

CKE Community Association Board Meeting



Date: March 27, 2025

Time: 7:30pm ~ brought to order at 7:35 pm

Location: CKE Hall

Present - (Highlight yellow):

Glen Haslhofer	Debra McArthur	Jessica Kopitar	Alanna Roberts	Sherri Balm
Zonita Haggis	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Rodney Smith	Matthew Watt	Harry Schaepsmeyer	Claudia Woolner	

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
Cst Michael Colbert	Sonja Sahlen (Ward 11 Office)	Lauren Duiven/Vicki Duiven (Office of MLA Nagwan Al-Guneid)
Jennifer Sherstabetoff (CKE Hall)		

MOTION: to approve the current agenda. Made by Harry Schaepsmeyer, seconded by Sherri Balm. All in favour. None opposed. Motion carried.

MOTION: to approve February 27, 2025 Board meeting minutes. Made by Sherri Balm, seconded by Harry Schaepsmeyer. All in favour. None opposed. Motion carried.

Calgary Glenmore MLA Report: Nagwan Al-Guneid/Lauren Duiven/Vicki Duiven

- No Report

Calgary Police Service Report: Cst. Michael Colbert

- Report shared by email with the Board and the regular attendee list, with highlights below.
- Chinook Park: Break and enter overnight. Stole some items and car keys and vehicle parked in owner's driveway.
Kelvin Grove: -An unknown person was observed breaking the side mirror of a parked vehicle
-2 events of parked cars ransacked early morning with personal items taken.
- Eagle Ridge: 2 assaults occurred at the RVGH involving in which patients assaulted staff/security.
- Instances of licence plates being changed to facilitate use of stolen cars of similar type. Keep an eye out re your licence plates.
- If you have video of any suspicious events, please reach out to the Calgary Police Service, as this can be helpful to any investigation.

- An ongoing reminder to residents not to keep valuables or garage door openers in vehicles being left outside and to be careful if leaving vehicles unattended while warming up.
- Also, residents can use 911 (not the regular police line) if they are seeing a crime in progress.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- No Report.

City of Calgary NPC Report: Christa Zaharychuk

- Report shared by email with the Board and the regular attendee list, with highlights below (including verbatim presentation about several programs).
- Potential Boundary Extension for Shed – Parks requires detailed information on how much space is needed; they want to ensure it doesn't impact the playfield. **Deb to review in context of contemplated vision for location.**
- Rink Project – CCG has confirmed that this project should be eligible for 75% funding. They recommend a geotechnical study to help determine scope of work. From the City's experience, the total cost before the 75% grant is potentially close to \$200,000. **Provide information about geotechnical study contact point-Christa.**
- Engineered Walkway – Reached out to Mobility again to see if there is any update; will let you know when hear back.
- Re Branching Out program: Registration for SW begins at 10 am on Monday, April 7th. **Include in e-newsletter.**
 - **Branching Out Tree Program** - *Trees are an intrinsic part to the quality of life in Calgary. They provide a myriad of environmental benefits. They also contribute to positive mental wellbeing. Trees help us connect with our communities. Calgary's tree canopy coverage is currently at 8.25%, this includes trees planted on both public and private property. The City is working to grow and expand our tree canopy coverage to 16%. You can help through the annual Branching Out program. Trees are provided at no cost by the City of Calgary. For more information, please see calgary.ca/branchingout.*
- Re Rain Barrel Rebates: The City of Calgary and Green Calgary have partnered up on a rebate program in 2025 to provide all Calgarian homeowners with an opportunity to receive \$50 back on any rain barrel purchased at any retailer in Calgary after March 31, 2025. The rebate program will start receiving applications April 1 and will accept up to 3000 submissions. Those who purchase a rain barrel from Green Calgary will also be directed to apply for the rebate. Each applicant can submit a receipt for a maximum of two rain barrels per household and receive \$50 per barrel. Check back here for details April 1st! [Rain Barrel Sales :: Green Calgary](#) **Include in e-newsletter.**
- Free Compost for Residents from Green Cart Program: Compost is available for pickup from April 14 to May 31, by appointment only, at Shepard (South) and Spyhill (North) landfills. **Include in e-newsletter. (Note from discussion at the meeting: Many users prefer to use this compost only for flowers and not for vegetables because of a concern about the nature of this compost.)**
 - When: Online booking starts on April 1. Compost pick-up appointments will be released in the following time slots:
 - April 14 - May 3 appointments: Available to book starting April 1.
 - May 5 - 17 appointments: Available to book starting April 29.
 - May 19 - 31 appointments; Available to book starting May 13.
 To book an appointment or for more information, visit calgary.ca/compost
- Various grant program info.
- Reminder to residents about a potential scam with an individual purporting to represent the Calgary Fire Department and offering free furnace inspections. **Include in e-newsletter.**
- Jane's Walk 2025-May 2-4 (community led walking tours): Walk leader sign-up is now open and can be completed on our website until April 27th. Anyone and everyone can lead a walk, and we have a ton of great resources on our website to help you build your walk. Walker registration

