

Minutes
ERLTON COMMUNITY ASSOCIATION

TUESDAY DECEMBER 11 2018
Repsol Sports Centre
Riverview Room
7:00 pm

ATTENDEES: 13 ECA members attended; 2 others attended.

Call to order at 7:09pm

1. REVIEW AND APPROVAL OF AGENDA – ANY ADDITIONS?

- a) Item 2 of the agenda should state “Review and approval of minutes from Oct 8 2018 meeting” rather than the AGM meeting. The AGM minutes will remain draft until they are approved at the AGM in November 2019.
- b) Few notes from flood items (appeal and support) – Dean Campbell
 - a. There has been some news about Springbank and flood mitigation – Rockyview county is very involved and that they may oppose it. Encouragement to keep bringing this up with our political representatives. Discussion about how the board will respond to the issue. Dean will draft a comment and send to the board. The Calgary River Community Action Group is very active in the cause as well and anyone may get involved in this organization as well.
 - b. Appeal for development permit – 2519 Erlton Street had a DP approved but some neighbours have expressed concerns. Dean Campbell is asking for the support of the Erlton Community Association. Board to meet at 6pm on January 8 for a board meeting to discuss.
- c) Update on Erlton School Site

General discussion on information in the news about the school site. Discussion about bringing forward ideas to Councillor Farkas for development. Further discussion to be on the agenda in the January meeting. Amber Stewart will facilitate (30 minutes).

Motion to Approve Agenda: Dean Campbell
Second: Karen MacLeod

2. REVIEW AND APPROVAL OF MINUTES FROM OCT 9 2018 MEETING

Approved: Chris Dedeurwaerder
Second: Kasper Lund

3. NEW BUSINESS

a. Approval of association insurance policy

The amount of the insurance has been increased to approx. \$1400 and the old premium was around \$1190. Discussion about reviewing and shopping around insurance and obtaining other quotes for next year. Discussion about the little library and whether this is necessary considering impact on insurance premiums.

i. Motion to approve: Karen MacLeod

ii. Second: Patrick Bruton

b. Vacant Directors chairs to be filled (Membership & Planning and Development)

i. Membership (still vacant)

ii. Planning and Development – Heesung Kim

Motion to approve: Mona Hayes

Second: Bill Fischer

c. Board Orientation Session (Amber Stewart)

Presented roles and responsibilities to the board including due diligence, functions of the board, definition of the board etc.

Chris Carlile of Jeromy Farkas office report:

Townhall Thursday, January 24th (Oakridge Community Centre)

Farkas has put forward a notice of motion to support the oil and gas industry.

4. REPORTS

A) President's report (Mona Hayes):

Mona attended meeting with Greg Clark and wants to find more of a way to connect with seniors. Mona attended president's town hall meeting.

B) Treasurer's report (Chris Dedeurwaerder):

No money has been spent or saved. Insurance will be paid.

C) Secretary's report (Krista Goranson):

I have access to the ECA secretary email. I will work with Brad to get the email set up through my personal email so that I can check for responses as they come in. Agenda was sent out last Tuesday and minutes for this meeting will be sent out with the agenda for the January 2019 meeting.

D) Membership Committee (Vacant – Mona interim update):

Some confusion around Bin 905 – opportunity to see if anyone wants to follow up with Bin 905 to see if they would be willing to extend the discount to ECA. Mona will contact Joyce pub regarding member perks. One new partner is Anytime Fitness and details are posted on the site.

E) Erlton Planning Committee (Heesung Kim)

4 members on the planning committee, and if anyone wants to join they can.

5. The Meeting adjourned at 8:51pm. The next meeting will be held on Tuesday January 8, 2018 at 7pm.

ATTACHMENTS:

1. December 11 2018 ECA meeting attendance sign in sheet