

Minutes of the Montgomery Place Community Association Executive Meeting
September 11, 2007

Present – Jim Earle, Juanita Kitzul, Gary Berg, Paula Woodhouse, Earl Johnson, Kevin Gooding, Dave Price, Larry Rempel, Gloria Gonie

Guests – Lisa Thibodeau,

Call to order at 7:02. Motion to adopt the agenda – Gary Berg, 2nd Dave Price. Carried

Motion to adopt the minutes of the last meeting as amended to include Laurie Bent’s report re Montgomery School activities. – Kevin Gooding, 2nd Dave Price. Carried.

Business - The executive

1. reviewed and amended the responsibilities of executive members.
2. reviewed a recommendation regarding standards of development in older neighborhoods. It was noted that in Section 4B different standards had been applied to Montgomery Place.
Motion - Kevin Gooding, 2nd Juanita Kitzul – a letter will be written to the city recommending that zoning regarding infill housing in Montgomery Place be consistent with the rest of the city. Carried.

Executive Reports

1. President - Jim Earle

Mail – Our city councillor sent an email regarding grants for basement flooding due to seepage. It looks as though something will be done about drainage in the area. In regard to a different matter, permanent signs to advertise community events will require approval and agreements from a large number of civic departments.

Report – On June 20 Sentimental Journey, a play about the history of Montgomery Place was performed by a group of resident volunteers at Trinity Church. The place was packed and everyone enjoyed the play. Clare Middleton, our Artist in Residence researched, wrote and produced the play. A DVD was made of the play, and is available for \$5.00.

We are in the process of getting our streetscape signs in place. We still need a picture of General Rockingham and of Lt. Col. Walker in uniform. We intend to put the signs up on Sept. 22.

2. Treasurer – Kevin Gooding

Financial Statement

Treasurers Report

Fiscal Standing as of

Aug 31, 07

	Income		Expense		Net	
	Actual	Budget	Actual	Budget	Actual	Budget
Administration			\$1,822.00	\$1,700.00	(\$1,822.00)	(\$1,700.00)
Grants & Donations	\$3,257.70	\$2,900.00	\$500.00	\$1,500.00	\$2,757.70	\$1,400.00
Memberships	\$1,450.00	\$1,800.00			\$1,450.00	\$1,800.00
Investments	\$57.55				\$57.55	
Interest Income	\$528.29	\$450.00			\$528.29	\$450.00
Indoor Program	\$6,394.70	\$6,000.00	\$4,137.86	\$4,500.00	\$2,256.84	\$1,500.00
Basketball	\$4,518.00	\$7,000.00	\$3,930.00	\$6,300.00	\$588.00	\$700.00
Football	\$1,134.00	\$1,000.00	\$726.52	\$600.00	\$407.48	\$400.00

Soccer	\$4,215.00	\$4,000.00	\$5,434.39	\$3,200.00	(\$1,219.39)	\$800.00
Softball	\$250.00	\$600.00	\$750.50	\$400.00	(\$500.50)	\$200.00
Newsletter	\$4,133.25	\$3,200.00	\$5,934.43	\$4,000.00	(\$1,801.18)	(\$800.00)
Youth Night		\$0.00		\$0.00	\$0.00	\$0.00
Rink	\$2,000.00	\$2,800.00	\$2,678.02	\$4,000.00	(\$678.02)	(\$1,200.00)
Special Projects	\$5,619.46	\$0.00	\$8,310.65	\$3,500.00	(\$2,691.19)	(\$3,500.00)
Totals	\$33,557.95	\$29,750.00	\$34,224.37	\$29,700.00	(\$666.42)	\$50.00
200 Club	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00

Notes: 1) \$1984.55 set up as a future receivable for Artist in the community
2) \$1500.00 set up as future receivable for advertising revenue

Investment Account Balances

Operating Account	\$ 8,531.72
GIC 1 (Rink)	\$ 2,068.36
GIC 3	\$10,237.21
GIC 4 (Cairn)	\$ 3,080.23
GIC 5	\$ 5,692.43
200 Club	\$ -

TOTAL FUNDS ON HAND

\$ 29,609.95

FirstSask Equity

\$57.55

GIC Interest
Maximizer Interest
Total Interest

Notes

Misc. Activities Breakdown:

Street Signs	\$2,194.00
Garage Sale	\$651.00
Curling Night	\$143.00
Total	\$2,988.00

Grants Received:

Annual Operating Grant
Annual Progm Grant
Cost as a Barrier Grant
Charitable Gaming Grant

Admin

Breakdown:

Insurance	\$1,266.00
Sign Rental	\$350.00
Total	\$1,616.00

Total General Grants
Annual Rink Operating Gr.
Rink Improvement Grant
Total Rink Grants

Expected Grant to come:

Artist in the Community Gr.

