

CKE Community Association Board Meeting



Date: February 23, 2023

Time: 7:30pm ~ brought to order at 7:36 pm

Location: CKE Hall

Board Members Present (highlighted yellow):

Daniel Kowall	Leigh Gibney	Zonita Haggis	Robyn Messer	
Glen Haslhofer		Elysse Dalla-Longa	Suzanne Brown	
Harry Schaepsmayer	Don McArthur			

*Attended via Zoom

Observers/Guests Present (highlighted yellow):

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
	Sonja Sahlen (Ward 11 rep)	Const Ken Smith
		Cnst Jeff Leimer (City of Calgary Planner)

MOTION: to approve the current [agenda](#). Made by Harry Schaepsmayer, seconded by Glen Halshofer. All in favor. Non-opposed. Motion carried.

MOTION: to approve January Board meeting minutes. Made by Suzanne Brown, seconded by Harry Schaepsmayer. All in favor. Non-opposed. Motion carried.

Calgary Police Information Session (Ken Smith/Jeff Leimer)

- <https://www.calgary.ca/cps/traffic/traffic-service-requests.html>
- TSR (Traffic Service Request) program overview: Online tool for residents to submit traffic concerns (for example, speeding, not obeying traffic signs, etc). As much information as possible should be provided, such as time, directions, etc.
- If there is a resident without internet access, CKE CA can submit on their behalf, we would need to provide the phone number and name of the resident so CPS can follow up.
- Call 311 if not happy with the findings resulting from TSR
- Email Ken with any questions
- Action: Robyn/Leigh to link to TSR on CKE website, newsletter, social media

Ward 11 Office Update (Sonja):

- [Report](#)

- Community Coffee February 24 8-9:30AM
- Ward 11 Parks and Playground Info Sharing Session at Braeside Mar 1 6:30-8:00PM
- No turning onto 75th Ave from 7-9 from NB Glenmore
- **Action:** Robyn/Leigh to communicate 2 additional dates for Heritage LAP information session
Action: Robyn to reach out to John Merrimam for rating of Churchill Park if it's something we want to take on.
- **Action:** Robyn/Leigh to communicate the 14th bridge construction information and CoC website.

City of Calgary NPC Update (Christa Zaharychuk):

- [Report](#)
- Did not attend
- **Action:** Glen to confirm audited financials were sent to Christa

Treasurer's Report (Glen Haslhofer):

- [Report](#)

MOTION: to approve the Treasurer's Report by. Made by Harry Schaepsmeier, seconded by Suzanne Brown. All in favor. Non-opposed. Motion carried.

MOTION: to approve up to \$7000 audit cost for the year. Made by Harry Schaepsmeier, seconded by Robyn Messer. All in favor. Non-opposed. Motion carried.

Monthly Hall Report (Jennifer Sherstabetoff):

- [Report](#)

MOTION: to approve up to \$2300 for the automated lock for skate shack. Made by Suzanne Brown, seconded by Harry Schaepsmeier. All in favor. Non-opposed. Motion carried.

Social Report (Suzanne Brown):

- Easter Party Expenditure
- Neighbour Day June 18
- CKE 5K Run Fundraiser for charity TBD
- Event recap - Skating Party: Great success, many residents attended.

MOTION: to approve up to \$2500 for the Easter party. Made by Harry Schaepsmeier, seconded by Robyn Messer. All in favor. Non-opposed. Motion carried.

Planning Report (Jessica Kopitar):

- N/A

General Discussion:

- Eagle ridge pathway cont'd - pathway needs to be cleared on the road to connect the pedestrian/cyclist pathway within the Eagle Ridge community. Christa suggested the issue should be called into 311 as the more complaints, the more quickly it will be actioned.
- Newsletter; Robyn to temporarily take on
- **Action:** Sonja to write a letter for CKE sign off to plow the road in Eagle Ridge.
- **Action:** Leigh, Robyn to communicate to residents for feedback on plowing of Eagle Ridge

Next meeting is March 23 - should meet quorum.

MOTION: to adjourn the meeting. Made by Harry Schsmeyer, seconded by Suzanne Brown. All in favor. Non-opposed. Motion carried.

Meeting Adjourned at 9:14 pm. Minutes taken and completed by Robyn Messer