

CKE Community Association Board Meeting



Date: January 26, 2023

Time: 7:30pm ~ brought to order at 7:34 pm

Location: CKE Hall

Board Members Present (highlighted yellow):

Daniel Kowall	Leigh Gibney	Zonita Haggis	Robyn Messer	
Glen Haslhofer	Deb Esayenko	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)
Troy Gonzalez (City of Calgary Planner)	Sonja Sahlen (Ward 11 rep)	
Claire Owens (City of Calgary Planner)	Breanne Harder (City of Calgary Planner)	Stephanie Lake (City of Calgary Planner)

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

MOTION: to approve December Board meeting minutes. Made by Harry Schaepsmayer, seconded by Robyn Messer. All in favor. Non-opposed. Motion carried.

City of Calgary NPC Update (Christa Zaharychuk):

- [Report](#)
- **Action:** Glen send audited financials to Christa

City of Calgary Planning Department Update:

- Review Heritage Communities: Local Area Plan presentation
- **Action:** Leigh + Jessica to send out e-blast about information sessions for LAP
- Contact email is heritage.plan@calgary.ca if we have any further questions.

Treasurer's Report (Glen Haslhofer):

- [Report](#)
- [AGLC Use of Proceeds](#)

- **Action:** Glen to ask Jen to get quotes on AED with wifi for installation in the hall.

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

Ward 11 Office Update (Kourtney Penner):

- Not present

Monthly Hall Report (Jennifer Sherstabetoff):

- [Report](#)

Social Report (Suzanne Brown):

- [Update email](#)
- [Email attachment](#)

Planning Report (Jessica Kopitar):

- N/A

General Discussion:

- Eagle ridge pathway - 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.
Action: President's message in newsletter to advise residents to call 311
- Grievance counselor request from community member not supported by board. We would be open to potentially providing hall space depending on parameters of the program.

Next meeting is February 23 - should meet quorum.

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

Meeting Adjourned at 9:46 pm. Minutes taken and completed by Zonita Haggis.