Motion – Kevin Gooding, 2nd Gary Berg – The Community Association pay Larry Rempel \$98.92 for money spent on props for the play put on June 20th. Carried.

3. Indoor Programs – Paula Woodhouse

Program Registration sent well. There are a few less programs this year because it was hard to get instructors.

There are a few issues with schools not wanting programs to take place at certain times.

4. Communications – Gary Berg.

The newsletter will accept advertisements from candidates running in the upcoming election.

Motion – Gary Berg, 2nd Dave Price - The Community Association pay the following bills:

\$158.45 for hosting our web site

15.10 for advertising garage sale day.

173.55

Carried

5. Earl Johnson

The soccer coordinator quit. Ed Povhe will be the new basketball coordinator. Scott Hahn will be our football coordinator. Terry Zeben fixed our soccer nets and did a great job. The incoming and outgoing sports coordinators will be thanked in the newsletter.

6. Education Coordinators

St. Dominic – Juanita Kitzul

Enrolment is about 210 students, with 19 in kindergarten. The school has one less teacher this year and 2 split grades. There is a new computer room!

Montgomery School – Laurie Bent (via email)

Students returned on August 30th. Enrolment is 196 students with 15 pupils in kindergarten. There are 3 new teachers and Science Trek has 28 Grade 8 students. Cross country began this week. It is open to students in Gr. 5 – 8. Volleyball for students in Gr. 6 – 8 begins latter this month. The school is having a magazine sale fund raiser at the start of the year. There will be a before and after school childcare program at the school put on by the Boys and Girls Club. Montgomery School Community Council elections are being held on September 25th.

7. Gloria Gonie - 200 Club. Gloria will pick up the tickets if they are sold.

Motion – that the executive accept the executive reports – Juanita Kitzul, 2nd Gary Berg, Carried

Guests

Lisa Thibodeau – Community Consultant

**Community Consultant Report
Montgomery Place Community Association
September 2007**

Program Information:

Bev Loring – Instructor Placement Coordinator – Bev is leaving us at the end of the fall season, so we are anxiously looking for a replacement for her. Anyone interested in this home based, part-time, contract position can apply to Dave Whitenect, Neighborhood Program Consultant at Cosmo Civic Centre through to the end of September. Dave can be contacted at 975-3356 or email: dave.whitenect@saskatoon.ca for more information.

Reminder – To start planning for your Winter programs, as the Winter “Yellow Sheets” will be due the beginning of October.

KidSport Applications – Deadline is Sept 15/07 – Saskatoon KidSport provides financial assistance for youth from low-income families to help them to participate in sport. Children between the ages of 6-18, who are lacking the money to participate in sport, are eligible for assistance. For more information contact the Saskatoon Sports Council at 975-0830 or visit the website at www.saskatoonsportscouncil.com and click on the KidSport link. You may wish to have some application forms at your registration nights.

Community Issues/Information:

A Community Consultation regarding the **Whitewater Park Proposal** will be held on **Saturday Sept 22nd, from 1:00pm-4:00pm at the Weir**, and **Thursday September 27th from 5:00pm-8:00pm at SIAST Kelsey Campus, Lecture Theatre 104**. The purpose of these sessions is to determine the level of interest for a whitewater recreation facility in Saskatoon. The feedback from the community consultations, along with the operation and design criteria developed by civic staff for the Terms of Reference for the functional design study, will be presented to City Council in October, 2007. The website for Toontown whitewater club is www.ttwwc.ca.

Aug 17 & 19 Basement Flooding Assistance available – for details see the City of Saskatoon website at www.saskatoon.ca or contact the City Solicitor's Office at 975-3270.

Training/Workshops:

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. Workshops are free and they hold around 35 people.

We will be hosting a Presidents & Vice-Presidents Workshop at the end of October. Stay tuned for date, time and location!

During Lisa's presentation questions were asked about how bills for the artist in the community would be paid, when the play structure in Montgomery Park would be replaced and whether some type of barrier could be put in place to keep people from driving in the park, especially over the sliding hill. She responded with the following email

Hello Everyone,

Just a note to update you on some items from last night's meeting:

1. Artist in the Community - the follow up report from the project needs to be submitted, with all the receipts, so that the grant money can be forwarded to the association. I have attached an electronic copy of the follow up report for you. You can send the follow up report to me if you like and I will forward it to our grants folks.
2. The wooden play structures in Montgomery Park are currently scheduled for replacement in 2009, barring any unforeseen circumstances. I have contacted the parks branch to come out and have a look and do any necessary maintenance.
3. I also spoke with Parks about the vehicles driving in the park and on the toboggan hill, and they are reluctant to put any sort of barrier on the hill, as it becomes a liability issue and is also subject to damage/vandalism/graffiti, etc. Rocks or boulders are also not an option as bottles can get smashed on them, and then there is glass all over the place. They suggested contacting the police to increase the patrols in the neighborhood as a deterrent.

Motion of adjournment 8:58.