

Montgomery Place Community Association
Executive Meeting
June 12/07

Present at the meeting – Gary Berg, Jim Earle, Juanita Kitzul, Kevin Gooding, Dave Price, Larry Rempel

Meeting Called to Order at 7:10.

Motion to adopt the agenda – Dave Price, 2nd Gary Berg. Carried.

Motion to amend the minutes of the April meeting to note that Kevin Gooding was absent. Motioned by Juanita Kitzul - 2nd Dave Berg. Carried.

Motion to adopt the minutes of the April meeting as amended and the May meeting as written. Motioned by Gary Berg. 2nd - Kevin Gooding. Carried.

Directors' Reports

President – Jim Earle

Mail – A letter was sent to Murray Totland thanking the city for sweeping the streets before the garage sale. It looks like the city will do it again next year.

- Jim read a copy of a letter from Walter Katelnkoff, president of Holiday Park Community Association discussing traffic moving from Highway 7 to 11th St. The letter recommended changes to limit traffic on 11th St.

Report –

1) On May 22/07, Dave, Barb & I went to the Executive Committee meeting re the proposed route for the South Circle Drive Bridge & associated roadways. We made a short presentation outlining our concerns with the cost-cutting measures that were put forward in the report from Stantec Engineering. It seems that city council finally intends to spend the money required to build this roadway in such a way that it minimizes the impact on our community. With a connection between Valley Road & Hwy 7, the major amount of the bridge traffic would be routed around the city outskirts. The 3400 block of 11th St is still going to take a hit, but if we can get most of the traffic to go around the city, the amount of traffic using 11th St can be kept to a minimum, and will be vehicle traffic, as opposed to the large amount of truck traffic we now have on 11th St. It is worth noting that the cost of the roadways and bridge has risen to \$ 300 million, from the \$ 100 million cost that was being thrown out there a couple of years ago.

2) We have been entering a float in the parade for the past few years. The group of volunteers who have organized and decorated the float in the past will not be able to do it this year. An advertisement has been put in the newsletter asking for new volunteers.

Treasurer – Kevin Gooding

Motions by Kevin

- \$83.29 be paid to Barb Biddle for play props. 2nd Gary Berg. Carried.
- \$1000.00 from the 200 club be divided between each of the youth sports programs. 2nd Gary Berg. Carried.
- \$500.00 be donated to the church in our area. 2nd Dave Price. Carried.
- \$75.00 honorarium be paid to each of the 3 people who looked after and shoveled the rink. 2nd Gary Berg. Carried.

Report - The community association bank balance is \$30,283.00 with some transactions still to take place. So far it looks like we'll lose about \$300.00 this year which is near the break even point.

200 Club – Winner – Shelly Panko-Schultz.

St. Dominique School – Juanita Kitzul

- Farewell for the principal – June 18.
- Student farewell – June 25.
- Twelve students are enrolled in kindergarten. The number is down from last year. The school will lose a teacher this year.
- A new community council will be elected in fall.

Montgomery School – Laurie Bent

- Canoe Club is off to Anglin Lake tomorrow and will return on Friday. Science Trek left on Monday and will be back Wednesday.
 - The Volunteer Tea was on June 4th for parents and community members that have helped in the school this past year. It was a chocolate fondue!
 - The City Zone Track meet was today at Griffiths Stadium for students in grades 5-8 who achieved a 1st or 2nd place in events at the school meet.
 - Play Day for grades K-4 is on Friday, June 15th.
 - The school is going to spend the day at Pike Lake on Monday, June 18th – all grades except the grade 8's who will be at Blue Mountain Camp from June 18-20.
 - School wide swimming day at Riversdale Pool is on Thursday, June 21.
 - Montgomery School is looking to use the Boys and Girls Club to run a before and after school program for students next year. Interested families are to contact the school for more information.
 - The Grade 8 Farewell will be held on Tuesday, June 26th
 - Last day of school for students is Wednesday, June 27th
 - Fall registration is Wednesday, August 29th and the first full day of school for students is Thursday, August 30th, 2007.
 - Have a good summer...
- (PS – A blue basketball jersey (#28) was found in Montgomery's lost and found. I will hang on to it and possibly pass it on to the new B'ball coordinator)

Indoor Programs – from Paula Woodhouse – The registration date will be Sept. 5/07 at St. Dominique School.

Motion to accept executive reports – Juanita Kitzul, 2nd Gary Berg. Carried.

Community Consultant – from Dave Whitenect – Grants of about \$4000 have been paid to the community association.

The meeting was adjourned.