

Montgomery Community Association Executive Meeting  
October 9, 2007

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

Call to order at 7:00

Motion to adopt the agenda – Gary Berg, 2<sup>nd</sup> Barb Biddle. Carried.

Motion to adopt the minutes of the previous meeting – Kevin Gooding, 2<sup>nd</sup> Laurie Bent Carried.

Guests – Lisa Thibodeau, Cindy Galloway.

President's Report – Jim Earle

1. On Sept. 24<sup>th</sup>, I met with Don Poon from SAL Engineering and Andrew Hildebrandt from Infrastructure Services. SAL has been hired to interview 17 – 20 residents who experienced seepage and flooding his summer. SAL had done a pretty intense survey of the area in 2004. This was the first that I had heard of this report, and I let them know that we expected to be informed of things like this that the city is planning in our area. I asked for a copy of the report, I still have not received one. Once they interview the residents, and determine where the worst spots are, they will try to figure out how to resolve this drainage problem in Montgomery Place.

2. Last Wednesday, out of curiosity, I went to a presentation of the West Industrial Local Area Plan at the Legion on Spadina. This is a concept plan for the area, if and when Petro Can moves out. The city wants to buy the land and develop it as a light industrial park. They also want to extend 17<sup>th</sup> St. from Ave. P to Ave W. They would close 11<sup>th</sup> St. at the hill before Ave. W and reconfigure the roadway. This is the 3<sup>rd</sup> time this proposal has been made by the city. It would kill the existing businesses on 11<sup>th</sup> St. and it makes no sense to spend millions of dollars to reroute the traffic when 11<sup>th</sup> St. is still going to be the access for the area.

Treasurer – Kevin Gooding

We have a total of \$34,504.75 on hand.

We received a refund of \$1,925.00 from the Phantom Softball Association

Motions relating to programs – by Kevin Gooding, 2<sup>nd</sup> Laurie Bent

1. MCA pay Ed Colby from Saskatoon Minor Basketball \$3,020.00 for reg. fees.
2. MCA pay the Dundonald Community Association \$368.92 as transfer fees for kids from our area playing sports in their programs.

The motions were carried.

Kevin made a detailed presentation of our financial situation at the Annual General Meeting which followed the executive meeting.

Indoor Programs – Paula Woodhouse

All programs are up and running. There has been some awkwardness scheduling programs around the janitor's schedule at St. Dominique School.

200 Club – The draw will be made next month when more tickets are sold.

Education Directors

St. Dominique School – Juanita Kitzul

The sports programs are continuing. The school is trying to have an aboriginal focus during Education Week. The St. Mary's Dancers will be in the school and an aboriginal elder will assigned to it.

Montgomery School – Laurie Bent

On Sept. 10 a fire was started in the school when a plastic storage container was left near a stove element. There was smoke damage a few sprinklers went on. On Sept. 24 there was a Meet the Teacher breakfast. Cross country running is over for the year and volleyball has started. The school is selling entertainment books as a fund raiser. About a dozen children are in the before and after school program. They could use a few more. The new School Community Council was elected by acclamation. The Terry Fox Run raised \$773.00.

Neighborhood Watch – Barb Biddle

A patroller windup was held.

Motion to accept executive reports – Paula Woodhouse, 2<sup>nd</sup> Juanita Kitzul. Carried

Guest – Community Consultant – Lisa Thibodeau

### **Community Consultant Report Montgomery Place Community Association October 2007**

Program Information:

Reminder – To start planning for your Winter programs, as the **Winter “Yellow Sheets” are due Thursday, October 11<sup>th</sup>.**

Community Issues/Information:

**Public Ward Meetings** – Hosted by a facilitator, your meeting will be held from **7:00 p.m. to 9:00 p.m. on Tuesday, October 30<sup>th</sup> at the Legion Building** (former Pensioners and Pioneers Bldg, 606 Spadina Cres. W.), with Councillor Lorje, His Worship the Mayor, and senior civic officials in attendance. A brief introduction from elected officials will be followed by a question and answer period.

Training/Workshops:

We will be hosting a **Presidents & Vice-Presidents Workshop** on **Saturday, October 27/07 from 9am – 12noon at Cosmo Civic Centre**. This workshop will focus on how to identify different personality types and the effective communication strategies that meet the needs of these different individuals. Linda Prafke and Rhoda Yakabowski will facilitate this **FREE** workshop for all interested community association volunteers. Please **RSVP by Sept 30** to myself or Alda at our office at 975-3378.

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. The next session is **Reviewing and Commenting on Planning Proposals**, on **Saturday, November 3, 2007, TCU Place Blair Nelson Room**. To register call 975-3340, or email: [lap@saskatoon.ca](mailto:lap@saskatoon.ca). Workshops are free and they hold around 35 people.

For Your Information:

Me Ta We Tan – Fall 2007 Newsletter – copy provided for your information.

The meeting was adjourned.

