

Montgomery Community Association Executive Meeting - April 21, 2009

Present: Sarah Alton, Dawn Badrock, Laurie Bent, Juanita Kitzul Gary Berg,
Barb Biddle, Kevin Gooding, Gloria Gonie, Ed Povhe, Larry Rempel

Call to Order at 7:03

Motion to adopt minutes of previous meeting 1st Barb Biddle 2nd Gary Berg

Guests – Five area residents who live near local parks

Directors' Reports

President – Juanita Kitzul - A new 60 ft. cell phone tower will be built near our area. Our streets should be cleaned on Monday. Street light upgrades are planned for 2011.

Treasurer - Kevin Gooding - Operating Account \$16 597.56
- Total Funds on Hand \$ 39 865.75

Social Affairs – Gloria Gonie
200 Club – Bev Toovey

Gloria would like lists of volunteers so that they are not forgotten when we do the appreciation next year.

Communications - Gary Berg – Extra bill from the printer was paid. The extra cost means that we might consider a new printer.

Education

St. Dominique – Juanita Kitzul– Fun night tomorrow night.

Montgomery - Laurie Bent – Family Bingo and Bake Sale is on this Friday. The Canoe Club has started with 58 students registered. The preschool will have an open house soon. There will be a talent show and a Zone Band presentation soon.

Neighborhood Watch Director - Barb Biddle – Barb went to a seminar on Apr. 4 which she thought was worthwhile. Barb did a promotion at the Draggins Car Show and will have another one at the garage sale.

Sports – Ed Povhe – basketball is done, teams did well.
- soccer has 7 under 6 teams.

Motion to accept executive reports 1st Gary Berg 2nd Dawn Badrock

Community Consultant – Lisa Thibodeau

2009 Winter Indoor Program Registration Summary forms have been mailed out to Indoor Coordinators and are due back March 31/09. Please provide us with your registration totals, program instructor costs, and program cancellations, as a condition of your programming grant from the City. This information will help us assist you with program planning and analysis.

Fall 2009 Program Information for Leisure Activities Guide – We will require any program information that you wish to have advertised in the Fall 09 Leisure Guide, submitted to us by May 13/09. The Fall 09 Guide is scheduled to be delivered on Thur, Aug 13/09.

Garden and Garage Suites Informational Open Houses - To review and comment on a proposal to amend the zoning bylaw to allow Garden and Garage Suites in Saskatoon. Garden and Garage suites have the potential of providing new affordable rental opportunities in existing Saskatoon neighbourhoods. This proposal is a part of the City of Saskatoon's Housing Business Plan that seeks to increase the supply of affordable housing.

1. Tues, Apr 21, 2009, 7 - 9pm, Royal Canadian Legion - 606 Spadina Crescent West .
 2. Wed. April 29, 2009, 7 - 9pm, Grace Westminster United Church - 505 10th St. E
- Or contact Daryl Sexsmith, 975-7693

Website Design Workshops – 2 Free Workshops to assist you with designing and maintaining a website for your organization.

Workshop 1 – Thurs, May 7/09, 6 – 9pm

Workshop 2 – Thurs, May 14/09, 6 – 9pm

Computer Lab - Room # 620, 6th floor, T and T Building, 350 3rd Avenue North
Register by Thursday April 30th to Marieke Knight, marieke.knight@saskatoon.ca
or call 975-3381

“Operation Pothole” is underway with Public Works crews working night and day, seven days a week, to patch potholes. Residents are encouraged to help the City locate potholes and settled roadway cuts by reporting them to Public Works at 975-2491. An inspector will determine the patching priority for each report, and if necessary, will place a gate or cone to warn motorists, cyclists and pedestrians of the location before patching is completed. Potholes or roadway cuts that are determined to be a hazard will be given immediate attention; and streets with recurring pothole problems will be evaluated for permanent resurfacing.

Summer Integrative Program – This program provides support for children and youth with disabilities so they may attend the summer playground and youth centre programs offered throughout the City during the summer months. Supports may include specialized training resources provided to playground leaders, provision of adapted play equipment or a one-on-one play assistant. For more information call 975-3378.

City of Saskatoon Funding - April 30 is the deadline for funding from the City to help with your operations.

- Annual Community Operating Grant (\$2,100) – I need the following:

- Copy of Oct 14/08 AGM Minutes
- Copy of current Annual Return from Corporations Branch

- Copy of current Insurance Policy
- Programming Grant (\$1000) – I need the following:
 - Fall 2008 and Winter 2009 Program Summary Forms (Sara should have these)
- Rink Operating Grant (up to \$1000 reimbursement)
 - Copies of receipts for expenses – I have attached a copy of the form to be filled out and submitted back to me.

Neighborhood Park Enhancement Grant –June 1 deadline. Cost shared program designed to respond to neighbourhood park enhancement requests from Community Associations on an annual basis.

New Business – There has been some difficulty at Col. D. Walker Park. People are using the park for noisy parties and leaving garbage. The city is willing to help install bollards and do some landscaping to the area to close the small, isolated parking lot at the north end of the park.

Motion Kevin Gooding 2nd Gloria Gonnig That the community association help landscape the old parking lot when the city puts new bollards in instead of paying \$500.

Some vehicles have been driving in Gougeon Park. There is a need for bollards in this area. We will try to get bollards put there too.

Barb Biddle has been gathering information about the original people who settled in Montgomery Place. Veterans Affairs does not want to release the information because of privacy issues. She has used Henderson's Directory to compile a long list of names. It's difficult to know which of the people who lived here in the past were veterans.

Barb would like to lobby our member of parliament to see if the information can be released.

We will be drafting a letter that will be considered to send to city hall about the new development of older sixplexes that have been moved into Fairhaven.

Report from St. David's Trinity Church – Lynne Earle – A community welcome is being planned for the fall. A lecture series dealing with sustainability is also being considered. The church will have a pancake breakfast at the garage sale. There will be a lunch and tea on June 14 to celebrate the one year anniversary of the amalgamation.

There is a concern about new construction on 11th St. and Lancaster Boulevard. The new house can be connected to the old one and called a duplex. This was not the intention when we designed the rules for subdivision. Jim Earle has asked that the city look into this.

Adjournment