Mount Royal Community Association

Meeting Minutes

October 6, 2014

Attendees: Rosanne Woods, Susan Petersen, Jeff Nichol, Debra Law, Sarah Hall, Jim Waugh, Gwen Yaholnitsky, Geraldine Nolan, Haly Peper, Michelle Bailey, Charlene Prickett, Cathi Groves (City of Calgary), Val McFarland, Megan Lee, Steve Kelly , Jodi Morel, Ben Coulton, Ruth Ramsden- Wood, Alexis Haliburton.

Meeting called to order: 7:03 pm

**MOTION TO APPROVE AGENDA AS READ. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED**.

1. Minutes from June 2014

**Motion to approve june 2014 minutes as READ BY michelle, SECOND BY val - all in favour. Motion Carried.**

1. Directors Reports

**Treasurer**

* Cash Flow report is attached

**Traffic**

* Mac Logan has contacted MRCA to say the City will work with us. Appears they are using the data from the survey. They are willing to take positive steps that do not require consultation with the community
* 17th avenue will be ripped up in 2015 for maintenance

**Community Development**

* LAS has moved to Nov 13th
* Still waiting for answers to June 17th questions
* Re: property tax issue – provincial gov’t has power to investigate any tax levied which has current MLA candidates becoming interested in this issue
* Grassroots group is looking for individual support of the cause ($ donations)

**Facilities**

* Storm clean up went very well and quickly – still two branches that need tidying up
* Tennis court cable has snapped
* Roofers are very difficult to come by – taking 6-8 weeks for a quote

**Beautification**

* Neighbourwoods postponed till spring due to Sept snow storm
* Parks has worked very well with MRCA this year
* Premier Way splitter islands have coverings to prevent salt damage

**Safety**

* Crime stats are up last month
* Gary Boroughs is new CCP liaison

**Newsletter**

* Fall issue went out Oct 1
* Canada post upgraded householder plans online so counts are more accurate
* 1800 copies but count was up by over 300. Request to print more copies – MRCA will restrict printing to ensure quality. Email will be sent to membership with link to online copy
* Next deadline is Jan 16th

**Membership**

* Total now 407 members

**Events**

* Progressive dinner now capped at 125 (have enough hosts for 128)
* Cocktails at MacKenzies, dessert at Haliburton/Robertson residence
* Stipends will be divided $80/dinner, $45 / cocktail, $45 / dessert

**New Business**

* Winter solstice gathering on Dec 21st – requires fire permit

Meeting adjourned 8:08pm

Next Meeting – Nov 10th , 2014 at 7pm