



Hampton Village

COMMUNITY ASSOCIATION

Annual General Meeting (AGM) Minutes Monday, October 7th, 2019, 6:00 pm Community Resource Room, 1055 Hampton Circle

ATTENDANCE:

Present Board Members (10):

- Cinthia Hill-Bird (Chair)
- Reann Legge
- Barb Down
- Kristy Balone (Minute Taker)
- Cathy Baerg
- Kelly Kehler
- Krista Eremondi
- Myra Torriente
- Kristen Grenci
- Dave Cornelius

Absent Board Members (5):

- Monica Aspiazu
- Demi Ogunrinde
- Donavon Horvay
- Chelsey Shaw
- Gbemisola Olagunju

Other Attendees (17):

- | | | |
|---------------------|------------------|-------------------------|
| • James Bailes | • Jessica Isaak | • Jess Kettner |
| • Clara Santha | • Robert Caswell | • Kim Groff |
| • Allie Lindal | • Victor Amadin | • David Buckingham |
| • Paula Hand-Cortes | • Heather Frary | • Troy Davies (Partial) |
| • You Zhou | • Amor Vinta | • Cam Drever (Partial) |
| • Booker Kenny | • Arvin Vinta | |

SUMMARY:

1. Call to Order

The meeting was called to order at 6:10 pm.

2. Introductions

Cinthia acknowledged that quorum was reached and the meeting could proceed. Voting procedures were reviewed: attendees that hold a valid HVCA membership are eligible to vote.

3. Review and adoption of Agenda

Amendments:

- Added 7.c. Approval of Director's Reports
- Added 9.d. Saskatoon Blades Executive, Allie Lindal.

MOTION: To approve the Agenda, as amended.

MOVED BY: Kristen

SECONDED BY: Reann

MOTION CARRIED

4. Review and approval of October 10th, 2018 AGM Minutes

MOTION: To approve the October 10th, 2018 AGM Minutes, as presented.		
MOVED BY: Kristen	SECONDED BY: Reann	MOTION CARRIED

5. Business arising from 2018 AGM

a. Review and approval of 2017-2018 Annual Financial Statement

MOTION: To approve the 2017-2018 Annual Financial Statement, as presented.		
MOVED BY: Kelly	SECONDED BY: Krista	MOTION CARRIED

6. New Business

a. Presentations and acknowledgements

- Cinthia thanked all board members and their families for all of their hard work in the past year. Volunteers put in anywhere from 80 to 200+ hours each year. Also thanked community volunteers for help with events.
- A donation of \$500 was presented to the Hampton Free Methodist Church. Robert accepted the donation on their behalf and thanked the HVCA for the partnership.

b. Review and approval of bylaw amendments

The bylaw amendments were presented on our website on September 22nd and detailed changes were available to view upon request. No questions arose.

MOTION: To approve the 2019 Bylaw Amendments, as presented.		
MOVED BY: Cathy	SECONDED BY: Kristen	MOTION CARRIED

c. Resignations

Cinthia asked if there are any resignations for board positions that are not expiring today – there were none.

d. Announcements

Reminder to residents that the next event is Pumpkins in the Park on November 1st.

7. Director's Reports

a. Power Point

Reports were presented on a looped PowerPoint. No questions arose.

b. Treasurer Report

MOTION: To waive the Annual Financial Audit, in lieu of an Annual Financial Review.		
MOVED BY: Cinthia	SECONDED BY: Myra	MOTION CARRIED

MOTION: To appoint Tara Quick, CPA, as the Financial Reviewer for the 2019-2020 Financial Statements.		
MOVED BY: Barb	SECONDED BY: Cinthia	MOTION CARRIED

MOTION: To approve the 2018-2019 Annual Financial Statement, as presented.		
MOVED BY: Kristen	SECONDED BY: Reann	MOTION CARRIED

MOTION: To approve the 2019-2020 Operating Budget.		
MOVED BY: Kelly	SECONDED BY: Krista	MOTION CARRIED

MOTION: To approve maintaining the annual HVCA Membership Fee of \$10.00.		
MOVED BY: Barb	SECONDED BY: Kelly	MOTION CARRIED

c. Approval of Director's Reports

MOTION: To approve the Director's Reports, as presented on PowerPoint.		
MOVED BY: Krista	SECONDED BY: Kristen	MOTION CARRIED

8. Election of Board Members

- a. The following Board Members were elected by acclamation for **2 year terms** for positions that retire in odd years:

Vice President	Reann Legge, the incumbent
Secretary	Krista Balone, the incumbent
Indoor Coordinator – Child & Youth	Monica Aspiazu, the incumbent
Youth Soccer Coordinator #1	Krista Eremondi, the incumbent*
Youth Soccer Coordinator #2	Myra Torriente, the incumbent*
Online Registration & Membership Coordinator	Kelly Kehler, the incumbent
Rink Coordinator #1	Booker Kenny**
Rink Coordinator #2	Chad Konkel**
Member at Large #2	Dave Cornelius, the incumbent
Member at Large #4	Jess Kettner

*Youth Soccer Coordinator will be a shared position between Krista and Myra, equaling one vote on the board.

**Rink Coordinator will be a shared position between Booker and Chad, equaling one vote on the board.

- b. The following Board Members were elected by acclamation for **1 year terms** for positions that retire in even years:

Indoor Coordinator – Adult	Paula Hand-Cortes
Member at Large #1	Clara Santha

The following positions remain vacant:

Indoor Coordinator – Daytime	2 year Term
Member at Large #6	2 year Term
Allocations Coordinator	1 year Term
Member at Large #7	1 year Term

9. Approval to change signing authorities as per elections (if necessary)

Not necessary as board members with signing authority are remaining on the board (Cinthia, Barb, Cathy).

