

**Montgomery Place Community Association Annual General Meeting
October 13, 2009**

Present: Laurie Bent, Juanita Kitzul Gary Berg, Barb Biddle, Kevin Gooding,
Gloria Gonie, Larry Rempel, Ed Povhe.....

Guests – Danielle Chartier - MLA Saskatoon-Riversdale
- Bernie Rodych
- Pat Lorje -City Councilor Ward 2
- Karen Farmer

Call to order at 7:25

Reading of last year's minutes.

Business from the minutes – The signs were installed. The chain was put up across the parking lot and new lights were put up in front of the school.

Motion to accept the minutes – Larry Rempel 2nd Kevin Gooding.

Guest: Bernie Rodych - There have been some problems at the CN Curling Club. A bright light has helped, but there seem to be questionable events going on there. Some signs have also been put up. Apparently the curling club is planning to put up video surveillance cameras. The police are making some appearances there.

Ms. Rodych suggested chaining or fencing the parking lot off during the summer when there's no curling.

Motion - Bernie Rodych, 2nd Jim Earle – The Montgomery Place community Association write a letter to the board of the CN Curling Club asking them to address the problem by spring. Carried.

Danielle Chartier – introduced herself to the executive. She is looking for an office location in the constituency. She can be reached at this email address - sasktoonriversdale@ndpcaucus.sk.ca

Motion to accept the agenda – Laurie Bent, 2nd Gloria Gonie

Presidents Report - Juanita Kitzul

We requested a park safety audit and were told that the city no longer does them. There is a booklet that we could use to do the audit ourselves. Juanita and Gloria went to a community association workshop and a Stantec presentation about the new bridge. Stantec got the contract to demolish Intercon. The parking lot at Col. Walker Park was closed after many requests by nearby residents. New lights were installed on Crescent Blvd. and will be installed in most of the area in the next year or so. There are some concerns about the appearance of the lights but no one has gotten back to us. North Ridge Development is planning to develop the parcel of land north of 11th St.

City Councilor - Pat Lorie: There is no procedure to follow if we want to make changes as a result of a park safety audit. City planning did an audit of the King George Park which is worth looking at. There is a lengthy waiting list of communities waiting for these audits. The demolition of the old Intercon meat packing plant on 11th St. should start in February and the rubble used for bridge construction. Fumigation for rats is part of the demolition contract. It's hard to know what will happen with new development on the land north of 11St. Saskatoon will get a grant to upgrade local sports facilities,

including Meadow Green Park. It will be developed as a district park, which means that it will have sports fields.

Past President - Jim Earle – The paintings will be taken off the inside walls of one of the rooms of the old Intercon building before demolition. The cost will be \$80 000 to get them out of the building and mounted on fiberglass.

The executive recognizes and appreciates the effort that Jim and Lynne Earle have made to preserve these paintings.

Kevin Gooding – Treasurer – The following are the yearend balance sheet and income statement.

Montgomery Community Association Inc.

Balance Sheet
as of August 31, 2009
(unaudited)

Assets:

Current Assets:

Chequing Account (as per records)	\$16,713.78	
200 Club Bank Account	\$0.00	
Term Deposits	<u>\$22,068.75</u>	<u>\$38,782.53</u>

Long-Term Assets:

Equity Investments	\$57.55	\$57.55
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Total Assets

\$38,840.08

Liabilities:

Accounts Payable	\$0.00	\$0.00
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Total Liabilities

\$0.00

Net Worth (Assets less Liabilities)

\$38,840.08

Members Surplus:

Balance, Beginning of Year	\$32,781.29	
Current Year's Net Income (Loss)	\$6,058.79	

Balance, End of Year		<u>\$38,840.08</u>
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Liabilities and Members Surplus

\$38,840.08

SIGNED ON BEHALF OF THE BOARD:

Montgomery Community Association Inc.

