



October 23, 2023, Meeting Minutes

In attendance:

Patrick Giroux
Sarah Ferguson
Shelley Wark-Martyn
Jim Clements
Darvin Zuch
Sally Samuel

Absent: Kimberley Stewart

Called to order at 18:36.

Role Election

Sally Samuel accepted the role as secretary for MTCA.

YYC Food Trucks

- No news from YYC Food Trucks.
- Their last event was September 28th.
- Patrick does not have their contact information.
- **Action item:** Shelley will send Patrick YYC Food Truck's contact information.

Treasurer Report

- See attached report.
- Patrick made a motion to pay MTC \$300. The same amount was accidentally reimbursed by the City for the community cleanup to the MTCA, though it belongs to MTC.
 - Shelley seconded the motion.
 - No discussion
 - Motion passed
 - Patrick will drop off cheque this week.

Other:

- AGM minutes are ready to be sent to members.
- It was recently discovered that no emails have been sent from the MTCA website.
- A letter will be sent to the membership in the near future.
- Jim requested that the bylaws should be posted on the website.
- **Action item:** Shelley and Patrick will work on finding someone to help update the website, and consequently add the bylaws and minutes to the site.
- **Action item:** Shelley to send numbers to Jim regarding YYC food truck – to see if they are willing to come to future events.



President's Report:

- Shelley applied for the Citizens and Students project grant.
- There was a successful event held on Saturday, and two more upcoming.
- **Saturday, October 21: Winter Gear Drive**
 - It was held from 10AM-1PM.
 - Patrick's car was filled with winter gear and other donations.
 - It wasn't posted on the website, but shared on the Facebook page.
 - MTCA's old contact information is still on the tent; it was also determined that the blank, white tent belongs to MTCA.
 - Patrick motioned to get a quote for two new canvases and two tents to see which is the better price. Shelly passed the motion.
 - **Action item:** Patrick will get a quote for two new tents as well as two canvases to amend the old information being on the tent, to compare prices for both solutions.
- **Saturday, November 4: Veteran's Food Bank**
 - To be held from 10AM-1PM.
 - The Veteran's Food Bank of Alberta (VFBA) allows veterans and first responders to shop themselves from their donations.
 - Patrick picked up 10 cardboard boxes that can be used for the food drive.
 - Patrick explained there are "need to have" and "nice to have" items that should be published, to inform the public as to what to donate.
 - **Action item:** Ensure that events are posted to both the MTCA website and Facebook. Information on events can be sent to Jim at the MTC for posting on their sites.
- **Saturday, December 2: Toy Drive**
 - To be held from 10AM-1PM.
 - Only new and unwrapped gifts will be accepted, geared towards children ages 0-12.
 - Ages 0-3 and 9-12 are the groups that receive the fewest gifts; special consideration should be taken when donating to this event.
 - The gifts will most likely be picked up by firefighters at the end of the event, to be stored at the fire hall.

Neighbourhood Partnership Coordinator Board Report: Joylynn Matheson

- Please see attached report.

Ward 12 Office Board Report: Sarah Ferguson

- Please see attached report.

MTC Update – Darwin Zuch

- There are now 13 members; an orientation will be held in a few weeks.
- There may be a new system for membership, whereby cards may be used again.



- MTC is focused on providing facilities and community upkeep, but happy to help MTCA when possible.
- MTC has a goal of providing new, longer lasting Christmas tree lights for the light show.

Patrick:

- Patrick made a motion to move bank account from ATB to Service Credit Union, since they offer interest on all balances.
 - Shelly seconded the motion.
 - Discussion: ATB does not offer interest on account balances below \$10,000.00 whereby Servus Credit Union does offer interest on all balances.
 - Motion passed
 - Patrick will start the process

20:09 PM – meeting adjourned.