



MINUTES – BOARD OF DIRECTORS MEETING

Tuesday January 21, 2025
6:30PM

McKenzie Towne Hall (in person) & Teams (Remote)

Attendance:

In person: Keith D’Souza, Debbie McKinnon, Sheri Barclay, Jason Todd, Jeff Josey, Ignatius Emeye, Marshall Lang. Chris Fader. Resident & Guests: Jim Clement (GM). Nate Moore (MTC Parks & Facilities Manager), Bree Moore (MTC Community Relations Manager), Kiam Low from Bartle & Gibson Plumbing, Heating and Electrical, Misty Black (Kiam’s brother)

Teams: N/A

Regrets: Nancey Yip, Shahzad Khan, Josh Samuel, Shauna Sanheim, Dar Zuch

-
1. Call to Order 6:31PM
 2. Approval of agenda – **MOTION** made by Jason Todd. Chris Fader seconded. No discussion. Motion carried.
 3. Reading of Safety and Harassment Policy
 4. Approval of Minutes Nov 19, 2024, Motion to approve Jason Todd, second Jeff Josey. Motion carried.
 5. Approval of minutes Dec 7 Motion Jason Todd, second by Jeff Josey. Motion Carried.
 6. Executive Committee Report - City has approached MTC to see if we will take on the maintenance of the Splash Park. History of this asset was discussed and what was decided on by previous board. Negotiations need to happen, range of outcomes potentially. Agreements will be circulated to board members in advance of the next board meeting. City reps want to attend the February 2025 Board Meeting. We will have the opportunity to ask questions, but these questions need to be provided in advance. City will not have any budget to run the Splash Park.
 7. Finance/HR Committee Report – Met on Jan 9th. Budget is slightly under. Things are running as expected.
 8. Communications Committee Report – Will meet next week. Working on a Template to share with MT residents on what MTC does on a consistent basis. Sheri Barclay offered to join the Communications Committee.
 9. Operations Committee Report - Looking for an electric mower. Pros Cons sheet read. **MOTION by Committee:** Purchase a STIHL RZA 760 mower for \$38,000. Discussion around pros / cons. They

cost more but double the life, follows the “go green” initiative. We don’t have a quote on how much the batteries are to replace. How do they charge? 110. Plug it in. What is the cost of replacement batteries. Can we even get a replacement battery. Does warranty cover the battery? Yes. 3-year warranty. Parks & Facilities Manager to get some more answers. Purchase is being tabled until further information received.

10. General Manager’s Report - Possible rebrand of Logo. Bree Moore showed us design.
11. Motions Submitted in Advance - Discussion of objectives and key results for the board year. (refer to handout) Bree: expand communications / develop relationships with other community residential associations for joint events. **Motion:** To approve the objectives and key results as tabled. Chris Fader and second Jeff. Discussion prior to motion. Motion passes.
12. Comments from visiting members. Kiam Low addressing the Roman Arches (M Hill) lights burnt out, graffiti. Proposing Solar Lighting on pathways and at playgrounds. Keith invited him to the Operations Committee.
13. Next Meeting Dates: Feb 19, 2025 @ 6:30pm.
14. Adjournment
MOTION to adjourn Jason and Debbie second the motion 8:50pm.