

McKenzie Towne Council

Tuesday March 19th, 2019

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

McKenzie Towne Hall

Attendance: Rob Lapierre, Shawn MacDougall, Malik Amery (phone)

Regrets: Margaret McPherson, Courtney Hall, Jackolynn Coughlin, Wade Keller, Alva Kane, Ute Davis, Rick Leigh

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1. Call to Order 6:00 PM
 2. In Camera
 3. Open Meeting 6:05 PM
 4. Approval of Previous Minutes:

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

Moved by Rob Lapierre; Seconded by Shawn MacDougall.

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 March 19th, 2019. Items covered in said report:
 - a. **Staffing:**
 - i No staff changes to report.
 - b. **Advertising** – Continuance of exploring avenues to enhance/augment exposure and offerings throughout the McKenzie Towne community and surrounding communities. As of March 2019, the below updates are applicable:
 - i Expanding advertising and sponsorship opportunities with the local businesses and our respective board members. Continuing to pursue annual sponsorships in various categories (gold, maroon, blue)
 - ii Thanks to Alva and First Capital Management for becoming a new Maroon sponsor.
 - c. **Operations:**
 - i As of March 1, 2019, there are 39 residences in collections from last year.
 - ii MTC has been served with a lawsuit from a slip/fall on January 15, 2017.
 - iii Clock tower hands fixed; internal mechanism needs to be replaced in the 2019 fiscal budget.
 - iv Men's washroom has been insulated and wall repairs have commenced. Rob Lapierre will investigate and repair any exterior issues.

- v Rob Lapierre will provide a quote for a full roof replacement.
- vi All Christmas lights have been removed from the community; lights are being tested and packed away.
- vii Fire pit timer has been replaced at Prestwick Common.
- viii Lock down procedure has been created for MTC and will need Board approval at April monthly meeting.
- ix The new Prestwick Common playground (foundation/equipment) will occur spring 2019 and be in place by **June 1st** for full usage.

d. **Events –**

- i Wine Tasting was attended by 84 people and everyone had a great time. It was a fantastic job with the wine, décor and food presentation.
- ii Home and Garden show will take place on Saturday March 23rd, 2019 at the Towne Hall. This will be a very interactive event that is family friendly.
- iii Beer Tasting will take place on Friday April 26th from 7pm – 9 pm.

Motion: To accept GM report as presented.

Moved by Rob Lapierre; Seconded by Malik Amery.

Carried

7. Committee Reports

- a. Executive – No report.
- b. Policy – No report.
- c. Finance/HR/IT – No report
- d. Operations – Please see GM Report.

8. Prestwick Common – No update. Will remove from future meetings as an agenda item.

9. McKenzie Towne Community Association – None

10. Other Business / New Business Arising – No other business

11. Next Meeting Dates: April 16, May 21 (budget approval meeting)

Motion: To change April meeting date from April 16 to April 23rd due to April 16th being Alberta Election Day.

Moved by Rob Lapierre; Seconded by Malik Amery.

Carried

12. Adjournment

Motion: To adjourn meeting @ 6:50 PM

Moved by Shawn MacDougall; Seconded by Rob Lapierre.

Carried

