

McKenzie Towne Council

Tuesday January 15th, 2019

Board of Directors Meeting @ 6:00 p.m.

McKenzie Towne Hall

Attendance: Margaret McPherson, Rob Lapierre, Malik Amery, Courtney Hall, Shawn MacDougall

Regrets: Joseph Burke, Rick Leigh, Jackolynn Coughlin, Wade Keller, Alva Kane, Ute Davis

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1. Call to Order 6:00 PM
 2. In Camera
 3. Open Meeting 6:15 PM
 4. Approval of Previous Minutes:

Motion: To Approve November Meeting Minutes – circulated by email.

Moved by Margaret McPherson; Seconded by Courtney Hall.

Carried

5. Introductions and Attendance.
 - a. Board attendees as above, no other residents in attendance.

6. GM Report — Sami Amery in person circulated and presented verbally his GM Report Dated January 15th, 2019. Items covered in said report:
 - a. **Staffing:**
 - i Full complement of Maintenance staff is in place as of mid-January 2019.
 - b. **Advertising** – Continuance of exploring avenues to enhance/augment exposure and offerings throughout the McKenzie Towne community and surrounding communities. As of January 2019, the below are being examined:
 - i Explore opportunities to add to list of Gold sponsors in local business areas.
 - ii Continuous improvement to website <http://mtcouncil.com/> both in content and functionality.
 - c. **Operations:**
 - i As of January 11, 2019, there are 61 resident properties in collections from last year and 0 from previous year (2 years out).
 - ii Christmas lights have been turned off and will be removed for storage the week of January 14th. An exception will be made for Prestwick Common (skating area) to ensure lights are up and on for Winter Skate event.
 - iii On-going discussions within ENMAX in Q4 2018 and into 2019 have resulted on a successful solution of paying for only water consumed in 2018, rather than a

much larger amount being presented in an earlier bill. Thus, total cost was \$9400 vs budget amount of \$12,000. A later in 2019 discussion relating to water usage and costs will need to occur at Towne Council, as we are set to face likelihood of increased costs in 2019.

- iv Two panels were damaged by a hit and run; the cost is approximately \$1700 and will be fixed this week. Calgary police are still investigating this incident with our full support.

d. **Events** –

- i Kids Christmas Party, Wednesday December 5, 2018 was enjoyed by 274 children.
- ii Skating pop-up event at Prestwick Common on December 15, 2018 was attended by 115 people.
- iii Winter Wonderland Family Skate is on January 18 from 4:00 PM to 6:00 PM at Prestwick Common.
- iv Wine Tasting will take place on Friday February 22 at the Towne Hall.

Motion: To accept GM report as presented.

Moved by Malik Amery; Seconded by Shawn MacDougall.

Carried

7. Committee Reports

- a. Executive – No report.
- b. Policy – No report, Alva Kane as requested in November Monthly meeting will be added to this committee.
- c. Finance/HR/IT – Malik as Treasurer and Finance Chair presented the June – October 2018 Profit and Loss report.
- d. Operations – Committee met in January and report was tabled by Chair, Wade Keller, via circulated email.

Motion: To accept all Committee Reports as presented.

Moved by Margaret McPherson; Seconded by Shawn MacDougall.

Carried

8. Prestwick Common – Ice conditions and usage have been good thus far, despite winter conditions being inconsistent.

9. McKenzie Towne Community Association – No update.

10. Other Business / New Business Arising – An additional topic was discussed at January meeting in regards to investigating potential for a “Community Orchard”, modeled after what other communities in Calgary have implemented. The idea was welcomed as a good one and deserves more consideration into the ‘how and where’ pieces. Board members will take this

topic away for further investigation into the concept and potentially how to pair with CA / City on ways to possible advance.

The Board discussed a renewed commitment to looking into how and at what cost the remaining section of Inverness pond could be completely paved.

The Board discussed a focus on investigating what options exist for additional skating / hockey surface for 2019/2020 winter season. Informal discussions / sharing of ideas has occurred, but will need to be formalized into plans if feasible by Q2 2019 in order have anything in place for next winter.

11. Next Meeting Dates: February 19, March 19.

12. Adjournment

Motion: To adjourn meeting @ 7:45 PM
Moved by Malik Amery; Seconded by Courtney Hall.
Carried