



AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING
Wednesday, December 1, 2021 at 7:00 p.m. | Held Online

MINUTES

1. Introductions of Guests and Board Members

Carla Obuck (D); Terry Richard (D); Joylynn Matheson; Paul Rees (D); Leanna McMillan (D); Brandon Baisi for MLA Jones; Cole Andrew for Tom Kmeic; Sarah Ferguson for Councillor Spencer); Guy Hoy for CPS;

2. Round table discussion (not needed)

3. Call to Order by Chair (Terry Richard) at 7:01 p.m.

4. Approval of past Minutes - [November 3 Minutes](#) - Approved by Tiffany Winters, seconded by Carla Obuck.

5. Approval of Agenda - Approved by Carla Obuck, seconded by Tiffany Winters.

6. Reports from Advisors and Affiliates

a. MLA Matt Jones' Office

- i. Albertans 60+ eligible for booster shot as of Dec. 6; vaccines now available for Children age 5+
- ii. Alberta's economy is doing well and diversifying (film and television, Amazon hub, Shell Canada Solar Farm, etc.)
- iii. Childcare - will see daycare fees cut by 50% in 2022 and by 2026 Alberta families pay an average of \$20/day for childcare
- iv. Alberta's growth fund is creating new business and jobs
- v. New housing strategy implementation -- more affordable housing
- vi. [Women's Economic Recovery Challenge Grant Program](#)
- vii. Exemption program: Ski hills no longer need to participate in exemption program and trade shows can now opt into the program
- viii. Contact info: calgary.southeast@assembly.ab.ca
- ix. Q: Transfer payment updates A: no new updates
- x. Q: Insurance rates in AB A: Will respond to emails (Paul)

b. Evan Spencer Office

- I. Message from Evan (shared by Sarah)
- II. Saddledome Suite - Terry invited to March 25 Flames game
- III. [28th Annual Calgary Awards](#)
- IV. [Neighbourhoods street pilot project](#) (replacing traffic calming)

- V. Ongoing issues (Auburn Sound Manor). Roads is going to follow-up with google and the north end of the lake. "Never Daycare" is also on the radar. New bus lane
- VI. Sarah to connect with Pol5183@calgarypolice.ca
- VII. Grants: [ward community event fund](#) (potential to submit application)
- VIII. Hot topics: [budget](#), property tax increase, [fluoride](#), [climate emergency declaration](#).
- IX. List of flashers for crosswalks - approved for areas near the new middle school.
- X. Action for CA: share calendar of events with Sarah

c. Liaison Officer (Guy Hoy)

- i. We have seen a decrease in crime and an increase in arrests related to auto and robbery - still monitoring those people and keeping an eye.
- ii. We are going to need to rely on the community - 9 pm routine to reduce opportunities for someone to take advantage of. Get to know your neighbours and report non-emergency line. Don't wait -- call when it's happening so they can do a drive by. Grab a licence plate if possible and it's safe to do so (make, model, description of vehicle).

d. Neighbourhood Partnership Coordinator

- I. Every year we collect feedback to ensure the CAs are getting consistent support and will be open until midnight on Jan. 5. Please complete this to provide feedback - for anyone who has interacted with Joylynn. You can find the survey here: <https://extpartnersurvey2021.questionpro.ca>
- II. Community Clean-ups for 2022
- III. Business Plan - as part of the LOC we had to put together a business plan and budget that is a high level plan for the next 5 years.
 - A. Link to [Business Plan](#)
 - B. [Link to budget](#)
 - C. Will need to vote to pass this at the next meeting.

e. Tom Kmiec's Office

- i. Roughly 400 people came through our hot chocolate station.
- ii. Tom is in Ottawa this week. Bill on conversion therapy - win for non-partisanship
- iii. Holiday Event - 2nd Saturday in January from 1-3p.m. at his CA office. Drive through event.

f. Auburn Bay Residents' Association/Auburn House

- i. AGM was on November 4.

g. Trico Centre

- i. Terri Bostrom has stepped down as rep and we need a replacement. Trico rep gets a free family pass.

7. President's Report

Thank you to all the volunteers that helped with the parade.

8. Treasurer's Report (Tiffany)

Looking to implement some software in the new year (\$49/year - affordable option).

9. Social Media Updates/Communications Report - nothing new

10. Community Garden Update

- a. Letters delivered to homes with direct line of sight to the garden. Fifteen responded and there were 4 who said "no".
- b. LOC has been submitted and The City is going to help source a water source (North of the Garden - NE corner to keep it out of the way).

11. Sports & Events Report

- a. Parade of lights:
 - i. Thank you for your support of the Parade of Lights.
 - ii. Spoke with The City and she had heard we were short on volunteers - need to secure volunteers earlier.
 - iii. Sold almost \$500 of LED items.
 - iv. Light displays may or may not have a tree. Family friend has borrowed some large inflatables -- no event with music, just a drive-by thing.
 - Need help with set-up Friday after 3 p.m. and Saturday morning.
 - Need volunteers to help turn the generator on and off.
 - v. Horse company did not clean-up after the horses - will need to remind them next year.

12. Newsletter Updates

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

13. Other business not covered above (n/a)

14. Next meeting is scheduled for January 12, 2022.

15. Adjournment at 8:46 p.m.