



McKenzie Towne Community Association (MTCA)

Board Meeting May 24, 2023, Elgin Room, McKenzie Towne Hall

Attendance: President – Shelley Wark-Martyn

Secretary - Janice Taylor

Treasurer – Patrick Giroux

Director Seniors Liaison – Jane Stevens

Absent: Vice President - Kimberly Stewart (with regrets)

Guests: City of Calgary Neighborhood Partnership Coordinator - Joylynn Matheson

Ward 12 Constituent Assistant - Sarah Ferguson (with regrets)

Cathy Drews (new MTCA member)

1. **Call to Order** – The meeting was called to order by President Shelley at 6:30 PM.
2. **Adoption of Minutes from the April 26, 2023, Meeting.**
Motion: Patrick Giroux, second by Jane Stevens, moved that the minutes of the April 26, 2023, meeting be accepted with the following notation: Meetings of the MTCA will be held on the 4th Wednesday of each month.
Carried

3. Reports

President's Report: Shelley Wark-Martyn

- a) Healthy Community Grant Update: We are still waiting to hear the results of the Committee Meeting held in April.
- b) Calgary Food Trucks: The trucks will be in McKenzie Towne on Thursday, May 25th, and every two weeks thereafter. MTCA will post the information on the Association website and in McKenzie Towne News and Discussion. Dates are [May 25](#), [June 8](#), [June 22](#), [July 6](#), [July 20](#), [Aug 3](#), [Aug 17](#), [Aug 31](#), [Sep 14](#), [Sep 28](#).
- c) Storage of Association Materials: Kimberley Steward has agreed to store the material after she picks it up from its current location.

Vice President Report: Kimberley Stewart



McKenzie Towne Community Association (MTCA)

Board Meeting May 24, 2023, Elgin Room, McKenzie Towne Hall

a) MTCA Website:

1. Added feedback email address to main page.
2. Removed the MTCA Membership Account Log-In button from some pages that are not necessary.
3. Moved Roundabout and Liquor Store information from Resources to News page.

Patrick changed the password to the membership system. This will enable us to send out emails to past MTCA members.

Secretary Report: Janice Taylor

- a) No Report

Treasurer Report: Patrick Giroux

- a) Financial Report: The April 25, 2023, Balance Sheet was circulated.
- b) Website Payment: Full payment has been made to Strategic Consulting Group.
- c) Membership: One new membership received through the EFT option. There are 9 paid members to date. All membership receipts have been entered.
- d) Invoices: As of May 24, 2023, there are no outstanding invoices.
- e) Bank Statement: No interest was earned on the bank account for the month of April.

Motion: Patrick Giroux, second by Jane Stevens moved that the Treasurer report be accepted as presented.

Carried

Director Senior's Liaison Report: Jane Stevens

- a) **Brainstorming Future Events:** It could be fun for the seniors if the MTCA were to sponsor a Tea Party or an event that would bring them outside for refreshments and possibly live music. The event could be held at the Inverness gazebo. Ideas for other events will be brought forward to the upcoming strategy meeting.

Neighbour Partnership Coordinator: Joylynn Matheson



McKenzie Towne Community Association (MTCA)

Board Meeting May 24, 2023, Elgin Room, McKenzie Towne Hall

- a) **Community Clean up:** A listing of all the different locations & services offered in each of the Ward 12 communities will soon be provided.
- b) **Strategy Meeting:** It is a great time to plan a strategy meeting about the kind of things the MTCA would like to do in the community.
- c) **Community Food Map Resource:** a shareable group map is developed to help Calgarians find access to food resources.
- d) **Free Summer Programs:** these activities and more can be found at [Calgary.ca/free](https://calgary.ca/free)

Ward 12 Report: Sarah Ferguson

- a) **Street Sweeping:** McKenzie Towne schedule will begin June 6 – 9, 2023.
- b) **Community Block Parties:** We want Ward 12 to have as many block parties as possible! More information on planning is available at “Block Party - Evan Spencer for Ward 12”.
- c) **Land Fill Odour:** Residents have continued to complain of the odour and the city is working on improving.
- d) **Snow Removal Damage:** there has been damage to the grass beside sidewalks, due to snow removal, and Sarah asked that a list of the locations be recorded and sent to her for follow up.
- e) **Future Paving:** The traffic circle is not due for repairs/paving until 2024.
- f) **Community Resource Officer:** The CRO will be attending the June meeting of the MTCA.
- g) **To Do List:** Traffic review, McKenzie Towne Drive, Highland Drive, Prestwick around church.
- h) **Community Association:** Arrange for Evan Spencer to host a Community Association event.

4. New Business

- a) **Blue Sky Day:** This will be an organized planning/strategy session of Board members and affiliates to be held Thursday June 1, 2023. Some topics to be discussed are as follows:



McKenzie Towne Community Association (MTCA)

Board Meeting May 24, 2023, Elgin Room, McKenzie Towne Hall

1. Senior tea party
2. Fire Fighter appreciation event in June or September
3. Toy Drive
4. Bird Walk with naturalist
5. Neighborhood safety
6. Career day

5. Adjournment

The meeting was adjourned at 8:30 PM. Next meeting June 28, 2023.