



Board Meeting
Wednesday, Nov. 3, 2021 7:30 pm

APPROVED MINUTES

Present: June Bergman, Jérémie Bourqui, Karen Bradshaw, Scott Chomistek, Jennifer Dotchin, Cydney Elofson, Jeremy Gukert, Karen Kimbauer, Brian Pshyk, Monique Tambay-Roest, Kay Wilford

Office Staff: Sherry Gavlin, Rita McMillan

Guests: Maggie Chernenkoff, Cst. Dustin Williams

1. Introductions

Jenn

The meeting was called to order by Jenn at 7:31. Jenn will be chairing the meeting for Cydney.

2. Remarks from the Chair

Jenn

Jenn thanked the Board for all their work, the monthly reports have been great and it's exciting to read about all the projects and events happening in the community.

3. Approval of meeting agenda

Jenn

Brian moved to approve the agenda as presented, Kay seconded. Motion carried.

4. Approval of [October 2021 Minutes](#)

Jenn

Cydney moved to approve the Oct. 2021 minutes as presented, Brian seconded. Motion carried.

5. Acknowledgment of Written [Board Reports](#) Submitted

Jenn

- a. BGSS (June), EGG (Kay), NPC (Heather MacKay), Community Safety/ MUSC (Jérémie), CTA, Outdoor Rink, and Development (Jeremy), Seniors' Housing (Karen K.), Office (Rita), Pumpkin Walk (Monique), BGSS Garbage Bin decoration project (Dan Olesen)

- b. Questions arising from Board reports

Jenn

There was a question regarding the proposed land swap that Rudy Zimmer's group is proposing for the Nose Hill Development. The group (Protect Bowmont Park) would like to swap the current site at Nose Hill Drive for the former Francophone school site near the BGSS and had posted information on Facebook suggesting that the land swap was a viable option. Jeremy discussed the proposal with Pali Bedi (Avison Young), who indicated that he is not interested in pursuing the land swap. The community input via Silver Springs Virtual Front Porch was against the land swap for that particular location, and support was in favour of the current Nose Hill site vs. the proposed former Francophone school site.

6. Guest Reports

- a. Calgary Police Service

Cst. Dustin Williams

Crime statistics last month for the entire district were low, with Silver Springs ranking near the bottom (number of calls). Operation Cold Start has been kicked off with the cooler weather Cst. Williams shared an infographic with Monique to distribute via social media and the Spirit. A question was raised about the appropriate use of a bike lane as a turn lane if making a right hand turn onto Silver Springs Blvd. Dustin will put together a drawing to explain how to properly use the lanes to share with the community.



b. PSAC

Maggie Chernenkoff

Maggie met with the Executive last week regarding the staff vaccination situation and met with Rachael Walker to discuss the Director role position. The Halloween events went really well. Cold season has hit the preschool, with several children staying home, but the preschool remains Covid-free. There was a question about the proposed 2021/22 budget to be reviewed later in the meeting and a predicted deficit vs the surplus from last year (2020/21). Scott clarified that he and Deb are looking at grants available for October that will positively affect the proposed budget. The fundraiser ended today, and Maggie will provide an update to the SSCA at the December meeting.

7. Executive Committee Updates

Jenn

a. AGM: Nominations Committee

2021 AGM will be held on January 13, 2022. The Nominations Committee is made of Board members not standing for election in the next term. Monique, Cydney, Scott, Jérémie, and June are all standing for re-election. Jeremy, Karen B., Kay, Karen K. Brian are all still mid-term. Brian, and Karen K. will work with Jenn on the Nominations Committee. Jenn will not be standing for re-election as she has decided to step back from the Board for a few years due to increasing volunteer obligations, but she will continue to support the Seniors' Housing project. A general call for nominations was in the November Spirit, a more detailed call outlining the roles we are looking to fill will be in the December Spirit, and shared via email and social media.

8. Financial Reports

Scott

a. [September 2021 internal F/S](#)

The SSCA broke even in September (revenue of \$604.30). The CA continues to experience lower rental income due to the ongoing COVID-19 pandemic.

Scott moved to approve the Sept. 2021 financial statements as presented, Jeremy seconded. Motion carried.

b. October 2021 internal F/S

The preschool net assets are all in a positive position. Casino funds of just over \$119000 will be used for the building expansion. On Oct. 31, 2021 the SSCA had just over \$118,000 available in unencumbered cash.

