



AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING
Wednesday, November 3, 2021 at 7:00 p.m. | Held Online

MINUTES

1. Introductions of Guests and Board Members

Carla Obuck (D); Tiffany Winters (D); Terri Bostrom (D); Joylynn Matheson; Jamie Wilton; Paul Rees (D); Leanna McMillan (D); Lisa Eyamie; Brandon Baisi for MLA Jones; Jaimie Otsby; Grace Rogers; Larissa Brumell; Cole Andrew;

2. Round table discussion (not needed)

3. Call to Order by Chair (Carla Obuck) at 7:02 p.m.

4. Approval of past Minutes - [September 8 Minutes](#) - Approved by Lisa Eyamie, seconded by Terri Bostrom.

5. Approval of Agenda - Approved by Carla Obuck, seconded by Terri Bostrom.

6. Reports from Advisors and Affiliates

a. MLA Matt Jones' Office

- i. Session started October 25
- ii. Municipal election has concluded. Albertans voted against equalization/. Daylight savings will remain the same.
- iii. Report exploring a Provincial Police Service is moving forward.
- iv. Vaccination rate has topped 80 per cent of eligible people.
- v. New housing strategy to help with 25k more housing units.
- vi. Call or email the office if you have questions and we can bring forward to the applicable ministry.

b. Evan Spencer Office - no update

c. Liaison Officer (no representative available)

- i. Need to include new liaison officer in future meeting invites.
- ii. Confirm existing meeting list.

d. Neighbourhood Partnership Coordinator

- i. Warm up to winter grant - application submitted
- ii. Business plan and budget: Next month, I would like to book time on the agenda to review the business plan and budget as part of the LOC application. Highlight

the actions as items we will be working on - living documents that can be updated on an ongoing basis. (15-20 minutes)

- iii. Pilot for fire pits across The City again and to adopt a rink location. Can do a permit for the whole season, instead of one-off permits. (ACTION - will ask if it could go next to the shed).
- iv. Question - Solar Panels for the shed?

e. Tom Kmiec's Office

- i. Tom remains MP and was officially sworn in.
- ii. If anyone needs help with any of the Federal assistance programs, please reach out to the office - tom.kmiec.c1@parl.gc.ca.

f. Auburn Bay Residents' Association/Auburn House

- i. AGM coming up on November 4.

g. Trico Centre

- i. Winter break swim lessons and day camp registrations open Nov. 8.
- ii. They are currently hiring for various positions.
- iii. Following up to see if Trico is interested in getting involved with the Parade of Lights.

7. President's Report (Nothing new to update)

8. Treasurer's Report (Tiffany)

- a. Getting caught up. September is complete and October is in progress.

9. Social Media Updates/Communications Report

- a. Carla reached out to a group of youth volunteers - find specific projects that we can leverage their expertise for.

10. Community Garden Update

- a. Christmas plant fundraiser - deadline is Nov. 20 with delivery Dec. 4.
- b. LOC letter delivered to homes with the direct view of the site. Twelve responses in favor and they have until the 21st to respond. Positive feedback.
- c. Applied for a grant, but it didn't cover that type of project. Will apply to a different one in February.
- d. On Nov. 18 The City will be meeting with the ABCA to talk about the LRT site and having it as a 2nd phase of the community garden.

11. Sports & Events Report

- a. Parade of lights:
 - i. 15 registrations for the parade. Room for 25.

- ii. Mahogany has 6 floats registered. We had a conversation regarding the COVID response plan because High River was required to apply for an exemption for their parade.
- iii. 7 of 5 hot chocolate stations - spreading them out along the route. Will confirm with AHS what the rules and regulations will need to comply with.
- iv. Carla to connect with the insurance company to see if there is any waiver or liability we can put in place.
- v. ACTION - inclusion of social distancing measures in promotion materials.
- vi. If anyone knows someone that is first aid certified, we need a first aid person to ride the gator with an Auburn House employee. Will also reach out to local high schools.
- vii. Jamie Ostby - agreed to donate \$2k. Need to know where to send the money.
- viii. A&W is interested in doing the Stampede Breakfast.

12. Newsletter Updates

- a. Jennifer Reinbold has been supporting, but still looking for a Newsletter Director.

13. Other business not covered above

- a. Grace Rogers - welcome!

14. Next meeting is scheduled for December 1, 2021.

15. Adjournment at 7:52 p.m