


CKE Community Association Board Meeting

| | | |
|-----------------|---------------------|--|
| Date | February 13th, 2019 |  |
| Time | 7:00pm | |
| Location | Amica Living | |

Present (marked with an X):

| | | |
|---|---|--|
| <input checked="" type="checkbox"/> Robin Daigle | <input checked="" type="checkbox"/> Dan Kennelly | <input type="checkbox"/> Jackie Pontin |
| <input checked="" type="checkbox"/> Chris Doyle | <input checked="" type="checkbox"/> David Milne | <input checked="" type="checkbox"/> Harry Schaepsmayer |
| <input checked="" type="checkbox"/> Dawn Messer | <input type="checkbox"/> Allison Brown | <input checked="" type="checkbox"/> Liz Fontana |
| <input type="checkbox"/> Merritt Ranseth | <input checked="" type="checkbox"/> Sonja Johnson | <input checked="" type="checkbox"/> Brent Barker |
| <input checked="" type="checkbox"/> Marnie Sullivan | <input checked="" type="checkbox"/> Mike Cleghorn | <input checked="" type="checkbox"/> Lindsey Stene |
| | | <input checked="" type="checkbox"/> Keltie Baxter |

Observers / Guests:

| | | |
|--|---|--|
| <input type="checkbox"/> Amber Stewart (NPC - City of Calgary) | <input checked="" type="checkbox"/> Chris Carlile (Ward 11) | <input checked="" type="checkbox"/> Dale Mattock (Calgary Glenmore office MLA) |
|--|---|--|

Meeting called to order at 7:02pm

Chris Carlile (Ward 11)

- Next town hall Thursday Feb 21st 7:00pm Acadia Rec centre. Presidents Meeting 6:30pm.
- Arena funding proposal deferred to April at council.
- Question for Chris about garbage issues behind Chinook Longterm Care facility.
- Question about snow removal in cut-through walkways.

Sohel Alam (MLA Calgary Glenmore):

- Market access for our resources continues to be a priority.
- Purchase of (7000) rail cars, refining proposals.
- Production curtailment has been eased due to declining inventories.
- Greenline construction has begun.
- Construction proceeding on SWRR. Visit website for more info.

MOTION: Motion to approve the January minutes by Robin Daigle, seconded by Dawn Messer, all in favor, motion carried.

MOTION: Motion to approve the Treasurer's report by Marnie Sullivan, seconded by Liz Fontana, all in

favor, motion carried.

President's Report: Merritt Ranseth (absent):

- Discussion around Wine and Whiskey.
 - Postpone for 2019, focus on Fall grand opening at the hall (September 14th, 15th Clean up).
 - November start recruiting for Wine and Whiskey 2020.

Construction Report(Brent Baker):

- Discussion around invoice approval process and Centrons concerns over timely payment.
- Design work proceeding, samples available for review.
- Centron has not signed original construction contract. We are working on a revised contract with them.
 - Question on warranty work - Brent to ask Centron.
- Several change orders received.
 - Flooring
 - Sidewalk
- Phil Johnson has resigned from the construction committee.

Amber Stewart (NPC City of Calgary) - Absent:

- Report submitted.

Treasurer's Report:

Report submitted by David Milne.

- Draft audited financial statements received. Letter from auditor apologizing for the delay.
- Discussion around using Casino funds for hall construction. Chris to contact Wendy.

MOTION: Motion to approve the Treasurer's report by Sonja, seconded by Liz, all in favor, motion carried.

Update on Website Development (Mike Cleghorn):

- Presentation on the progress with the development on the webpage. Planning to Launch in early March.

Planning Committee:

- Working on hall rates, budget etc. Staff will be contract.

CKE Community Association Board Meeting

Communication Report:

- Report submitted by Liz (absent).

Recreation Report:

- Report submitted. Update deferred until next meeting due to time.

Membership Report (Robin Daigle):

- Report submitted. Membership drive on going 18/35 packages returned so far for 271 memberships. Discussion on possible fee changes deferred until next meeting.

MOTION: Motion to adjourn the meeting by Dan Kennelly, seconded by Jackie Pontin, all in favor, motion carried.

Meeting Adjourned at 9:10pm. Minutes taken and completed by Chris Doyle.