begins March 14th. Walks are always FREE and open to the public for you to learn more about the places and spaces we call home. For information visit [Jane's Walk YYC Main Page - Jane's Walk | Jane's Walk](#) **Include in e-newsletter.**

- Pathway and River Cleanup: During the annual cleanup event, thousands of registered volunteers collect garbage in every quadrant of the city. Volunteers help remove litter in Calgary's parks, greenspaces, and nearly 300 kilometres of pathways and river banks each year. The 2025 Pathway and River Cleanup will be held **May 2 – 4, 2025. Registration opened March 5, 2025.** [Volunteering for the Pathway and River Cleanup](#) **Include in e-newsletter.**

Monthly Hall report: Jennifer Sherstabetoff

- Report, with highlights below.
- February rentals: \$11,235.08 (Long-term: \$10,353.08; Short-term: \$882.00; CKE programs: 0; CKE Textile Bin: \$66.76). Note: March is expected to be a strong month for rentals.
- Waiting for ground to thaw to complete outdoor lights.
- Info shared re items being investigated for the upcoming meeting on spending priorities.
- Residents who were looking at donating new pickleball nets proceeded to make the donation without being able to receive a tax receipt from Parks Foundation. This contribution was gratefully received.
- Question raised by Hopscotch about potential expansion because of the size of their waitlist. **Jen and Glen to discuss with them again in context of Board's earlier feedback.**

Treasurer's Report: Matthew Watt

- No Report. Sick.
- AGLC has modified their gaming policy guidelines re use of proceeds as of April 1st. New handbook info on this link: <https://aglc.ca/sites/aglc.ca/files/2025-03/25-04-01%20CGPH.pdf>

~~**MOTION: Motion to approve the Treasurer's Report. Made by _____, seconded by _____.** All in favour. None opposed. Motion carried.~~

Planning Report: Rodney Smith

- No Report, as Rodney was away.

Social Report: Suzanne Brown

- Easter Egg Hunt proceeding on Friday, April 18th.
- Nerf gun battle program in the offing for kids.
- Considering possible book club.

General Discussion:

- Zonita had the cards about the Community Association printed for our door drop off membership campaign. Deb has sent emails to Board members with assigned routes. Cards distributed to those Board members present. **Board members to do door drop offs.**
 - Although this is a drop off campaign, Board members should consider knocking on the doors if they know that there are new residents in any home on your route.
- Board members reminded of the meeting on April 8th and to come prepared with respect to the items noted on the draft minutes from the January 7th special meeting. **Board members to prepare for the meeting.**
- Discussed an approach received by a cooperative farm about use of the facility grounds area as a pickup point for their customers one night a week during the summer in return for a box of produce each week. Need to reach out to find out more about the logistics having regard to space required given the limited size of our parking lot, number of likely customers and parents picking up children from the Hopscotch child care program. Would also need to confirm willingness of the vendor to deliver our box of produce to the Food Bank. **Jim to reach out to the vendor.**
- Received an inquiry asking our potential willingness ever to rent out the rink for private events in the winter. Board confirmed that we would not be willing to do that. **Jim to advise the person**

who made the inquiry. (Done.)

