

CKE Community Association Board Meeting



Date: October 28, 2023

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

Location: CKE Hall

Present - (Highlight yellow):

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

EMAIL MOTION: to send a letter opposing the sale of park lands at Glenmore Landing to city council. Made by Daniel. All in favor. Non-opposed. Motion carried.

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

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

Calgary Glenmore MLA Report: Harrison Taylor

- Looking to door knock on Fridays during "Session". CKE is starting closer to December.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- [Report](#)
- [Midtown Station Open House](#)
- [Heritage Plaza Land Use Amendment](#)
- **Action:** Zonita to forward report to everyone.

- **Action:** Zonita to send Sonja updated board contact information.

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)
- **Action:** Glen to send audited 2023 financials to Christa
- **Action:** Zonita to submit annual return
- Jim is looking into park land size limits allowable for sale by the city.

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)
- **Action:** Zonita to send form to Jen for capital expenditures
- **Action:** Zonita put conflict of interest on website
- We will keep painting the lip of the sidewalk on radar for the spring as we won't be able to complete anything permanent during the winter.
- New monthly renters coming up.
- **Action:** Zonita to drop off frame and receipt to Jen

Treasurer's Report: Matthew Watt

- Not in attendance.
- **Action:** Matthew to send the treasurer's report for September and October for approval.

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

Planning Report: Doug McNeill

- Doug attended the Riocan open house and noted that there was an overkill on security
- Riocan didn't provide information on their traffic study. It is their IP and they aren't required to share it.
- **Action:** Zonita to add letter sent to city council about Glenmore parkland to the website.
- Kingsland shopping strip (with Shoppers) has an application for a liquor store.

Social Report: Suzanne Brown

- N/A

General Discussion:

- Deb to break out resident's without memberships and divy it up for door to door.
- Bottle Drives - are they still required?

MOTION: Motion to pause community bottle drives after the current one scheduled for November. Made by Deb, seconded by Jim .All in favor. Non-opposed. Motion carried.

- Our lifecycle study is ok until 2026. The city will reach out in advance for the new one.

MOTION: Motion to adjourn the meeting. All in favor. Non-opposed. Motion carried.

Meeting Adjourned. Minutes taken and completed by Zonita Haggis and Jim MacLean.