

Minutes - Montgomery Place Community Association Executive Meeting – June 9, 2009

Present: Dawn Badrock, Laurie Bent, Barb Biddle, Jim Earle, Kevin Gooding, Gloria Gonie, Juanita Kitzal, Ed Povhe, Larry Rempel

Guests: Pat Lorje, city councilor, Karen Farmer, community consultant, Marcella Povhe, soccer coordinator.

Call to order at 7:03, Motion to accept the minutes of the last meeting – Jim Earle, 2nd Laurie Bent, Carried.

Past President – Jim Earle- The association should respond to an article in the paper stating that the Valley Road approach would be dropped from the bridge plans if the cost went over budget. There was a meeting discussing changes at the Clancy Drive intersection with Circle Dr. There was also discussion of the new bylaw allowing suites to be built over garages or in back yards.

As a result:

1. With help from Barb, Juanita will write a letter stating our concern about the loss of the Valley Road interchange.
2. Jim will write a letter stating our desire to be exempt from changes to the bylaw allowing suites in back yards.
3. A comment will go in the newsletter asking for community comments about changing our area's zoning from R2 to R1 or R1A.

President - Juanita Kitzal - Large trucks are hauling dangerous goods down 11th St. because it is their shortest route to the railroad station. She will write a letter to city council about this.

Citizen Patrol - Barb Biddle – Kelly Block, our MP, has contacted the Minister of Veterans Affairs to encourage him to help Barb get information.

A woman was assaulted in the dog area at about 9:30 AM. It appears that it was a random assault. There are concerns that people are sleeping in the bushes in the area.

200 Club - Gloria Gonie - Winner – Sharon Strouts.

Vice President – Dawn is circulating a petition asking for longer jail sentences for people who dangerously assault children because a child rapist has been released into a half way house in Regina.

Treasurer – Kevin Gooding

**Treasurers
Report**

**Fiscal
Standing as of**

May 31, 09

	Income		Expense		Net		Variance	Projected	
	Actual	Budget	Actual	Budget	Actual	Budget		To come	Year end
Administration			\$1,576.50	\$1,800.00	(\$1,576.50)	(\$1,800.00)	\$223.50	(\$250.00)	(\$1,826.50)
Grants & Donations	\$3,478.00	\$3,000.00	\$0.00	\$1,500.00	\$3,478.00	\$1,500.00	\$1,978.00	(\$1,500.00)	\$1,978.00
Memberships	\$1,430.00	\$1,600.00			\$1,430.00	\$1,600.00	(\$170.00)		\$1,430.00
Interest Income	\$398.17	\$500.00			\$398.17	\$500.00	(\$101.83)	\$75.00	\$473.17
Indoor Program	\$6,370.00	\$6,000.00	\$3,703.40	\$3,600.00	\$2,666.60	\$2,400.00	\$266.60		\$2,666.60
Basketball	\$4,935.00	\$4,500.00	\$4,500.03	\$3,900.00	\$434.97	\$600.00	(\$165.03)		\$434.97
Football	\$910.00	\$1,100.00	\$840.00	\$600.00	\$70.00	\$500.00	(\$430.00)		\$70.00
Soccer	\$5,335.00	\$4,500.00	\$3,074.07	\$4,500.00	\$2,260.93	\$0.00	\$2,260.93	(\$500.00)	\$1,760.93
Softball	\$795.00	\$250.00	\$0.00	\$250.00	\$795.00	\$0.00	\$795.00		\$795.00
Newsletter	\$2,499.00	\$4,000.00	\$3,153.99	\$6,000.00	(\$654.99)	(\$2,000.00)	\$1,345.01	(\$400.00)	(\$1,054.99)
Youth Night		0		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Rink	\$961.45	\$1,000.00	\$1,922.89	\$2,000.00	(\$961.44)	(\$1,000.00)	\$38.56	\$225.00	(\$736.44)
Special Projects	\$0.00	\$0.00	\$1,478.37	\$2,000.00	(\$1,478.37)	(\$2,000.00)	\$521.63		(\$1,478.37)
Totals	\$27,111.62	\$26,450.00	\$20,249.25	\$26,150.00	\$6,862.37	\$300.00	(\$6,562.37)		\$4,512.37
200 Club	\$2,000.00	\$2,000.00	\$800.00	\$2,000.00	\$1,200.00	\$0.00	\$1,200.00	(\$200.00)	\$1,000.00

Notes:

Projected
Year End

\$5,512.37

**Investment
Account
Balances**

Year

Beginning

Balances

Operating Account	\$17,636.31
GIC 1 (Rink)	\$2,212.19
GIC 3	\$10,619.24
GIC 4 (Cairn)	\$3,213.91
GIC 5	\$5,904.46
200 Club	\$1,200.00

\$2,147.72

\$10,445.09

\$3,166.26

\$5,808.00

\$0.00

TOTAL

\$40,786.11

\$382.73 GIC Interest

FUNDS ON
HAND



\$15.44 Maximizer
Interest

- Motions 1. We make donations of \$1000 to Trinity Church and \$500 each to the St. Dominic School Community Council and the Montgomery School Home and School Association. 2nd Dawn Badrock. Carried.
2. We pay an honorarium of \$75 each to the two people who flooded and shoveled the rink this winter, 2nd Barb. Carried
3. We allocate the 200 Club profits to the 4 youth sports programs (soccer, football, basketball and softball), 2nd Gloria Gonie, Carried.

