

CKE Community Association Board Meeting



Date September 22, 2021

Time 7:30pm ~ brought to order at 7:32 pm

Location: Zoom Meeting

Present - (Highlight yellow):

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

Observers / Guests:

Lisa Johnston (NPC - City of Calgary)	Lindsay Seewalt (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
Guests: Jason Switzer Chair Chinook Park Parent Council	Katie McKinnon - Vice Chair Chinook Park Parent Council	

MOTION: to approve the current agenda. Made by Guy Buchanan, seconded by Zonita Haggis. All in favor. Non-opposed. Motion carried

EMAIL MOTION: Approve August Board meeting minutes. Made by Harry seconded by Elysse All in favor. Non-opposed. Motion carried.

Lindsay Seewalt (Ward11 Office)

- Not present

Lisa Johnston (City of Calgary NPC):

- Enmax community solar fund - possible application for solar panels
- COVID funding available again for Q3
- Low risk financial rating by the City - letter will be received later in the year

Jennifer Sherstabetoff: Monthly Hall report

September 2021 Board Meeting - Treasurer's Report

- Good shape for September revenue wise.
- REP program in place will allow one time rental events.
- COVID protocols are in place, waiver in place for long term renters to acknowledge COVID

- protocols are in place and being adhered to. Also acknowledges vaccination records.
- Random checks of vaccination status

Treasurer's Report - Glen Haslhofer:

- [September 2021 Board Meeting - Treasurer's Report](#)
- Discussion regarding money to be held in account as a contingency plan

MOTION: Motion to approve the Treasurer's Report by; Zonita Haggis seconded Dawn Messer by, all in favor, non-opposed, motion carried.

Social Report:

- BBQ is cancelled
- Next event is kids Halloween party - do we go ahead?

Planning Report:

- [W Planning Director's Report Sept 22 2021.docx](#)

MOTION: That the CKE CA add its name to the letter to the City of Calgary, requesting that a residential Supply and Demand Study be conducted to support the development of Local Area Plans throughout the City, including the Heritage Local Area Plan made by Guy Buchanan seconded by Zonita Haggis all in favor, non-opposed, motion carried.

Guest Discussion: Potential of Chinook Park School Closure

- Request for the CA to facilitate a discussion forum for the School Trustee candidates (Open House)
- Opportunity through social media to bolster knowledge of Chinook Park.
- Fall 2022 is the timeline for trustee's to make the proposal regarding school closures

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

EMAIL MOTION: Motion a letter of Approval to the city from the CKE board confirming we support the adopt a rink program in Kelvin Grove - park located at 1315 Kelowna Cres. SW (KEL004)
<https://www.calgary.ca/csps/parks/volunteer/adopt-a-rink-program>.

Meeting Adjourned at 9:35 pm. Minutes taken and completed by Marnie Sullivan.