10. Invited Speakers

a. Ward 4 City Councillor, Troy Davies

- Reported on the various completed and upcoming projects within the city, and specifically Hampton Village including: twinning Claypool Drive – with proper underground infrastructure, commercial development and amenities. Noted that Canadian Brewhouse will have a rooftop patio and will be opening soon. Other amenities coming in the future: Great Canadian Oil Change, Gym, Liquor Store, Grocery Store.
- City Council has made an agreement with Kahkewistahaw First Nation for an urban reserve to be developed along Claypool Drive. They would like to bring some type of recreation centre – with a focus on healthy kids, a gas station, etc. Will consult with the Airport Authority since they will be in the flight path.
- Rubber parking stops have been put up in front of the Hampton School and at other crosswalks throughout the area. Noted that no speed bumps will be coming to our ward as long as he is in council.
- Taxis have been charging Hampton Village and Westview a flat rate of \$20. Reminded residents to ask for a metered rate as the taxi company must honour that.
- Firepit (open fire) bylaw is currently in effect, however it is up for review again.
- Garbage as a new utility didn't get passed at City Council. Transparency becomes an issue once it's a utility – rates can easily be raised.
- Thanked everyone who reached out to him regarding the proposed \$87.5M for a new library to be built downtown in 2020. This could potentially increase the property tax by 4% for the next 5 years for houses over \$325K, which does not include city or police increases. Noted that a lot of people in Ward 4 are on a fixed income. Stated that there was a new library built in Halifax for between \$50-60M, so he thinks the amount proposed is too high and one can be built for a much lower cost to taxpayers.
- Received complaints about the activity at Circle K during the evening/night. Has requested there be an increase in police presence.
- Open forum for questions:
 - Community Centre Levy: the city will work closely with the community association and residents to determine what structure will be designed for the neighbourhood and where it will be located. There will be more meetings on this in the future.
 - Water pond between Poplar Place (on McClockin Road & Richardson Road) and the commercial development: will not be fenced at this time.
 - Off leash dog park in Corman Park: still needs proper fencing, and still having issues with people dumping garbage (propane tanks, etc).
 - Landscaping on McClocklin: heard many complaints regarding the weed overgrowth in the summer, which has now been taken care of.
 - Parks: Cathy informed Troy that there is a sewer grate in the park by the rink that is still off. Park officials stated that it was scheduled to be fixed on September 14th, however it is still not fixed. Troy will follow up with the city. Cathy also stated that the city initially had a quick response to the vandalism of the light poles in the parks.

However, when it happened again, the anti-vandalism covers were on back order so it took a while to get them replaced.

b. Saskatoon Westview MLA, David Buckingham

- Reported on the various completed projects and investments throughout the province.
- Currently working on 2030 goals - if anyone has any ideas or concerns they are welcome to contact him.
- Noted that he spends a lot of time in Regina, however encouraged residents to reach out to him at any time via email: davidbuckinghammla@gmail.com, or phone (306)242-4440.

c. Saskatoon Police Service North West Division Inspector, Cam Drever

- There are 3 divisions in Saskatoon: Central, East and Northwest. There are currently 8 officers/4 cars to cover the 105 sq. kms for the Northwest division.
- One of the biggest issues with the Northwest is property crime, however when looking on the crime map, we are on par with the rest of the suburbs.
- Reminded residents not to leave anything in their vehicle (change, sunglasses, etc.), to lock property (vehicle, shed, garage, door, etc.), that having alarms and motion sensors helps increase security, and if you take away the opportunity, they will move on to the next place.
- Residents on Lehrer Crescent planned a community meeting due to crime and safety concerns, which Community Liaison, Constable Jing Xiao attended.
- Saskatoon is transitioning into a larger city, so crime is naturally going to increase.
- Currently resources are strained, however they are taking a proactive policing approach to reduce crime. Also noted that the calls are triaged so if someone is in danger or there is a break and enter in progress, units will be there right away.
- Northwest YTD Crime Stats: break ins are down 8%, mischief is up 6%, theft from auto is down 21% - noted that it is up compared to last month. Crime rates fluctuate so much due to the weather, so to get an accurate picture it is better the view the YTD.
- Looking at ways to expand and update reporting non-emergency crime over the phone, and online, to make it easier for residents.
- Police Plane is equipped with GPS and night vision, however is not up every night.
- Encouraged residents to report all crime and suspicious activity. They have analysts who look at crime mapping over the past 24 hours, week, month, to look for patterns or hot spots, so they can send more officers to patrol the area.
- Reminded residents not to take action themselves if they see someone suspicious or in the act of committing a crime, that a citizen is only allowed to use the minimum force required to deal with the problem, and a lot of these people have weapons on them.
- If residents have questions or concerns they can contact either him at 306-975-8314, or Constable Xiao at 306-975-2296.

d. Saskatoon Blades Executive, Allie Lindal

- Informed residents that they have ticket pricing of \$5 for kids 12 and under.
- Addressed the Board stating that she would like to be a part of any fundraising or events we may have. They have multiple fundraising options, for example “Chuck a Puck” – where you can typically make at least \$300 on a slow game night.
- Left pamphlets and her contact information with Kristy.

11. Door Prize Draw

The winner of the family pack of Saskatoon Blades Tickets was Amor Vinta.

12. Adjournment

The meeting was adjourned at 8:09 pm.

13. Next Meetings

- a. Board Meeting: November 13th, 2019 at 6:30 pm**
- b. AGM: October 14th, 2020 at 6:00 pm**