

Erlton Community Association

Annual General Meeting

Tuesday, November 11,2014

Meeting brought to order at 7:07 PM by Natalya Nicholson, president of the Erlton Community Association.

Adoption of the Agenda: Motion put forward to adopt the agenda as presented. Natalya/Bobbie. Carried.

Adoption of the meeting minutes of the 2013 AGM. Motion put forward to adopt the minutes of the 2013 AGM as presented. Bobbie/Bill F. Carried.

Presidents Report: Traffic and development continue to be the two biggest issues in the community. Board is continuing to communicate with as many neighbors and community residents as possible regarding issues. Thanks extended to John M., our city councillor and the Talisman center for all their input and assistance over the last year. Continuing to encourage residents to participate in our community. The amended by-laws have been filed and formally registered.

Treasurer's Report, Bonnie Fischer:

I would like to thank Brad Smith and Paul Barker for auditing the 2014 financial reports.

According to our by-laws, the financial year runs from July 1, 2013 to June 30, 2014. This is a transition year because in the past we have been showing the year from November 1 to October 31.

As of June 30,2014 our net worth was \$23,102.53. After the membership drive in August to September, that brought in \$1,270.00, and all the accounting was done for the Neighbor Day party and the Little Library launch the net worth as of today is \$23,979.51.

I would like to thank the Red Cross and the City for the donations that made it possible to have the two parties at no cost to the ECA. Many thanks to Michelle Smekal who organized the parties and produced detailed budget reports.

I completed the Society's Annual Return and it is ready to be sent to the Registrar of Corporations along with the 2014 financial reports.

Report from Board of Directors and Standing Committees:

Vice President, Kasper Lund, no report.

Secretary, Bobbie Clark, no report.

Director of Membership Chair, Shirine Lund

-Total membership is at 153 with 133 regular members, 16 senior complimentary and four senior paid members.

-All volunteers, 88+ that participated in the 2014 Pathway and River Clean-up were invited to a BBQ. Sponsors were the Talisman Centre, Talisman Energy, Spolumbo's, Good Earth and CH2MHill. Organizers were Talisman Centre, ECA, LPCA and CBMCA.

Director of Parks and Recreation, Michelle Smekal

The community participated and continue to participate in the following events:

River Clean-up, Neighbor Day BBQ, Erlton Little Library, 25 Ave. Park Post Flood Rehabilitation and the 25 Ave. Park Enhancement Initiative

Director of Planning and Development, Bill Fischer

13 Development Permit Applications handled. Two appeals - both successful. Two appearances before City Council relating to Land Use Bylaws. Unsuccessful in having the bylaw for Mission Road rejected, although Councillor Chabot voted against it and commented that it didn't pass the smell test. Unsuccessful in amending the Anthem bylaw in North Erlton to maintain residence only usage for Erlton Road, and eliminate short cutting from MacLeod Trail to Erlton Road via 24 Ave.

Traffic Subcommittee, Jeremy Yawney

Continue to work with Gordon, Janet and Anita. In contact with Anthem through their representative, Rocky. Met with our councillor to discuss our issues and put forward a letter to him as per his request, outlining ECA concerns. Asking for a comprehensive traffic study affecting the entire community. Still awaiting for response regarding six or seven issues. The Mission project is going ahead with the ground breaking last week.

Post Flood Action, Geoff Granville

Continue to concentrate on two issues: 1) Protect and help residents still struggling. 2) Encourage province and city to follow through on flood control.

Election of Officers:

President: Motion to nominate Natalya Nicholson. Bonnie F./Bill F. Carried. Elected.

Vice President: Motion to nominate Kasper Lund. Bobbie C./ Norma B. Carried. Elected.

Secretary: Motion to nominate Michelle Smekal. Bobbie C./Bill F. Carried. Elected.

Treasurer: Motion to nominate Bonnie Fischer. Natalya N./Geoff G. Carried. Elected.

Approval of Standing Committees/Election of Directors and Chairs

Membership: Motion to nominate Danielle. Shirine L/Michelle S. Carried. Elected.

Planning and Development: Motion to nominate Bill Fischer. Norma B./Jeremy Y.
Carried. Elected.

Traffic: Motion to nominate Gordon Laird. Jeremy Y./Geoff G. Carried. Elected.

Parks and Recreation: Vacant.

Post - Flood Action: Motion to nominate Geoff Granville. Bobbie/ Danielle. Carried.
Elected.

Motion to accept standing committee approval. Natalya N/Michelle S. Carried

Meeting adjourned at 7:49 PM.