

Minutes of the Montgomery Place Community Association Executive Meeting
Dec 11/07

Present: Jim Earle, Laurie Bent, Gary Berg, Barb Biddle, Earl Johnston, Kevin Gooding, Larry Rempel

Guests: Lisa Thibodeau, Pat Lorje, Ed Povhe

Director' Reports

President – Jim Earle

1) I went to another West Industrial Concept Plan meeting. This is the meeting where the 17th St extension was to be gassed and 11th St was to be open. The 17th St extension was still an option and 11th St was open – sort of. The 17th St extension now accesses the Petro Can property, and there is a median at the top of the hill just west of the auto wrecker's property. I don't know who is asking for this expensive, unnecessary roadway, but I hope that it is rejected if and when this property is developed. The businesses along 11th St don't want it, and I see it as another hindrance to accessing our community.

2) I went to the meeting at Trinity Church on Dec 2nd. It was like going to a funeral. The leadership from the Presbytery was negative, and there was no one promoting or offering any ideas as to how to keep the church operating. When I finally did speak, I said that the loss of the church would leave a big hole in our community, and that the Community Association supports keeping the church operating, but it was up to the congregation to decide which direction they should go. I did tell them that the City was currently working with an engineering consultant to see how they were going to deal with the drainage problem in Montgomery Place. I also told them that once the drawings are done for the South Bridge and roadway, development will take place on the property north of 11th St.

Treasurer – Kevin Gooding

Fiscal
Standing as
of

Nov 30, 07

Income Actual	Budget	Expense Actual	Budget	Net Actual	Budget	Variance	Expected To come	Year end
		\$94.80	\$1,800.00	(\$94.80)	(\$1,800.00)	\$1,705.20		(\$94.80)
\$0.00	\$3,000.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	(\$1,500.00)		\$0.00
\$1,230.00	\$1,600.00			\$1,230.00	\$1,600.00	(\$370.00)		\$1,230.00
\$147.28	\$500.00			\$147.28	\$500.00	(\$352.72)		\$147.28
\$3,310.00	\$6,000.00	\$100.00	\$3,600.00	\$3,210.00	\$2,400.00	\$810.00		\$3,210.00
\$3,960.00	\$4,500.00	\$3,388.92	\$3,900.00	\$571.08	\$2,100.00	(\$1,528.92)		\$571.08
\$690.00	\$1,100.00	\$500.00	\$600.00	\$190.00	\$3,900.00	(\$3,710.00)		\$190.00
\$480.00	\$4,500.00	\$0.00	\$4,500.00	\$480.00	(\$3,400.00)	\$3,880.00		\$480.00
\$1,925.00	\$250.00	\$0.00	\$250.00	\$1,925.00	\$4,250.00	(\$2,325.00)		\$1,925.00
\$556.36	\$4,000.00	\$1,271.03	\$6,000.00	(\$714.67)	(\$5,750.00)	\$5,035.33		(\$714.67)
	0		\$0.00	\$0.00	\$4,000.00	(\$4,000.00)		\$0.00
\$0.00	\$1,000.00	\$0.00	\$2,000.00	\$0.00	(\$1,000.00)	\$1,000.00		\$0.00
-\$56.29	\$0.00	\$121.33	\$2,000.00	(\$177.62)	(\$2,000.00)	\$1,822.38		(\$177.62)
\$12,242.35	\$26,450.00	\$5,476.08	\$26,150.00	\$6,766.27	\$300.00	(\$6,466.27)		\$6,766.27
\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00		\$0.00

Notes:

Investment Account Balances		Year
		Beginning
		Balances
	\$	
Operating Account	15,167.69	
GIC 1 (Rink)	\$2,087.73	\$ 2,068.36
GIC 3	\$10,296.02	\$10,237.21
GIC 4 (Cairn)	\$3,103.67	\$ 3,080.23
GIC 5	\$5,725.02	\$ 5,692.43
200 Club	\$ 1,700.00	\$0.00
TOTAL FUNDS ON HAND	\$ 38,080.13	
	GIC	
	Interest	\$134.21
	Maximizer Interest	\$13.07
	Total Interest	\$147.28

		Grants Received:	
			Annual Operating Grant
Street Signs Garage Sale			Annual Progrm Grant
Curling Night		Cost as a Barrier Grant	
	Total	\$0.00	Charitable Gaming Grant
			Total General Grants
			Annual Rink Operating Gr.
Insurance Sign Rental	Total	\$0.00	Rink Improvement Grant
			Total Rink Grants
		Expected Grant to come:	\$0.00
			Artist in the Community Gr.

