|  |  |
| --- | --- |
| **DATE:** | October 24th, 2018 |
| **TIME:** | 6:00 PM |
| **LOCATION:** | Fire Hall #3 |

 **AGM MINUTES**

****

**Call to Order**

Angela called the meeting to order at 6:02

**Attendance**

* **Attendee Names:** Kevin Ariss (gone at 6:44), Sierra Banwarth, Derek Blum, Arynne Chaharyn, Chad Malinowski, Shaun Sanford, Scott Schierling, Angela Strand, Ariane Zerr, Jessica Patrucco, Hayley McCallum, Claire Rose
* **Guests:** Tyler Gawley (community resident), Elena Beynon (community resident), Mairin Loewen (Ward 7 City Councilor), Dori Krahn (fire hall #3 liaison), Dean Cook (community resident)

**Changes to Agenda**

None

**Adoption of Agenda**

Adoption of agenda moved by Chad, seconded by Arynne. CARRIED

**Changes to Minutes from AGM 2017**

Change “audited” to “reviewed” in regards to financial statements.

**Approval of Minutes from AGM 2017**

Adoption of AGM 2017 minutes moved by Ariane, seconded by Chad. CARRIED
**Business Arising From/Since Previous Meeting**

None

**New Business**

**Presentations from Invited Guests:**

**Mairin Loewen:** Tree removal in Avalon parks and other areas throughout the city are due to pests. Trees should be replaced over next the two years. The new trees will be different than the ones that were removed. Trees marked with spray paint are ones that still have yet to be removed. Most dangerous trees (falling limbs, etc.) will be removed first.

In regards to traffic on Glasgow Street, there will be no changes until spring of 2019. Speed bumps may be implemented at that time.

Framework for reducing posted speed limits throughout the city is being developed. Reduced speed limits will be on streets near playgrounds, school zones, special traffic zones, etc. There is currently no contemplation of reduction on other roads. There is a potential for reevaluation of school zones for high schools.

Vision Zero traffic model is a way of evaluating traffic safety and dangerous intersections. It will prioritize the safety of pedestrians.

The city has approved curbside organic waste pickup for single family homes. Execution is unknown as of yet. A late 2019, early 2020 timeline is the best guess.

Concerns were brought up in regards to new trash billing system. If the city switches to pay as you throw, what happens if a neighbor puts garbage in other people’s garbage cans? Councilor mentioned increased enforcement around pickup. It was also pointed out that other cities were surveyed and the issue is not at substantial as was feared. The decision about utility payment vs mill rate will be discussed at the next city council meeting. If a new system is implemented, it will be released at the same time as the organic waste system. City’s goal in the future is to have all bins electronically tagged and to charge household’s per tip.

There is planning for realignment and reconfiguring of Idylwyld traffic lanes and turning lanes. There are also plans to widen sidewalks and change signalization. This is predicted to save motorists a couple of seconds per block during peak hours. Due to these changes, the placement of islands may shift as well.

Paving Victoria between Taylor and 8th will not be happening this year but is also not cancelled completely.

 Questions were brought up about a possible sidewalk around John Lake Park. Sidewalks will be installed based on priority.

**Dori Krahn:** Saskatoon was the first city in Canada to meet the standard response times for emergency calls. Standards are as follows: 1 minute to process regular calls, 1:20 for calls related to a fire. Once the truck is on the road, they are expected to arrive in 4 minutes or less, with the second truck arriving in 8 minutes.

Fire hall #3 dispatches one truck, any other trucks for a call will come from surrounding area. There are typically 5 trucks at a fire call.

 More than half of Fire Hall #3’s calls are medical emergencies. There are around 110 fires per year in the city.

Overall response from the community regarding the new fire hall is positive.

**Reports**

* **President**

Angela has expressed that she would like to see more appreciation for community associations in the future.

There is a park enhancement grant for $25,000. There are 3 parks in Avalon, and there will be a decision as to which park needs help most.

