



Shaganappi Community Association

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Community Association Meeting Minutes

June 14, 2016 6:00 p.m.

Present: Errol Stewart, Beth Tingle, Beatrice Wilhelm, Rob Armstrong, Mike Wilhelm, Phil Michaud, Phil Ivers, David Hawthorn, Jeremy Coates, John Van Hemert, Heather Stubbs, Josephine Amos, James Runge

I. Call to order: 6:04 p.m.

II. Approval of minutes from May 10, 2016 meeting

Motion to Approve: Phil Michaud

Seconded: Beatrice Wilhelm

Motion carried (unanimous)

III. Reports

a) Financial – Beatrice Wilhelm

As of May 31, 2016 there was \$26,262.86 in the operating account and \$313.12 in the casino fund.

The financial statements have been reviewed by the Board and approval indicated by email. No issues were identified by the auditor. There was \$5,381 on the books s recoverable GST from several years ago. This should not have been on the books as there is no GST recoverable so it was written off this year.

Motion to Approval Financial Statements for period ending March 31, 2016: Rob Armstrong

Seconded: Beth Tingle

Motion carried (unanimous)

Revenue was up over last year by about \$6,600. This was mostly due to an increase in hall rental revenue of about \$4,000 and an increase in membership income. Expenses were down by about \$2,700.00 most of which was likely due to the unusually warm winter.

b) Neighbor Day update – Josephine Amos

Still looking for some volunteers to help out with neighbor day. Over 100 people have signed up to attend. Thanks to Village Brewery for donations of beer.

The Heritage Walk will start at 1:00 p.m. at the little library and will end at the community hall at 2:00 p.m. where there will be a BBQ and fun and games for kids.

IV. Old business

- a) Grant submission for the shed update (John Van Hemert) – Tabled to September meeting
- b) Life Cycle grant committee update (John Van Hemert, Ron Goodfellow, Phil Michaud and Beatrice Wilhelm) – Tabled to September Meeting. Please see action items from the May minutes.
- c) Truman Homes / Urban Alliance update –Mike Wilhelm

Truman Homes has purchased more land on 17 Ave. They are going to propose development in next week or so. Options available to us to get more for community in exchange for supporting their project. Will also start canvassing neighborhood for feedback.

Main Street is also looking to densify neighborhood.

David met with business owner on 33rd. Looking to develop business premise. May fall into commercial development that Truman is proposing for 33rd.

Mike met with Dave Bronconnier last week to discuss development issues because he is large stakeholder in community.

- d) AGM – last minute discussions

No last minute issues for the AGM.

V. New business

- a) Do we need a Shaganappi rep for the stampede parade and if so, any volunteers?

No volunteers came forward.

- b) Traffic issues around Alexander Ferguson School. Potential solution is flashing speed sign at a cost of approximately \$2,500.

Motion to investigate the cost and feasibility of acquiring a flashing speed sign and to investigate the potential to engage the community in fundraising to finance the acquisition subject to obtaining the necessary approvals: Mike Wilhelm

Seconded: Beth Tingle

Carried (unanimously)

If we can obtain approval the Board can approve the expenditure and fund raising initiative by email over the summer to try and get the sign in place for the start of the school year in September.

VI. Adjournment: 6:55 p.m.