

## Erlton Community Association

### Minutes

Tuesday, June 10, 2014

The meeting was brought to order at 7 PM.

Approval of agenda as presented. Bonnie/Michelle. Carried.

Approval of the May 2014 minutes to be tabled until the September meeting, due to an amendment.

**Special Resolution:** Natalya gave brief background regarding the bylaws, stating that we are trying to get back to where we thought we were.

**Motion: Motion to accept the 2014 Bylaws and have them filed with the Registrar, Corporate Registry as required under the Societies Act for Alberta. Natalya/Margaret. Twenty four in favor and two opposed. Motion carried.**

**Chairs Report:** Natalya stated that she is looking for volunteers for the proposed governance and code of conduct. Priorities and guidelines will be looked at and instituted. Referred to materials from flood action. The Anthem project has been approved and feels that from a community perspective this may give us an opportunity for a wish list. Examples given include public art, pedestrian overpass, stairways etc. Natalya stated that she is working with our city councillor. She has thanked Michelle for all her work regarding the free library book exchange house, which we won and will be placed in Forrest Park. The Agrium Western Event Centre will be having their official grand opening.

**Membership:** We have six new memberships, bringing us to a total of 156.

**Planning:** Bill reported that comments, plans etc. are all under the E.C.A. website. Anthem is applying for a development permit. Bonnie reported that the appeal date changed to June 17 for the property listed at 69 - 31 Ave. S.W.

**Traffic:** Jeremy would still like a committee formed to go over the survey previously done. There are workshops available for anyone interested in traffic issues and he plans to attend one. Natalya asked John Merriman if he was aware of any upcoming changes? There was discussion around the proposed Anthem project, shortcutting and speed.

**Post Flood Action Committee:** Next Monday there will be city council meeting which will give us a better idea of what will happen. The municipal flood bylaw passed yesterday. Erlton is trying to put together emergency packages. Geoff G. requested help from John Merriman.

**Parks:** The Red Cross has not done any door knocking in our community as of yet. Within the next week to week and half they should be out and about.

Little Library: As reported above, our community won a little library. We will be receiving it late July/early August. Michelle suggests installation early in September. September will give us time to plan an installation event, decorate and stock the little library and to confirm the desired location.

The River Clean Up is deemed to be a success. Thanking Shirine and Denise for all their input into this event. There were a total of 80 volunteers from Erlton, Mission Lindsay and the Talisman Centre.

Neighbor Day Barbeque will be held on June 21, 2014. Motion: To approve funding by the E.C.A. up to \$800.00 to cover costs of the Neighborhood Day barbeque which will be held on June 21,2014. Michelle/Bill. Carried.

There is a grant available from the Red Cross for community affected by the flood. A portion of the Red Cross grant could go toward the emergency kits. Michelle will submit an application.

**Governance Committee:** Kasper has stated that he has three sets of bylaws that we could use as templates. Natalya also has three sets. They would be useful to us as we move forward with policies, code of conduct etc.

**Stampede Parking:** We will not pursue this as no one is willing to head it up. We were offered to share it with another group. Also, felt that we did not have enough time at this point to proceed. Perhaps, we will consider this for next year.

Various discussions around the Red Cross not actual Block Watch but rather a neighbor helping neighbor.

**Amenities** - little library needs to be covered by insurance. Will look into this.

Appreciation was extended to Michelle and Shirine and to Michael for his website upkeep.

Motion to adjourn. Natalya/Michelle. Meeting adjourned at 8:25 PM.