Income Statement
for the year ended August 31, 2009
(Unaudited)

	2008-09	2007-08
<u>INCOME</u>		
Grants & Donations	\$3,478.00	\$3,480.38
Memberships	\$1,430.00	\$1,460.00
Adjustments	\$0.00	\$0.00
Investments	\$0.00	\$0.00
Interest Income	\$518.75	\$559.20
Indoor Programs	\$6,370.00	\$5,020.00
Basketball	\$5,185.00	\$4,020.00
Football	\$1,160.00	\$990.00
Soccer	\$5,585.00	\$5,435.00
Softball	\$1,815.00	\$2,175.00
Newsletter Adv	\$3,120.00	\$3,414.12
Youth Night		
Rink	\$961.45	\$1,000.00
Special Projects	\$0.00	-\$16.29
200 Club	\$2,000.00	\$2,000.00
TOTAL INCOME	\$31,623.20	\$29,537.41
 <u>EXPENSES</u>		
Administration	\$1,741.25	\$1,853.15
Bank Charges & Adjustments	\$0.00	\$0.00
Donations	\$2,000.00	\$4,000.00
Indoor Programs	\$3,703.40	\$2,508.25
Basketball	\$4,770.03	\$3,496.57
Football	\$840.00	\$500.00
Soccer	\$3,074.07	\$3,735.00
Softball	\$0.00	\$0.00
Newsletter	\$3,926.69	\$4,665.27
Rink	\$1,989.41	\$2,305.11

Special Projects	\$1,519.56	\$1,360.27
200 Club	\$2,000.00	\$2,000.00
TOTAL EXPENSES	\$25,564.41	\$26,423.62
Net Income (loss)	\$6,058.79	\$3,113.79

Motion – Kevin Gooding, 2nd Jim Earle – We have the books reviewed rather than audited in the coming year. Carried.

CITIZEN PATROL REPORT: Barb Biddle

Our patrols started in the late spring and continued through the summer months. We did fewer patrols this year but there were not as many issues as in past years. 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 type of problems do occur with vandalism, noise, drinking and broken bottles. With the chained off parking lot at both schools it does help somewhat.

INCIDENTS AROUND MONTGOMERY :

Gatherings with noise issues and drinking in the parks although this seems to be more of a problem since school started. Younger boys continue to climb up on Montgomery school. We are going to make a suggestion to move a shed which could curtail this. We hear constant complaints from individuals walking of the speed of drivers on Dieppe, Ortona and Caen St. On a patrol in September, we had an incident of a young driver who came very close to hitting us while traveling at a very high speed.

COMMUNITY WATCH & CITIZEN PATROL INITIATIVES:

Promotion conjunction with retired police officer who participates in Drag racing at SIR with the idea of promoting this as a safe way of racing. Roger and I assisted in a city wide promotion of the programs by setting up a promotion table at the Draggins car show in April [several of our patrollers helped man this booth] and volunteering at a booth at the Exhibition for several days during the fair. I also appeared on CTV with a patroller from another community to promote the programs.

Researching for the display about original residents in the area.

The minister of Veterans Affairs has refused to give information about veterans because of privacy issues. Our MP is trying to help us get information about the original residents. We need to know which original residents were veterans so we can tell which were civilians.

We should have a plaque on the existing time capsule so that people remember what to do with it. Estimated prices for a cast bronze plaque (about 8” X10”) are between \$500 and \$900.

Education Coordinators

Laurie Bent – Montgomery School – Volleyball is going strong and the Magazine Fund Raiser has wrapped up with a profit of about \$3800. The \$500 that we gave the school will be used for phys. ed. equipment. There is a new half time resource room teacher. Remembrance Day service will be on Nov. 10.

Juanita Kiztal – St. Dominique – The money that we gave them was used to buy a new fridge. Volleyball has started and a Grade 4 student came in first in the cross country meet.

200 Club – Gloria Gonie – The 200 club tickets are all sold and there is no waiting list.

Sports – Ed Povhe – Football went well and basketball is starting soon with as many players as we've ever had.

Motions: Ed Povhe, 2nd Gary Berg - We use \$140 from Cost as a Barrier grant to pay two sports registrations. Carried.

Kevin Gooding, 2nd Laurie Bent - We \$611.11 to pay for sports equipment. Carried.

Motion to accept reports – Barb Biddle, 2nd Gloria Gonie. Carried.

Pat Lorje distributed pamphlets supporting her bid for reelection and discussed issues that she felt should be considered.

Elections

President – Juanita Kitzul

Vice President – Jim Earle

Communications – Gary Berg

Indoor Programs – Available

Membership – Paula Woodhouse

All members were elected by acclamation. Jim Earle will take over Dawn Badrock's signing authority.

Adjournment