

CKE Community Association Board Meeting



Date: January 25, 2024

Time: 7:30pm ~ brought to order at 7:31 pm

Location: CKE Hall

Present - (Highlight yellow):

Daniel Kowall	Debra McArthur	Jessica Kopitar	Doug McNeill	
Glen Haslhofer	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Zonita Haggis	Matthew Watt	Harry Schaepsmeier	Rodney Smith	

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
	Sonja Sahlen (Ward 11 Office)	Harrison Taylor (Office of MLA Nagwan Al-Guneid)

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

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

Calgary Glenmore MLA Report: Harrison Taylor

- Town hall at 6:30pm on Wednesday, Jan 31 at CKE hall.
- Looking to host coffee and chats in the coming months

Calgary Police Services Report: Cst Jake Tyerman

- Overview of recent crimes in CKE.
- Most important thing to do is removing valuables from view and keeping things locked.
- Important to hide your garage door openers.
- If any encampments are noticed in CKE, call the non-emergency police line or email Jake directly.
- LRT is safer than it was but not "safe"

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- [Report](#)
- **Action:** Zonita to forward report to everyone
- In person sessions happening about housing rezoning.
- **Action:** Zonita add to e newsletter and QR code
- **Action:** Doug Signup for updates from city of Calgary
- Question: Is the city willing to attend a panel type information session? Yes.
- 311 now has a callback feature.
- Snow and ice control - keep an eye on your drain. Give it 90 minutes to drain if it is still plugged call 311.
- Eagle ridge will now have the main road cleared because of the reservoir pathway.
- 311 is working on having more detailed information on where your 311 ticket is in the process.
- **Action:** Sonja to send the link for Doug to sign up for the dispatch newsletter for planning directors.
- 7-11 on Elbow Drive is applying to sell alcohol inside. Douglasdale 7-11 has this feature if anyone is interested in having a look.

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)
- Community cleanup now able to be applied for.
- **Action:** Suzanne to apply for community cleanup day.

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)

Treasurer's Report: Matthew Watt

- [Report](#)
- **Action:** Matt to follow up with CIBC on GIC rates
- **Action:** Matt to follow up with CIBC on the program for auto deposits.

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

Planning Report: Doug McNeill

- Church on 75th is adding a preschool for 72 children.
- Residences are already being approached by developers.
- Doug to send information on houses being approached.
- We will pole houses on how they feel about blanket rezoning by the city.
- **Action:** Jim to send neutral wording to pole community members.

Social Report: Suzanne Brown

- Auction items needed for Cheers and Beers.
- 70% of tickets sold.
- Volunteers still needed for Cheers and Beers.
- **Action:** Jess to do a blurb seeking members for a social committee.

General Discussion:

- **Action:** Update website to say 2024 Membership and update senior age to 55.

- Door to door:
 - Thank people for having membership if they have one
 - Share benefits of membership
 - Direct on where to buy.
 - Can accept cheques.
 - Should be finished by next board meeting (Feb 22)

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

Meeting Adjourned at 9:35 pm. Minutes taken and completed by Zonita Haggis.