

Montgomery Place Community Association Executive Association Meeting Sept. 9/08

Present: Sarah Alton, Jim Earle, Laurie Bent, Juanita Kitzul, Gary Berg, Barb Biddle, Earl Johnson, Kevin Gooding, Gloria Gonie, Larry Rempel.

Call to Order at 7:01 PM. Motion to adopt the agenda: Gary Berg, 2nd Laurie Bent, Carried.
Motion to adopt the minutes of the previous meeting: Barb Biddle, 2nd Laurie Bent, Carried.

Guests: Ed Povhe, Lisa Thibodeau, and Pat Lorje.

Directors' Reports

President: Jim Earle – Mail, A resident asked the city to install speed bumps in our area. The request was refused after the city checked the speed travelled by cars in our area. A concern was expressed that if the average speed is about 50 km/hr that means that about half the cars are travelling faster.

- Civic ward boundaries may change.

Treasurer - Kevin Gooding – Our operating account contains \$13 978.49 and our total funds on hand are about 35 484.98. This year we will gain about \$5 300.

A detailed financial report is included at the end of the minutes.

Indoor Programs – Sarah Alton – Indoor registration is on Sept. 10. A new form will be used.

Social Affairs – Gloria Gonie – The tickets will get here soon.

Communications Director – Gary Berg – The newsletter will gross about \$4 400 from advertising. Motion: Gary Berg, 2nd Kevin Gooding, The association pay \$158.25 for web page hosting. Carried. Motion: Gary Berg, 2nd Juanita Kitzul, the community association reimburse executive members their community association fees. Carried.

Education Directors

St. Dominic – Juanita Kitzul – School enrollment is 212. Eighteen students in kindergarten, 34 in Grade 7. There is only one split, in a Grade 1 / 2 classroom. The cross country running team is starting.

Montgomery School – Laurie Bent – The new sign is by the school ready to have community events posted on it. School enrollment is 186 with 15 in kindergarten. There are 28 Gr. 8's in the Science Trek program. The school is focusing on science with new equipment that has been purchased. Cross Country is beginning. Newsletters will be sent out electronically. Entertainment books will be sold for fund raising.

Community Watch Director – Barb Biddle

CITIZEN PATROL REPORT:

Our patrols started in April and continued through the summer months. We will do some patrols until October depending on weather.

We continue to do both walking and bike patrols and vary the times, some later in the evening.

Our experience this year is that the teen disturbances in Montgomery Park have continued but are not as frequent or as loud as the last two years. However, the same time of problems do occur with vandalism, noise, drinking and broken bottles. With the chained off parking lot at St. Dominic's school – there has not been very many incidents at this location

INCIDENTS AROUND MONTGOMERY :

- Graffiti on a residence's house and fences as well as the back of the CN Curling rink.
- A fire started on the playground equipment in Montgomery Park
- Broken windows at Montgomery School
- Reports of drag racing on Ortona and Lancaster
- Stolen bicycles

COMMUNITY WATCH & CITIZEN PATROL INITIATIVES:

- Discussion with Vice-Principal of Montgomery School in April, requesting better lighting in front of school and chain across teacher's parking lot when not in use on weekends and for the summer – to date neither of these suggestions were implemented.
- Several of our patrol volunteers took part in a promotional video for Citizen Patrol and Community Watch with the police in August. New pamphlets were also produced with updated information and provided for our use.
- Roger and I assisted in promotion of the programs by volunteering at a booth at the Exhibition for several days during the fair.
- We will be participating in a conference with representatives from other communities across the city in March/09

Rink – Jim Earle – The rink needs some repairs. The screen is pulling away at the ends and will need to be attended to. Motion: Kevin Gooding, 2nd Gary Berg, That the association spend \$118.19 for replacement boards. Carried.

Community Consultant – Lisa Thibodeau

KidSport Applications – Deadline is Sept 15/08 – 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, which you can download from the website.

AGM Preparation Info – I sent an email on Aug 15/08 with an attachment outlining things to remember when preparing for your upcoming Annual General Meeting. I have additional copies if you would like.

Yearly Planning Calendar – I sent this as an attachment with the above email as well. Again I have additional copies if you would like.