Scott moved to approve the October 2021 financial statements as presented, Monique seconded. Motion carried.

c. [2021/22 annual budget review](#) (15)

Scott and Deb received notice today (Nov. 3) that the Preschool has received an \$11,000 grant that is not reflected in the budget presented. The SSCA is projecting \$810,855 in revenue in 2021/22, a slight decrease from 2020/21 due to an expected decrease in Covid relief funds available in 2022. The decreased funding should be offset by increased rentals and the CA running the soccer program in 2022 after missing two seasons due to the Covid pandemic



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The Silver Springs Preschool (SSPS) has increased their wages as they are running the 3 year old afternoon program (due to low enrollment in 2020/21 the class was not run). The projected \$2000 deficit for the SSPS will become a projected \$9000 surplus due to the \$11000 grant received today. There was a discussion as to what extent the PSAC Board is involved with the SSPS budget management or if they are responsible solely for the fundraising dollars. There was a discussion about the SSPS reserve fund, and who, the SSCA or SSPS, is responsible to maintain and manage it.

Scott moved to approve the 2021/22 SSCA Operating Budget as presented, pending an \$11,000 increase to the SSPS grant funding, Jeremie seconded. Motion carried.

Deb is now working on the audit, thank you!

Business Arising from September 2021 meeting

9. Policy Review

a. [Conflict of Interest](#)

Monique

If voting will be effective today. Monique moved that the Conflict of Interest Policy be approved as presented, effective Nov. 3, 2021, Jenn seconded. Motion carried.

New Business

10. Breakfast with Santa

Rita

Breakfast with Santa is being replaced with a new event called the Winter Celebration. Ongoing Covid restrictions present several barriers to indoor events with food but the CA would like to continue offering a winter-themed event. The Winter Celebration This would be similar to previous rink pop up parties, and provide opportunities for snowshoeing, skating, sledding, and would include a visit with Santa, and possibly a reindeer. Treats that are pre-wrapped and easy to serve within current Covid guidelines would be available such as hot chocolate, cookies and candy canes. YYC Food Trucks could be invited to participate. Brian has been approached by YYC Food Trucks to host an event in Silver Springs, and they donate 10% of their profits from the event back to the community. Brian will coordinate with Rita. There was a brief discussion about hosting it on Saturday, Dec. 11 or Sunday, Dec. 12 (Grey Cup Sunday), general consensus was that the event would be over before the game started and Sundays tend to attract more participants. There may be a crafters corner (pre-registration required), as well as music and a Food Bank collection. Fire pits would be available outside for people to warm up. There was a discussion about how numbers could be restricted or monitored, the SSCA Office will ensure the event is in full compliance with all Covid restrictions. There would be fire pits to warm up attendees. How would you restrict the number of people at the event if not in an enclosed area? Karen B. will help with volunteer recruitment and scheduling via Sign Up Genius, and Brian will promote on the Silver Springs Virtual Front Porch Facebook page.



11. Outdoor Rink Budget

Jeremy

Jeremy presented the Outdoor Rink Budget with assistance from Deb showing a year over year comparison of actual vs projected expenses and revenue. There were increased costs associated with the Porta-potty due to a longer season in 2020/21. There continues to be interest from community groups in renting out the hockey rink for \$50/ hour. The rink signage needs to be repaired, Monique will share the contact information for Instant Signs with Jeremy. Jeremy is looking for someone to help design the new signs, please let him know if you are interested in helping out.

Jeremy moved to approve the Outdoor Rink Budget 2021/22 Operating budget as presented, Kay seconded. Motion carried.

12. New LOC Approval

Rita

One of the requirements for the Council Community Fund the CA is receiving for the building expansion is approval of the LOC. Monique shared the document with the Board, there was a quick discussion about the drawing on the map provided by the City. Monique showed the previous LOC map that was used for previous years, including our application to expand the LOC for the Pump Track. Cydney will do a quick review of the new LOC to compare it to the previous one. The new LOC map reflects the addition of the land for the pump track. Cydney moved that the SSCA approve the LOC presented by the City subject to identification of any material variances from the previous LOC to the proposed one, Jeremy seconded. Brian opposed. Motion carried.

Note: At the SSCA Board meeting on Dec. 1, 2021, Heather MacKay indicated that the motion the Board needed to vote on was as follows: that the SSCA agrees to sign the agreement for the Council Community Fund for the \$300,000 granted.

Via email on Thursday, Dec. 2, Monique moved that the SSCA agrees to sign the agreement for the Council Community Fund for the \$300,000 granted. Karen B. seconded. Motion carried on Monday, Dec. 6, 2021.

13. Energizing Spaces application approval

Rita

The Energizing Spaces grant will be used to improve the lighting at the outdoor rink, as well as changing to LED lights. Quotes for the work are ranging from \$7000-\$9000.

Jeremy moved that the SSCA apply for the Energizing Spaces grant for new lighting at the outdoor rink. Kay seconded. Motion carried.

14. Next Board Meeting

Jenn

- a. Board Meeting Wednesday, Dec. 1, 2021 7:30pm

15. Adjourn

Kay adjourned the meeting at 9:16.