

Bragg Creek Community Association
Meeting Minutes
Location: BCCA
Date: 16 September 2014
Time: 7:04 p.m.

Attendees: Peter Faloon, Sunil Mattu, Mike Medwid, Rob Paterson, Jim Goldman, Kristyn Schmidt.

Regrets: Steve Mowvley, Stella George

Chair: Kristyn Schmidt

Notetaker: Mike Medwid

Facility: Luanne Murphy

Guest: Debbie Maclean

1. Meeting called to order at 7:04 pm by Kristyn Schmidt, Chair
2. Approval of Agenda

Add to agenda "community wellness" update

A motion was made by Peter Faloon to approve the Agenda as amended.

2nd Rob Paterson

Unanimous

The Chairman then declared the motion duly passed.

2. Approval of Meeting Minutes July 9th, 2014

Discussed removing item 5, paragraph 2. Paragraph removed.

A motion was made by Peter Faloon to accept the Meeting Revised Minutes of July 2014

2nd Jim Goldman

Unanimous

The Chairman then declared the motion duly passed.

3. Facility Directors Report and Community Wellness Report – presented by Kristyn

Community Wellness Report was presented by Debbie Macleod

Summer Facility Director Report was presented by Kristyn Schmidt

- a) Bragg Creek days made a profit of \$4,000
- b) Calgary Foundation gave \$15,000 for a playground and the Little School House gave \$5,000 towards the playground as well. Discussed having the Rocky View County match the \$20,000 and the Playground could have a total of \$40,000 of capital items purchased for the playground. New Facility director will pursue this action item.

- c) BCCA was approved for the \$46,000 towards the Geotechnical, Storm and Biodiversity and Civil engineering study, however was declined by CFFP for the other \$46,000. A total of \$92,000 is needed to pay for the study which is required for any new or upgraded development outside of the BCCA building.

A motion to was made by Mike Medwid “be it resolved that up to \$46,000 from the BCCA Capital Replacement fund to enable the Geotechnical, Storm and Biodiversity and Civil engineering study be completed”. 2nd Peter Faloon

Unanimous

The Chairman then declared the motion duly passed.

September Facility Director Report was presented by Luanne Murphy

Membership is 50 families and 104 total people

Discussed purpose of Community is to create a community hub; Peter added the purpose of the Community is to “Inspire, Enthuse and Support”

- 4. Treasures Report: Agreed to defer treasurer’s report until Carla is back in town. Plan to present Report at a meeting approximately one week before the Annual General Meeting (AGM) slated for the end of October. At this meeting the Board will also address what to present at annual meeting.

- 5. Next Meeting October 21, 2014 and AGM for October 27, 2014

Robert moved and Jim seconded to adjourn meeting all agreed
Meeting adjourned 9:14 p.m.

_____/_____
Kristyn Schmidt, President Date

_____/_____
Mike Medwid, interim Secretary Date