AGM in the fall.

New Business:

### 1. Playground

Derrill presented the plan for the dismantling and delivery and placement of the playground. He has been in conversation with BDI to assist with the process. We will need additional funds to cover the costs to complete the process.

Brad will apply for the development permit with the MD.

We need to make sure we follow CSA Guidelines and Standards to ensure we comply for liability insurance.

Livingstone School has a staff to inspect and certify the playground after we have the playground in place.

Pearl was overwhelmed with the response from the community for the playground with donations of equipment, man hours and donations of cash.

To assist with the shortfall of cash, Pearl and Derrill have applied to the Community Foundation Lethbridge-Southwestern Alberta for \$10,000.00. The Foundation will be meeting on March 15, 2016 to select successful bids. The Community will find out later in the month if we were successful.

Fundraising events will be considered to assist with the additional costs for the playground.

**Motion:** Moved by Gayle Weeks Seconded by Ward Armstrong that the Community Association will provide interim financing for the removal and installation existing playground from Claresholme to Castle Mountain Resort. The CMCA will continue to recover costs through grants and fundraising.

Approved

## 2. CFEP Funding Proposal

Brad summarized the CFEP funding proposal for an Alpine Training Center which includes snow making. The proposal is a three phase plan which allows us to continue to apply for funding until the phases are completed.

Brad is working on the Water License. CMR will provide the \$125,000.00 matching funds required for the proposal.

Fraser and Glenn will finalize the letter of support from the Community to outline the completed survey results that indicated snowmaking in the near future a priority.

**Motion:** Moved by Ward Armstrong Seconded by Sean Annis that the Community Association will support the CFEP funding application based on a letter of understanding for the matching funds to be provided by Castle Mountain Resort.

Approved

## 3. Ministers Update

Glenn summarized the steps taken to facilitate meetings with Minister's. Emails were sent out end of January with follow up phone calls to the Minister's Offices.

Fraser did receive a phone call from Peter Swayne the Director of the South Region of Alberta Parks. The Ministers are waiting for the Budget to be approved March 9, 2016, and the Cabinets will meet on

March 16, 2016. The Glenn and Fraser will contact the Minister's again if they have not heard back after the Cabinet Meetings.

4. Casino Royal

Amanda has approached Fraser to ask for Volunteers from the Community to assist with the Casino Royal. More information is required before the request can go out to the Community. Information was requested of Brad. Brad has suggested we go back to Amanda for more details.

5. Castle Mountain Master Plan Grant

Gayle informed the group the funding should be in the Bank March 7, 2016.

6. Avalanche Dog Fund

The CMCA has received money for the Avalanche Dog Program at Castle Mountain. The funding needs to be allocated by the end of March. Fraser will contact Wendy Ryan to determine who will be receiving the funds.

Meeting Adjourned at 3:10 pm