- Newsletter should note that the next AGM is on June 12th. **Note: (i) Need to have any Special Resolution info in hand for distribution on the newsletter cycle. (ii) Board members to consider in the next month or so if they are going to stand for re-election on the Board.**
- Next e-newsletter should include a section asking residents to volunteer for activities to support the Community Association.

MOTION: Motion to adjourn the meeting. Made by Jim MacLean, seconded by Deb McArthur. All in favour. None opposed. Motion carried.

Meeting Adjourned at 8:37pm. Minutes taken and completed by Jim MacLean.

Next Meeting: Thursday, April 24 @7:30

Action Items

What	Who	When
Continued investigation with City Mobility about engineered walkway status. Christa to emphasize with Mobility the extent of use of the walkway between 73 rd Ave and the school and the poor condition of portions of that path.	Christa	As feasible over time. (Just retained here so that it's not forgotten.)
Consider available information of relevance from the City's Community Association updates module when preparing e and print newsletters.	Zonita/Lance	Ongoing.
Inclusion in e-newsletter of latest crime stat info and the general advice bullets re garage door openers, not leaving valuables in cars, suspicious activity, etc.	Zonita	Ongoing
<i>Consider in context of upcoming start of Heritage Soccer program: (i) alerting residents of the importance of honouring playground zones on 73rd and 75th Avenues; and (ii) possibly having Calgary Police presence watching for speeders early in the season.</i>	<i>-Zonita (e-newsletter) and Jessica (Instagram) in due course.</i> -??	<i>Just getting this on the radar screen, so that we are positioned to address as the soccer season approaches.</i>
Review City's Licence of Occupation relative to contemplated location of shed.	Deb	Before next meeting.
Provide contact information for a potential service provider for a geotechnical review of the rink area re potential re-paving project.	Christa	Done. JAM shared with Glen and Jen.
Include information about several City programs of potential interest to residents in the next e-newsletter and Instagram release. -Branching Out; -Rain Barrel Rebate; -Compost (<u>note qualification re use for flowers</u>); -Jane's Walk;	Zonita and Jessica	Soon given timing for the programs.

What	Who	When
-Pathway and River Cleanup. -Also note potential furnace inspection scam.		
Check into a potential tennis instructor.	Glen	Before next meeting?
Obtain new one-year \$50,000 GIC given expiring GIC in March.	Matt and Zonita	When feasible.
Investigate banking arrangements re Interac deposit process efficiencies and how to set up electronic debits for recurring payments re hall for utilities, internet, etc.	Matt	Before next meeting
Prepare draft Procedure for Board consideration for use of electronic debit for recurring payments relating to hall, while ensuring two signature checks retaining for all other payments and inclusion of suitable financial controls.	Jim and Matt	Before next meeting.
Board members to do resident CKE Community Association card drop offs with residents on assigned routes.	All	As feasible.
Consider potential patio and landscaping ideas.	Deb to reflect.	Before next meeting.
Review draft minutes from January 7 th spending priorities meeting and respond with any comments about the initial notes.	All.	Before special April 8 th spending priorities meeting.
Investigate items noted in the draft January 7 th spending priorities minutes for which applicable Board members had responsibility.	Applicable named Board members.	Before special April 8 th spending priorities meeting.
E-newsletter and Instagram to include something to encourage residents to volunteer in CKE activities.	Zonita and Jessica.	Next distribution.
Reach out to cooperative farm vendor to obtain more information and discuss logistics of using the facility area grounds as a potential pick up point for customers.	Jim	Shortly after meeting. <i>Update: Reached out and no response from the vendor, so assume this is not relevant now.</i>
Advise person inquiring about rental of rink next winter that we do not rent the rink area.	Jim	Done.
Board members to consider if they intend to run again for the Board.	All	Before next meeting.
Determine next steps to be taken with Chinook Park residents about the potential new Chinook Park playground as a Chinook Park residents' project, rather than a Community Association project.	Rodney and Matt.	As feasible.