

Springbrook Community Association

Annual General Meeting Minutes

1. Springbrook community association AGM held at the Springbrook firehall on Nov 4th, 2019 called to order at 7:05 by Glenn Carver with 29 residents present.

Attendees: Jacquie Apedaile, Tara Lind, Jessica Bernard, Lindsay Thompson, Dana Depalme, Meike Reisener, Marie Grabowski, Jason Ferguson, Susan Bishop, Aaron Bishop, Steve Suk, Cathy McKechnie, Crystal Bakos, Aaron Sutton, Nikkisha Brunet, Lindsey Diebolt, Janelle Quaife, Tammy Campbell, Candace Burgess, Joel Glen, Tariann Bowman, Paul Pettypiece, Jordanne Morrison, Natasha Pitt, Moe Kamyuzzaman, Mike Garland, Josie Apedaile, Hailey Apedaile, Glenn Carver.

2. Approval of Agenda: Candace Burgess moved to accept. Tammy Campbell 2nd --carried.

3. Approval of 2018 AGM minutes: Candace Burgess moved to accept. Tara Lind 2nd-- carried.

4. Treasurer report: Tara Lind read the unapproved 2018/19 fiscal year end report. Candace moved to accept. Cathy 2nd-- carried.

5. Annual Reports:

SCA annual report: Read by Glenn Carver. Glenn began by asking who has learned of the association within the last 6 months. This was the case for many due to more events and advertising, including door knocking. It was noted by residents that the SCA is presenting a positive image.

2018/19 saw the SCA hosting more events for the community. We have been actively raising money for a new community hall. Monthly hall meetings began in 2019. We continue to have low numbers for event volunteers and meeting attendance, however with a few members resigning from the board meeting quorum became easier. The association will continue to strive to build a stronger community and welcomes anyone who can join.

Events report: Read by Jacquie Apedaile. Most of the events this year were very successful making a profit and receiving positive feedback from the community. Nora from Great Neighbours and our area councillor, Dana Depalme, as well as a few community members came to some events to volunteer. Earlier and more diverse advertising is seeing a larger number of people in the community attend events. We will keep pushing to make our events better and better.

Skatepark report: Read by Tariann Bowman. The old skatepark has been dismantled, the material will be hauled away in the near future. The association thanks Gladys Woodrow for providing the space for the skatepark in the past. The new skatepark will be built beside the baseball diamonds. Skatepark meetings are the 1st Wednesday of every month. This year the skatepark committee received a time sensitive grant. They are currently working hard to get the remaining funding needed.

Community hall report: Read by Tariann Bowman. The SCA is striving to work towards seeing a town hall built in Springbrook. We met with Red Deer county to see what our options are. The county sees the community need for a hall and is eager to work with us to make it happen. To move forward we need to implement building plans as well as a business, fundraising and strategy plan. Volunteers are desperately needed to help make a hall a reality.

Trails report: Presented by Paul Pettypiece. As a representative of the SCA Paul joined the trails committee in 1999. The goal is to get a trail built between Penhold and Red Deer. Needs surveys show trails are a high priority for people in all the county divisions. Trans Canada trails was willing to donate 1.5 million, unfortunately things did not align to begin development. Red Deer County is creating a task force to determine the highest priority. Someone will represent the hamlet of Springbrook on that committee.

Rails report: Presented by Paul Pettypiece. A rails committee is attempting to get Heritage rail park built. A partnership between Red Deer County and the committee to build south of the natural area in Springbrook was unattainable. The committee is now looking to build in the Innisfail area.

Friends of the Garden report: Presented by Candace Burgess. The garden had success with weed control this year. There were a few fundraisers throughout the summer. Everyone is welcome to garden and use the green space with firepits in the garden area (behind the fire station).

6. Nominations for new Board Directors 2019-2020 (min 8 max 13)

Note: Chadd Verity, Virginia Holt and Don Holt resigned as directors during the 2018/19 year.

Current directors:

Glenn Carver- standing for re-election

Tariann Bowman- standing for re-election

Tara Lind- standing for re-election

Paul Pettypiece- standing for re-election

Bert Jefferies- not present

Cathy McKechnie- standing for re-election

Marty Nish- not present

Candace Burgess- stepping down

Tammy Campbell- entering 2nd year of a 2 year term

Jacque Apedaile- entering 2nd year of a 2 year term

New nominations:

Joel Glen

Jordon Morrison

Hailey Apedaile

Susan Bishop

Steve Suk

Josie Apedaile

7. Closing of Nominations:

Cathy McKechnie moved to close nominations. Paul Pettypiece 2nd—motion carried.

As the total nominated and members still serving create 13, (the maximum that can be elected) the new Board was elected by acclamation.

Several of the residents in attendance could not commit to being board members; however, plan to attend meetings and help with events.

8. Community discussion: concerns were discussed regarding the road condition entering Springbrook off highway 2A . There are several concerns, very busy, short merging lanes, deteriorated road edges, maintenance in winter, the intersection is often icy to turn in and the merge lanes are left unplowed. Alberta transportation maintains the secondary highways (2A). Red Deer county maintains Springbrook, including airport drive. Residents are encouraged to contact the highways minister to raise concerns about safety risks, including the newly repaired sections between Penhold and Springbrook.

Contact for the Minister of transportation: 780-427-2080. transportation.minister@gov.ca

Red Deer County Operations (road and utility services) 350-2163 or 350-2158

9. Meeting adjourned at 7:30

Glenn extended gratitude to all the residents who came out ensuring we reached quorum and could hold the meeting.

10. Novembers GM followed directly after the AGM

Note at the first meeting of newly-elected Board members immediately after the AGM, the following officers were elected:

President Glenn Carver

Vice-President Tariann Bowman

Secretary Jacquie Apedaile

Treasurer- Tara Lind with Tammy Campbell apprenticing to take over.

After meeting note: we would like to acknowledge that parent link has been very supportive to the SCA volunteering at events, sponsoring a face painter for the summer carnival and attending hall meetings. The SCA is very grateful for their commitment and support.