City Wide Automated Garbage Collection Conversion to Individual Containers – In August 2007, City Council made a decision to convert City-wide residential garbage collection to individual containers. This conversion will begin with the most easterly neighbourhoods and then move methodically to the most westerly neighbourhoods. Public meetings or open houses will be held within the area prior to implementation. The plan is to have this conversion completed within two years (i.e. Fall of 2010).

Shaw Centre - Is now accepting rentals for the two gymnasiums at Shaw Centre (shared gymnasiums with Bethlehem Catholic High School and Tommy Douglas Collegiate). Please call 975-7744 for rental inquiries. Both gymnasiums have hard-wood floors and are wheel-chair accessible.

As always, call or email if you have a question or need further information.

Thanks!

Lisa.

Ed Povhe will run the concession at the Olympic Train but would like the money to go to soccer and basketball programs.

Motion to accept the executive reports Gary Berg, 2nd Kevin Gooding.

Pat Lorje: The city is going to charge for garbage pick up in a few years and that's it. The CN Curling Club will put up cameras in its parking lot because of some problems there. The city is going to buy the empty store on 11th Street West and Dundonald Ave.

Discussion from the floor – a pile of cement is being left outside a fence in the alley between Casino and Mountbatten.

Treasurers Report

Fiscal Sta

Apr. 30/08

	Income		Expense		Net		Variance
	Actual	Budget	Actual	Budget	Actual	Budget	
Administration			\$1,853.15	\$1,800.00	(\$1,853.15)	(\$1,800.00)	(\$53.15)
Grants & Donations	\$3,480.38	\$3,000.00	\$4,000.00	\$1,500.00	(\$519.62)	\$1,500.00	(\$2,019.62)
Memberships	\$1,460.00	\$1,600.00			\$1,460.00	\$1,600.00	(\$140.00)
Interest Income	\$559.20	\$500.00			\$559.20	\$500.00	\$59.20
Indoor Program	\$5,020.00	\$6,000.00	\$2,508.25	\$3,600.00	\$2,511.75	\$2,400.00	\$111.75
Basketball	\$4,020.00	\$4,500.00	\$3,496.57	\$3,900.00	\$523.43	\$600.00	(\$76.57)
Football	\$990.00	\$1,100.00	\$500.00	\$600.00	\$490.00	\$500.00	(\$10.00)
Soccer	\$5,435.00	\$4,500.00	\$3,735.00	\$4,500.00	\$1,700.00	\$0.00	\$1,700.00
Softball	\$2,175.00	\$250.00	\$0.00	\$250.00	\$2,175.00	\$0.00	\$2,175.00
Newsletter	\$3,399.12	\$4,000.00	\$4,665.27	\$6,000.00	(\$1,266.15)	(\$2,000.00)	\$733.85
Youth Night		0		\$0.00	\$0.00	\$0.00	\$0.00
Rink	\$1,000.00	\$1,000.00	\$2,305.11	\$2,000.00	(\$1,305.11)	(\$1,000.00)	(\$305.11)
Special Projects	-\$16.29	\$0.00	\$1,360.27	\$2,000.00	(\$1,376.56)	(\$2,000.00)	\$623.44
Totals	\$27,522.41	\$26,450.00	\$24,423.62	\$26,150.00	\$3,098.79	\$300.00	(\$2,798.79)
200 Club	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00

Notes:

Investment Account Balances

Operating Account	\$ 11,141.67
GIC 1 (Rink)	\$2,147.72
GIC 3	\$10,445.09
GIC 4 (Cairn)	\$3,166.26
GIC 5	\$5,808.00
200 Club	\$ -

TOTAL FUNDS ON HAND **\$ 32,708.74**

Notes

Misc. Activities Breakdown:

Street Signs	
Garage Sale	
Curling Night	
Total	\$0.00

Admin Breakdown:

Insurance	
Sign Rental	
Total	\$0.00

Grants Received:

Annual Operating Grant	
Annual Progrm Grant	
Cost as a Barrier Grant	
Charitable Gaming Grant	
Total General Grants	\$0.00
Annual Rink Operating Gr.	
Rink Improvement Grant	
Total Rink Grants	\$0.00

Expected Grant to come:

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