

## CKE Community Association Board Meeting



Date November 24, 2021

Time 7:30pm ~ brought to order at 7:41 pm

Location: CKE Hall

Present - (Highlight yellow): QR codes of members present all verified

Daniel Kowall	Dawn Messer	Zonita Haggis	Louise Clayholt	Erin McDougall
Glen Haslhofer	Marnie Sullivan	Elysse Dalla-Longa	Guy Buchanan ***via phone****	Leigh Gibney
Harry Schaepsmayer	Rachel Wenger	Deb Esayenko	Don McArthur	

### Observers / Guests:

<del>Lisa Johnston (NPC - City of Calgary)</del>	<del>(Ward 11)</del>	<del>Whitney Issik (Calgary Glenmore Constituency Office)</del>
Guests:		

**MOTION:** to approve the current agenda. Made by Harry Schaepsmayer, seconded by Deb Esayenko. All in favour. Non-opposed. Motion carried.

**MOTION:** to approve October Board meeting minutes via email on. Made by Zonita, seconded by Harry Schaepsmayer. All in favour. Non-opposed. Motion carried.

**EMAIL MOTION:** - Installation of Hall Signage without lighting = \$1540.90 ( This price does not include electrical hookup, permits, engineering or tax unless specifically stated.). Majority vote in favour. Motion carried.

**EMAIL MOTION TO APPROVE THE INSTALLATION OF ELECTRIC BLINDS ON THE UPPER WINDOWS IN THE GYM** per the quotes from Sureway Window Fashions \$4,150 (\$3,960 + GST) and Falco Electric \$2,777 (\$2,645+ GST). Total cost to CKE is approximately \$6,427. \$6,927 **less the \$500 donation** from community members. Majority vote in favour. Motion carried

### (Ward11 Office):

- Not present

**Lisa Johnston (City of Calgary NPC):**

- Nothing to report

**Presidents Report:**

- Possible collaboration with University of Calgary - one representative to attend info session on Urban Planning, Pitch night in April regarding the implementation of the “plan”
- Updates from Ward 11 office regarding meeting attendance in the future.

**Jennifer Sherstabetoff: Monthly Hall report**

- [Facility Manager Report Nov Board Meeting.pdf](#)

**Treasurer's Report - Glen Haslhofer:**

- [November 2021 Board Meeting - Treasurer's Report.pdf](#)

New quote for the signage without the light bar - to be sent via email motion

**MOTION:** Motion to approve the Treasurer's Report by; Harry Schaepsmayer seconded by Marnie Sullivan, all in favour, non-opposed, motion carried.

**Social Report:**

- Toy/food and Mustard Seed drive - December 11

**Planning Report:**

- Spoke to the emails that have been received regarding the Heritage Planning
- Call to be taken with the mayor's office (Guy and Daniel) regarding the planning report email.
- ??? Community survey possibility
- Heritage LAP will go to City Council for consideration, in the fall of 2022.
- Will set up representatives from both sides (Jan and Feb) 30 min max with 15 min questions

**MOTION:** Motion to adjourn the meeting by Harry Schaepsmayer; seconded by Zonita Haggis , all in favor, non-opposed, motion carried.

Meeting Adjourned at 9:07 pm. Minutes taken and completed by Marnie Sullivan.