



## March MTCA Minutes

Elgin Room, McKenzie Towne Hall

March 26, 2025

1. Meeting called to order by Sally at 7:34 pm
2. Attendance – Nancey, Dar, Patrick, Mike, Sally, Jim, Sarah
3. Presidents report (Sally) - Justin has stepped away from the board effective immediately. Mike will take notes for tonight, and is also willing to do that until we find a replacement
  - a. Soccer update – with MTC already having tried offering free drop-in soccer in the community and then stepping away, we will not be going forward with this. There is also another organization (Go Play) that is offering it in the community.
  - b. Soccer (MTC) Dar and Nancey said that they will pass along the MTC opportunity (fields that have been paid for but will not be used) to other groups who might be interested in participating.
  - c. Mail will be directed to MTC – we will be cancelling our PO box at Digital Post. We update our address where needed – Talk of the Towne, our website, Servus, Societies (Government of Alberta)
  - d. We will move the date of the April meeting to April 16 – 7:00 pm is the executive meeting, 7:30 pm is the entire board.
4. Vice President report presented. **Motion** to go ahead with the Common Ground session – with a budget of \$300 (\$250 for honorarium and \$50 towards hall rental). Question – what will happen if we can't get a couple of other partners to help us cover the cost of the honorarium? Answer – we won't go ahead with it. Motion put forward by Mike, seconded by Nancey. **Approved.**

5. Treasurer's Report – We have closed the ATB account! One question came up from the report – the cost for the website services (\$1500) seems high. Answer – that is done through Michael, and he does a lot of websites and other work that is worth that price. **Motion** – to approve the expenses for Sally (Toy Drive and other) and Mike (Toy Drive). Motion put forward by Patrick, seconded by Sally. **Approved**
6. Ward 12 Report – from Sarah.
7. Membership cards – we can get cards either printed or digital.
8. April 12<sup>th</sup> Towne Hall event. We discussed this event – Sally, Mike and Patrick will represent MTCA at this. We discussed what supplies might be needed for this event.
9. Business Directory – Mike will follow up with Bree from MTC about the website portal she has already worked on, and how far she has gotten with the contacts and relationships with businesses.
10. Ward 12 Candidate Forum. Once the municipal election day (October 2025) gets closer – we would like to host a candidate forum (for the candidates for councilor and possibly school board) to present themselves to the community.
11. Community Job Fair – Dar presented the report (see attached) and this should be moving ahead in the spring. There have been some challenges with the dates for this. More information to follow.
12. Adjournment – the meeting adjourned at 9:05 pm