Motions: Kevin Gooding, 2nd Gary Berg - Pay D & M Diesel Solutions \$281.99 for snow blower repairs. Carried
: Kevin Gooding, 2nd Barb Biddle – Pay Cooke Agencies \$500.00 to insure participants in community programs. Carried

Indoor Programs – Registration will be on January 9 at St. Dominic School.

Social Affairs – 200 Club winner – Wanda McDonald.

Community Watch – Barb Biddle – We are noticing more police presence in our neighborhood.

Communications – Gary Berg – The articles in the newsletter that describe events that our streets are named after are appreciated.

Education Director – Laurie Bent – Montgomery School - The entertainment book fundraiser raised \$755.00. Donations of food and money are being collected for the Salvation Army. On Dec. 13 there is a Christmas program and carnival, on the 19th a school band concert and the Christmas break starts Dec. 22.

Sports Director – Earl Johnston – This year there were 2 flag football teams. Scott Hahn was the coordinator.

Ed Povhe – Basketball Coordinator – Our total number of players is decreasing slightly.

This year we had: 25 spuds (Gr. 3 &4), 11 from our area

13 mini girls

14 mini boys

10 bantam girls, 5 from our area

A number of older players played in other areas.

Coordinating between neighborhoods was difficult because decisions had to be made about which kids to send to other areas.

Motion: Earl Johnston, 2nd Gary Berg – Ed Povhe be able to spend up to \$150.00 on basketballs. Carried.

Motion to accept executive reports – Gary Berg, 2nd Laurie Bent. Carried.

Guests

Community Coordinator – Lisa Thibodeau

Program Information:

Reminder – To submit your Fall 07 Program Summary forms (mailed to Indoor Coordinators)

Reminder – To prepare for Winter 08 registration night

Reminder – To prepare your Winter Newsletter – include registration night date/time/location, program information, cost as a barrier info, program cancellation policy, refund policy, rink schedule, etc.

Applications are now available for the **2007-2008 Sask Lotteries Community Grant** for sport, culture and recreation projects. Please note the priorities for this year are: economically disadvantaged people, new Canadians, older adults, persons with a disability, single parent families, or youth at risk. If the majority of participants in a project are Aboriginal people, you must apply for funding through the **2007-2008 Urban Aboriginal Grant** program. The application deadline for both grants is January 15, 2008.

I have electronic and hard copies of each application form that I can get to you, or you can download the Sask Lotteries Community Grant application from the City's website – www.saskatoon.ca - (check under 'g' for Grants).

Training/Workshops:

Mark your calendars! The **2008 Volunteer Appreciation Night** will be held on **Thursday, April 3, 2008** at the Western Development Museum.

The **Planning Education Program** is for community association volunteers and members of the public who are interested in developing skills and knowledge in city planning and development. Two workshops have been planned:

Planning in Saskatoon Workshop - Learn about the tools used to plan and regulate development in the City. A brief overview will be given about the organization of the City of Saskatoon, as well as the role of the City and community in the planning process.

Saturday, February 2, 2008

9:00 am to 2:30 pm (lunch included)

Ideas Inc., 414 Avenue B South

(attached to Saskatoon Farmers Market at River Landing)

Reviewing & Commenting on Planning Proposals Workshop - Learn how to review and comment on Zoning Bylaw and Development Plan Amendments, and Discretionary Use Applications. There will be an opportunity to learn how to interact with City Council, about the public hearing procedure, and how to make effective presentations to City Council.

Saturday, April 12, 2008

9:00 am to 2:30 pm (lunch included)

City Hall Cafeteria, 222 3rd Avenue North

(use main entrance on 3rd Avenue)

To register call 975-3340, or email: lap@saskatoon.ca. Workshops are free.

Pat Lorje – A Corman Park police officer chased a car into an alley in our area and almost hit some children. Pat is discussing proper protocol to involve local police. The intersection at Ave. P and 11th St. needs to be upgraded to allow trucks to turn there. The lift station at Fletcher Road will be upgraded.

The meeting was adjourned at 8:56.