

Montgomery Place Community Association  
Executive Meeting  
April 17/07

Present: Jim Earle, Laurie Bent, Juanita Kitzul, Gary Berg, Paula Woodhouse, Barb Biddle, Earl Johnston, Dave Price, Kevin Gooding,  
Larry Rempel

Guests: Pat Lorje, Dave Whitenect, Erin Culbertson

Call to order 7:01, Motion to adopt the agenda – Barb Biddle, 2<sup>nd</sup> Gary Berg. Carried.

Guests

Erin Culbertson – Erin is our new soccer coordinator. We really appreciate the fact that she took on the job and the great work that she's doing. Soccer registration is going well and it looks like the program can do well this year. There are 46 players registered in the under 6 league. They will be put into 5 teams. There will be 3 under 8 teams and 2 under 10. There are about 99 players registered and late entries keep coming in. This is partly due to the fact that neighboring areas are not running programs.

Our equipment was catalogued and stored at Montgomery School in an unlocked enclosure. Some things have gone missing. The enclosure needs to be locked. We need to buy some equipment to properly run the program.

Motion – Gary Berg, 2<sup>nd</sup> Earl Johnson – We approve up to \$1500.00 for the purchase of soccer equipment and a lock.

The motion was carried.

Motion – Gary Berg 2<sup>nd</sup> Earl Johnson – we pay \$300.00 and tax for the purchase and engraving of medals for each player who represents our area. The motion was carried.

Pat Lorje – City Councillor

- Saskatoon is concerned about recycling. [www.saskatoonwasteplan.com](http://www.saskatoonwasteplan.com) deals with city recycling plans.
- the latest city administration report confirms that the south bridge will be the first priority, before a north bridge. The city has bought the packing plant and will pay the first 3 million dollars of demolition costs to be able to use materials from the site for fill.
- The CN curling club should be getting a street light in its back parking lot if all the neighbors can agree to it. There have been some problems in the dark parking lot behind the building.
- There have been some complaints about signs on the side of the road at 11<sup>th</sup> St. Pat is asking for a report that will allow community associations to have 2 signs in each neighbourhood.
- Pat has been getting angry calls about drainage in the area. There is a plan to dig up ditches where they have been filled in and put culverts under driveways at the owner's expense. If the ditches were filled in or driveways built before the owner bought the property, the owner would still be liable for the expense. The plan has not been carried through because of cost and possible legal problems.

Dave Whitenect – Community Consultant

- four training sessions from the last volunteer conference for coordinators of indoor programs have been video taped and will be available soon.
- There will be a volunteer recognition event on Thurs. May 17 at the Travelodge.
- Our community association will receive the following grants from the city:
  - \$1900 – operating grant
  - \$1000 – annual programming grant

\$ 140 – cost as a barrier

up to \$1000 – rink operations – receipts are needed for this grant. It must be in by April 30. It is paid in May.

- Clare Middleton is getting a good response from her flyer for auditions for actors for the play that she is writing about Montgomery Place. The community association will have to pay for supplies for the play and give receipts to the city. Clare will need some money to purchase supplies.

- Dave was asked about the possibility of extending the Montgomery School parking area.

#### Director's Reports

#### President's Report – Jim Earle

1) Again we have a big mess down at the corner of 11<sup>th</sup> St & Dundonald Ave. This time it is milk jugs and cardboard scattered everywhere. I don't know if a fence on the south and east sides of this area will help with the problem. Personally, I would like to see the bins taken out, and we would use the recycling area over at Witney Ave & 22<sup>nd</sup> St.

2) Someone complained about the information signs down at the corner of 11<sup>th</sup> St & Dundonald Ave the week before Easter. Only community associations are allowed to have signs on public property.

3) The city has purchased the old Intercontinental Packers plant on 11<sup>th</sup> St. The city is paying \$ 2.5 million for the land and the first \$ 3 million of the cost to dismantle the plant. They still have to negotiate the purchase of the parking lot. This land is required for the proposed roadway to the south bridge. What bothers me about this deal is that there is no approved plan in place. The city is spending money without having a solid, final plan as to the location of the bridge and associated roadways.

4) The SW Cubs & Scouts will look after the hamburger sale at our Garage Sale on May 5<sup>th</sup>. We will have to relocate this year since the city tore up the boulevard we use for the hamburger sale. Maybe further west across from the school, or maybe at the corner of Rockingham & Ortona, where the ball diamond is.

5) We should send a letter to the City Electrical to get them moving on the lighting project that was supposed to start a couple of years ago.

#### Motion - Juanita Kitzul, 2<sup>nd</sup> Barb Biddle

The community association has reached a consensus that the city should upgrade street lights with above ground wiring as was proposed. The motion was carried. A letter will be sent to city electrical asking them to proceed with the upgrade.

Mail - Premier Lorne Calvert has extended an invitation to a social on May 4<sup>th</sup> from 5:30 to 7:30 in the cafeteria at Kelsey.

- Auditions for the Montgomery theatre project are on April 24<sup>th</sup> from 6 to 7:30 in the Montgomery School library.

#### Treasurer – Kevin Gooding

emailed the accounts Bank Balances as of Mar. 31, 2007

Operating Account	\$ 8 261.01
GIC 1 (Rink)	\$ 2 036.68
GIC 3	\$ 10 143.68
GIC 4 (Cairn)	\$ 3 040.82
GIC 5	\$ 5 640.54
200 Club	\$ 1 300.00
TOTAL	\$ 30 422.73

## Social Affairs

200 Club – Winner – Peggy Gerlinsky.

### Newsletter – Gary Berg

- The last newsletter asked people to drive slower in the area.
- Other community associations are noticing our web site and would like one similar to it.
- Gary will ask ex-soccer coaches to check to see if they still have soccer equipment.

## Education Directors

### St. Dominique – Juanita Kitzul

- Grade 6's went to Regina and Moose Jaw before Easter.
- The family dance is on Apr. 27.
- The Gr. 8's will have a barbeque on garage sale day.

### Montgomery School – Laurie Bent

- Bingo on Apr. 20. Gr. 8's will have a bake sale at the bingo. The Gr. 7&8 canoe club has started with 34 students. Their two day trip is in June.
- Science Trek would like to have a table at the garage sale.
- Preschool pre-registrations are to take place this month.

### Neighbourhood Watch – Barb Biddle.

- Patrols will start shortly. There are a few more volunteers. There have been some problems behind the CN curling club and that area will be patrolled.

### Sports Director – Earl Johnson

- 230 kids are signed up in the Phantoms zone. Eight teams need new equipment.

Motion by Earl Johnson, 2<sup>nd</sup> Juanita Kitzul, We approve up to \$500 for purchasing softball equipment.

The motion was carried.

Motion by Juanita Kitzul, 2<sup>nd</sup> Gary Berg - We accept executive reports. Carried.

The meeting was adjourned.