

ERLTON COMMUNITY ASSOCIATION MEETING AGENDA

Tuesday November 12, 2024 @ 7pm

Meeting held at the MNP Community & Sports Centre – Riverview Room

Started at 7:11pm

1. APPROVAL OF PRIOR MEETING MINUTES (Oct 19, 2024) AND AGENDA

(est. 5 minutes)

- Approved.

2. NEW BUSINESS, UPCOMING EVENTS, AND COMMUNITY DISCUSSIONS

(est. 30 minutes)

a. AGM

- a. No issue for membership renewals expiring before AGM

b. Discussion regarding methods to attract new members to ECA

- a. Move to AGM

c. MNP

- a. Anyone on board tasked with relaying information with MNP about construction?
- b. Again stated concern of the same thing as last meeting
- c. Concern about access during winter, RE: cars on ramps along McCleod and winter clearing.

3. REPORTS

(est. 5 minutes each)

President Report: (Vacant)

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Vice President Report: Mona Frederiksen

- We're still looking for a president!
- Still waiting on Dylan's president's report that we have to send out 2 weeks before calling AGM.
- WELAP virtual meeting 21st
- Presidents meeting with Clr.Walcott, Monday Nov 25th 630-830pm
 - Heesung and Christian to go.
- Mona now has signing authority along with Debra!
- Letter to Jeff from MNP about having this meeting room available, will book additional meetings for 2025 soon

Treasurer Report: Debra Smith.

- Proposed budget draft for AGM
 - Net income of \$910
 - Think about how to spend this in 2025 for various projects/motions to keep flush.

- ~\$50,000 standing, GICs coming due, rolling this cash into HISA
- River Cleanup is done in cooperation with other community associations, who are expecting us to pitch in for costs. Judy agrees that we should pitch in for these costs because the cleanup is largely within the boundaries of Erlton.
 - What are they spending this on? We should see their budget (tents, entertainers, food, water), report
 - Debra will check and see exactly what we need
 - Might be easier to say we'll purchase something specific (like the cleanup sticks)
 - Are there city grants for this?
 - This event is good for membership and meeting people within the community

Secretary Report: Christian Laventure

- Gathering agenda items beforehand and leaving on time.

Traffic Report: Dave Greszczyszyn (retired as of November)

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Parks Report: Judy Borsato

- Sarah and Judy have been working together to locate a spot for the Garden.
 - Irrigation costs are now quoted lower than expected due to the ability to tap into water supply around pathways instead of having to tunnel underneath pathways to set up a new line.
 - Current line is along private fencing on south of Erlton Park
 - Can't build within the dripline of any tree, which means we'll have to rethink how the garden is designed
 - Giving up 25x30ft, ideas for vertical gardening, creative
 - Have to get 66% agreement from everyone who can see the project
 - Have to go to landscape architects after all final utility and bylaw needs are considered.
 - Sarah suggests January for the board to make a motion for the land as a step to lease the land from the City, there's no cost for applying for the land, 10\$/yr for 15 years, incld water which is free.
- Mural plaque to attribute mural to the comm association, Judy will clarify wording

Planning and Development Report: Heesung Kim

- Building had to be raised 2.5Ft

Membership Report: Nicole Bakker

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Communications Report: Lorraine Mounkes

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Social Committee Report: Susan Armstrong

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Planning and Development: Cemetery Sub-Committee: Shirine Lund

(est. 15 minutes)

- WELAP Update:
 - I have attended all virtual as well as in person meetings of the West Elbow Communities Local Area Planning, (LAP). Also participated in all the engagement booklets. I made sure the organizers get to know me and established a direct line of communication with them. They know my focus is with respect to the future of cemeteries in Erlton.

They know that I am soliciting the city administration position and planning regarding the cemeteries in Erlton. There is a slight glimmer of hope:

- In the draft policy, Chapter 2, section 2.2.4.2 Parks and Open Space (page 22), (Chapter 2, which is up online, at: <https://engage.calgary.ca/westelbowplan/refine>.) The following reference is made: "NO new cemeteries or expansion of existing cemeteries should be supported." The LAP is planned to be completed in spring of 2025. I would like to continue my work until this matter is finalized. As such I would like to request the support of the new ECA board to extend my assignment.

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Social Media Report: Jessica Wiseman

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Adjourned at 8:25pm