Angela pointed out that other community associations have signs for their meeting times and announcements. She would like to see the ACA get a sign, but is not sure where it would be located. This would be in place of using the sign at John Lake School, which she feels people don’t notice as they feel it is only announcing school activities.

Angela hopes to fill last few positions this year or put the tasks to a committee.

* **Treasurer**

The board reviewed the past year’s financials. There is a decent amount of money in bank, higher than last year, due to no large events like the AvaLAWN Affair. Overall income $1350.

**\*Motion to approve previous year’s financials moved by Ariane seconded by Chad.\* CARRIED**

The budget for this year expects expenses consistent to past years. There is a potential deficit depending on rink and event costs. There is a Saskatchewan lotteries grant due in January, which we can apply for to use for the avaLAWN afFAIR, however Ariane pointed out that we have not received the grant in the past few years.

***\*Motion to approve this year’s budget moved by Scott seconded by Shaun CARRIED.\****

* **Programs**

Programs had a good year. There was high enrollment and profit was great for winter programs, but not as good for fall programming due to refunds and lower enrollment. Angela has reviewed programs and has adjusted costs for programs that have not seen an increase over the last few years.

**In camera: 7:06 pm**

**Out of camera: 7:13 pm**

* **Rink**

Good year. The new nets are ‘awesome’. Chad and Shaun are hoping to fundraise to contribute to the $14,000 it will cost to replace boards around the rink as they have been in place for years.

* **John Lake**

There was a drop in student enrollment due to the new Stonebridge and White Cap schools opening in fall of 2017. The school got rid of old desks in community room and replaced classroom desks with tables and chairs. The French teacher moved to different school, so there will be no more Core French class.

* **Community Consultant**

No report-Kevin absent

**Review/Approval of Changes to Bylaws/Policies & Procedures of the ACA**

Angela presented the changes made by the board at the previous meeting to the ACA governing document.

***\*Motion to approve the changes to the ACA Bylaws/Policies & Procedures as presented made by Scott. Seconded by Chad. CARRIED unanimously.\****

**\*\*ACTION ITEM: Angela to make changes to current document and distribute amongst board members. Derek and Angela to sign and date updated document. Updated document to be placed on ACA website in place of current.\*\***

**Concerns/Announcements**

None

**Elections**

***Motion to elect Claire Rose as Secretary. Moved by Ariane. Seconded by Arynne. CARRIED unanimously.***

***Motion to elect Hayley McCallum as Georges Vanier School Liaison. Moved by Ariane. Seconded by Arynne. CARRIED unanimously.***

***Motion to elect Jessica Patrucco as Director of Communications. Moved by Ariane. Seconded by Scott Schierling. CARRIED unanimously.***

***Motion to elect Dean Cook as Director of Programs. Moved by Ariane. Seconded by Sierra. CARRIED unanimously.***

***Motion to elect Elena Beynon as Director of Events. Moved by Sierra. Seconded by Arynne. CARRIED unanimously.***

Chad, Shaun, Sierra, Scott & Ariane agreed to another term in their respective positions.

***Re-elect Chad as Rink Director. Moved by Claire. Seconded by Sierra. CARRIED unanimously.***

***Re-elect Shaun as Rink Director. Moved by Chad. Seconded by Arynne. CARRIED unanimously.***

***Re-elect Sierra as John Lake School Liaison. Moved by Hayley. Seconded by Derek. CARRIED unanimously.***

***Re-elect Ariane as Director-At-Large. Moved by Claire. Seconded by Sierra. CARRIED unanimously.***

***Re-elect Scott as Director-At-Large. Moved by Chad. Seconded by Shaun. CARRIED unanimously.***

**Date of Next Meeting**

November 28th, 2018, location TBD.

**Adjournment**

Moved by Chad, seconded by Hayley.

7:27 pm

**Minutes recorded by:** Claire Rose

**Minutes reviewed by:** Angela Strand

**Minutes distributed by:** Angela Strand **Attachments**

ACA Review Engagement Report July 2018

ACA 2019 Budget