

CKE Community Association Board Meeting

Date	September 11, 2019	
Time	7:00pm	
Location	CKE Hall	

Present (marked with an X):

<input checked="" type="checkbox"/> Robin Daigle	<input checked="" type="checkbox"/> Dan Kennelly	<input checked="" type="checkbox"/> Erin Anderson
<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 checked="" type="checkbox"/> Louise Clayholt	<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 type="checkbox"/> Mike Cleghorn	<input checked="" type="checkbox"/> Lindsey Stene
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Keltie Baxter

Observers / Guests:

<input type="checkbox"/> Lisa Johnston (NPC - City of Calgary)	<input checked="" type="checkbox"/> Lindsay Seewalt (Ward 11)	<input checked="" type="checkbox"/> Whitney Issik (Calgary Glenmore Constituency Office)
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Meeting called to order at 7:04pm

Whitney Issik (MLA) (Calgary Glenmore):

- Whitney Issik will attend the opening on Sunday.
- Still working on CFEP funding.
- Ring Road construction proceeding well and is on schedule.
- Budget will be released this October - "Holding the line on healthcare"
- Education stable. Announcement today on Mental Health and Addictions.
- Path to balance the budget in 4 years.

Lindsay Seewalt (Ward 11)

- Lindsay is new to Ward 11 office and will attend our meetings going forward.
- Jeromy Farkas will be at the opening on Sunday.
- Council back in session this week.
- Farkas brought forward "Blue Book Motion" for more transparency on spending over \$10,000. Not on agenda this week, but will bring in back on the 30th.
- Provincial review on safe injection sites currently ongoing. Farkas brought motion last month for funding to help with security and cleaning around safe injection site.
- Noise wall process for SWBRT - Questions on sound wall replacement for Chinook Park and Eagle Ridge. - Lindsay to look into it.
- Next town hall Tuesday September 17th, 7:00pm at Legion 285 (Horton Road). Presidents Meeting 6:00pm.

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MOTION: Motion to approve the July 17 and August 21 minutes by Robin Daigle, seconded by Sonja Johnson, all in favor, motion carried.

Treasurer's Report (David Milne):

- August 31 Balances:
 - Operating \$56,393 (includes internally restricted funds)
 - New Hall \$ 2,492
 - Casino \$89,146
 - Raffle \$48,955
 - GIC \$19,708

- There is also ~ \$59,650 remaining in the Parks account.
- This week, we paid the most recent Centron invoice from the casino/raffle accounts, leaving only ~\$2K remaining in there. Until we receive some reimbursement funds from the City, we are basically down to the Operating account, GIC and the \$59K with Parks.

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

Linda Johnston (NPC City of Calgary): New NPC - Not Present.

Construction Report(Mike Cleghorn):

- See Construction Reports.
- Occupancy gained September 5th.
- 7 new PCN's this month. Budget remains tight, remaining contingency will likely be used up with August and September costs.
- Discussion around locks for new hall. Currently many interior doors do not lock. Fob system preferable ~ \$5,000 but will hold off for now until we have other priorities completed. Dawn looking at more cost effective interim solution

SPAM Report: Marnie Sullivan

- See Jen's Report on rental forecasts
- Hopscotch is in and running, health inspection passed.
- Jen has questions about rental deposits etc.
- Pickleball & Moms and Tots.

MOTION: Motion to submit Enmax Energizing Spaces Grant application by Dan Kennelly, seconded by Robin Daigle, all in favor, motion carried.

Planning Committee - Sonja Johnson

- Heritage Communities Local Area Growth Plan Working Group
 - City is looking for community members to sit on the Working Group to help make decision on planning in our neighborhood and other Heritage Communities (Fairview, Acadia, Haysboro, Kingsland, Maple Ridge, Willow Park, C, K, and E).

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- “Pop-up” info session from the city will be at the Clean-up/Recycle Day event.
- New plan will “replace” existing ARP’s (ie North Kelvin Grove ARP).

MOTION: Motion to appoint Sonja Johnson (Chair), Chris Doyle, Georgie Islip, Richard Linseth, Camille Jensen and Sean Clarke to the Planning Committee until the next AGM by Chris Doyle, Seconded by David Milne All in Favour, Motion Carried.

MOTION: Motion to appoint Sonja Johnson to represent the CKE CA on the “Heritage Communities Local Growth Project” by Chris Doyle, Seconded by Harry Schaepsmeier All in Favour, Motion Carried.

Hall Grand Opening - Erin Anderson

- Christopher Cool rescheduled for 3pm for Halloween Party
- Discussion around Photographer for the hall opening. \$350 quote for 1 hour. Looking for an amateur volunteer.
- Mayor Nenshi will attend
- Discussion around special guests, ribbon cutting, timing etc.

Membership - Louise Clayholt

- Membership drive going well 125 memberships sold.
- Sales will continue at BBQ
- Canvassers will pick up their packages this week. Only about half the routes have been taken. Need more volunteers.

Communications - Liz Fontana/Keltie

- First Friday of the month is the deadline for eblasts.

MOTION: Motion to adjourn the meeting by Sonja Johnson seconded by Brent Barker, all in favor, motion carried.

Meeting Adjourned at 9:55pm. Minutes taken and completed by Chris Doyle.

Email Resolution (October 4th) from Merritt: I motion that the board approve the 25 extra hours/month Jen worked for the month of September above the previously approved 80/month as per the September 19 invoice for a total of 105 hours. 13 in favour, none opposed, motion carried.

Email Resolution (September 23rd) to approve the following expenditures towards completion of the new hall:

Window Tinting on dance Studio: \$475

5 Additional Folding Tables: \$265

Roof Drain Covers, Floor Sealant, Grass Seed: \$500

Certificate for Room Occupancy Numbers: \$1,800 - Later revised down to \$450

By way of explanation - The tables are needed for upcoming rental commitments. The window tinting is due to issues we have had with the floor in the dance studio from sun/heat and the room occupancy

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needs to be completed for rentals. 14 in favour, non opposed. Motion carried.