

## **SCL – AGM Meeting May 5, 2014**

**Call to Order** – 706pm by Angela

### **In Attendance**

Angela Richardson	Elena Babin	Jenaya Buchko
Shaun Boyle	Janet Reiter	Reanne Adobas
Andrea Keleman	Duane Boos	Irina Langreiter

### **Not in Attendance**

Geoff Bostick

### **Approval of Agenda**

**Motion:** Daunine Pardley; **Second:** David Martineau; **Result:** All in Favor

### **Approval of Past Minutes**

**Motion:** Shaun Boyle; **Second:** James; **Result:** All in Favor

### **Executive Reports**

**President** – Angela

- We are struggling with communication to the community with no sign to announce community messages or events
- Green Shack Program for ages 6-12
  - o July 2-August 22, 2014; Monday – Friday; 230pm – 6pm
- Nature Nuts Program for ages 3-5
  - o June 3-26, 2014; Tuesdays & Thursdays; 1230pm-230pm
- Westview 30+ events – BYOB (Bring Your Own Booze)
- Looking at joining Lewis Estates to work together on larger events
- Winterburn School Issue – Thank you to everyone who worked hard to get Secord to stay at Winterburn School
- As Secord grows, we need to foster communication.
  - o Starting to plan larger structure goals
  - o Needs Assessment is on Secord’s website and Facebook page.
    - Smaller projects – Are they easily doable? Ideas? Volunteers? Demand?
- Board positions available – Treasurer, VP, Social, Members at Large

**Treasurer** – Elena

- Thanked Dean and Brian for auditing the books, and everything checks out
- Mentioned her term is coming to an end after 3 years on the board
- We get our money primarily from membership fees; City of Edmonton Grant \$1150; applied for Canadian student Grant \$2738
- Total Expenses \$9497.66; net Income \$3657.14; Total Revenue \$13,155

## **Approval of Treasurer Report**

**Motion:** Cody; **Second:** James; **Result:** All in Favor

## **Reports of Committees**

**Social** – Geoff (Absent) – Read by Angela

- This past year with had the Annual Summer BBQ in the Park and Meet and Greet with Santa.
- Geoff has submitted resignation after several years on the board

**Communications** – Jenaya

- Maintaining our new website and Social medial sites
- Like and follow us on our Facebook Page and visit our website as this is primarily where we communicate what is going on in and around the community.

**Membership** – Andrea

- 88 memberships sold this year
- Membership includes discounted or free entrance to events; swim program; 10% discount on annual passes or on multi admission passes at City of Edmonton Recreation facilities.

## **Guest Representatives and Speakers**

**MLA** – Dr. Raj Sherman

- Edmonton is a growing city and young city, so the Provincial budget should reflect that.
- Schools are busting at the seams.
  - o His idea - westend school hub – one stop shop for students/preschool including library, health centre, etc. Needs to serve the needs of the community
- Misericordia Hospital needs updating. Instead, he believes we need a new hospital.

**City Counselor** – Andrew Knack

- Tree stand, which is located in the southeast corner of Secord, has been in talks for a while. Melcor said still looking at adjusting plans to maintain
  - o Local Improvement Levey – not sure what it would cost
  - o City has a fund that can be renewed at 2015 to protect greenspace.
- Lewis Estate Firehall – Sept 2014 opening and staff is ready to go
- Potential rezoning – RA7 zoning ability to have an apartment/condo for 4 stories at Secord Landing.
  - o Medium density development was what was approved.
  - o The plan will likely go thru.

***EPSB Trustee*** – Orville Chubb

- Growth Accommodation Plan Result – Number of Secord students are attending Winterburn
- Board has an infrastructure committee to discuss the issue. First time there has been this committee to discuss this issue
  - o Secord grew faster than they expected. They need to explore alternative funding models to fund for new neighborhoods. They rely mostly on the Province for funding.
  - o Looking at how schools are built – Have other services connected to schools. Just the beginning of the process
  - o Approve 3 year Capital Plan – Lewis Farms was on the list. First year of 3 year plan. Submit plans to the Province, and then the Province makes the decision.

***Hopewell*** – Scott Hamilton

- Development to the west with 230 lots. One phase remaining for Hopewell. The rest of the land is owned by other developers.
- Developing up to 231 Street.
- Multi-family Site at entrance of Secord (Town house site) and will begin selling June 14.
- 2<sup>nd</sup> Park site will be done in the next month
- Community sign will be up soon
- June 14 – Community event – Family event 12-3pm
- June 21 – New show homes
- Phase 3G will be developed late this year, early next year.

***Edmonton Police Services*** – Constable Trevor Henderson

- Community Liaison and follows trends in the neighborhood
- Most common offenses:
  - o Vehicle theft; Garage door openers can be a problem if parking on driveway - looking for change in consol. Remove your valuables.
  - o Break and Enter – from Garage; construction theft;
- Overall, Secord is a pretty safe neighborhood

***Neighborhood Watch*** – Donna Johnson

- When you see something suspicious, take as many notes about the situation and call the Police complaint line 780-423-4567
- If you don't report, things won't change
- Each Neighborhood should have a neighborhood watch committee.
- Block Parties are a great way to get to know your neighbors.

## **Elections**

### ***Vice President***

Nominations – Elena Babin nominated herself  
Elena is the new Vice President by acclimation

### ***Treasurer***

Nominations – Irina nominated herself  
Irina Langreiter is the new Treasurer by acclimation

### ***Civics Director***

Nominations – Angela nominated Shaun Boyle  
Shaun is the new Civics Director by acclimation

### ***Social Director***

Nominations - NONE  
This position is still available

### ***Director at Large***

Nominations – Tiffany Chambers; Tom Fowler; Annelies Van der Made  
Tiffany; Annelies and Tom are new Directors at Large by  
acclimation

### ***Auditors for 2014***

Nominations – Brian McPherson and Tiffany Chambers  
Brian and Tiffany are the Auditors for 2014 by acclimation.

## **Adjournment**

Next Meeting June 16 @ 7pm – Address TBA

Motion to Adjourn

***Motion:*** Dave; ***Second:*** Teresa; ***Result:*** All in Favor

**Meeting adjourned at 841pm by Angela**