Education Directors

Laurie Bent – Montgomery School – The canoe club was away last week and meet the Science Trek group at a northern lake. The volunteer appreciation luncheon was on May 28. The city track meet will be on Thurs. Gr. 5 – 8 students who did well in track event can go. Play day for K – 4 was on June 2. The school principal has nominated the school for top school in a contest put on by the Canadian Parent Magazine. The principal is retiring and there will also be a new vice principal next year. The Grade 8 farewell and school swim day are on June 23. Next year's projected enrolment in kindergarten is 23.

Juanita Kitzal – St. Dominic – The division track meet was at the Field House. The Gr. 8's went to Camp Kadesh. There will be a farewell for the Gr. 8's on June 22, a swim day on June 23 and a pancake breakfast on June 26. The projected enrolment in kindergarten is 15.

Pat Lorje – The Saskatchewan Environmental Society has gone through the area encouraging people to limit pesticide and herbicide use. Back alleys in our area should be graded this month. Meadow Green Community Assoc. has complained to CN rail about locomotives idling near the city in summer and they are trying to limit the practice. CN will be installing seamless rails that should limit noise as well.

Karen Farmer

1. City of Saskatoon summer programs:

- Spray Pools opened June 1 and close September 1st.
- Playground – Weekday Program dates – Monday, June 29 – August 21st.
- Weekend Paddling Pool Supervision – Sat. & Sun. afternoons, July 4 – August 14th.
- Youth Centre dates - July 2 – August 18.
- Skateboarding – Lions Skateparks – all unsupervised, 8:00 a.m. to dusk. Locations at Victoria Park, Cosmo Civic Centre (in the back), Forest Park, Lakewood Park, W.W. Ashley Park, and Umea Park.
- George Ward Pool, Riversdale Pool and Kinsmen Play Village will open for the summer on Friday, June 5. Lathey Pool and Mayfair Pool will open the following Monday, June 8.

- Summer Playground program for children with disabilities- please call 975-2952 to arrange for one-on-one staff support at our summer playground program.

2. Thanks to Sara for submitting an excellent line up of Fall Montgomery Place CA programs that will be listed in the Leisure Guide.
3. Backyard Fire Pits City Council approved that the fines for backyard fire pit violations be increased. It is now a fine of \$250 for the first offence. Fire pit violations include burning inappropriate materials and allowing the smoke to be a nuisance to neighbouring properties.
4. Low Hazard (Family) Fireworks - City Council just approved a change to the fireworks bylaw. Fireworks can only be set off between dusk and 11:00 p.m. on Victoria Day, Canada Day, Labour Day, and between dusk on New Year's Eve and 00:15 a.m. on New Year's Day. No permit is required for a private fireworks display on private property, but fireworks on public property will now require a permit. Tickets will be issued for any violation of the bylaw.
5. Youth Programming Funding Request – Funding application forms have been circulated via email. Funding will support a broader scope of youth programs and will still include youth centre programs as in the past. Please call if you have any questions. Applications due June 15.
6. City of Saskatoon Youth Arts Leadership Camp

The City of Saskatoon Youth Arts Leadership Camp will provide youth ages 14 to 16 years with the opportunity to expand their leadership and creativity skills to help them secure summer and part-time in the recreation, arts and cultural sectors. This limited enrolment, 3-week camp will include specialized leadership training and certification, an opportunity to learn from accomplished Saskatoon artists and a hands-on practicum placement.

Dates: July 27-30, August 4-7, August 10-14
Location: Albert Community Centre, 610 Clarence Ave. South
Times: 8:30 am – 5:00 pm

Acquire:

- Certification in Emergency First Aid & CPR, HIGH FIVE (Principles of Healthy Child Development)

Fee: \$200 (includes all taxes, supply fees for materials and off-site outings & admission fees)

For more information or to receive the registration forms please contact Community Development - tel: 975-3378.

9. Lions Skate Park Event – ‘Summer Slam’ June 13, 1 – 5:30 p.m., Victoria Park, Ages 14 to 16. FREE – Rock out while local bands battle it up! Pizza provided...on us! And did we mention there's going to be prizes? Call 975-3378 or visit www.saskatoon.ca