



**SSCA Board Meeting**  
**Wednesday May 7, 2025 at 7:30 PM**

## **Approved May 2025 Minutes**

**Present:** Karen Kirnbauer, Kay Wilford, Patrick Crampton, Darren Maillot, Jackie Courtney, June Bergman, Jon Mayhew, Margaret Livingston, Lauren Robertson, Jeremie Bourqui, Brittany Haines, Alison Keenan.

**Regrets:** Lynda Pannanen, Marny Paul

**Office Staff:** Rita McMillan, Erika Lazzarotto, Sara Gauthier

**Guests:** Constable Pham, Heather Gibbons

**PSAC:** Rachael Walker

**Minutes taken by:** Karen Kirnbauer

**1. Introductions (2) Jeremie**

Jeremie called the meeting to order at 7:31 PM.

No introductions were needed.

**2. Land Acknowledgment (2) Kay**

The Land Acknowledgment was read by Kay Wilford

**3. Approval of meeting agenda (2) Jeremie**

**Motion- Kay Wilford moved to have the May 2025 agenda approved as amended.**

**Seconded by Darren Maillot. Motion carried.**

**4. Approval of Draft April 2025 Minutes Jeremie**

**Motion- Lauren Robertson moved to have the April 2025 minutes approved as written.**

**Seconded by Jackie Courtney. Motion carried.**

## 5. Acknowledgment of [May 2025 Board Reports](#)

Jeremie

**NPC Report (Heather), Seniors Engagement (Karen K.), BGSS report (June), Office Report (Sara/Rita), Community Safety (Jon), Preschool Report (Rachael), EGG (Kay), Development Report (Darren)**

### Questions arising from Board Reports (10)

Jeremie

Seniors Engagement- nothing to add. No questions.

BGSS- 720 trees will be planted by the City of Calgary after the May long weekend.

EGG- Yoga in the park will continue this summer, sponsored by the YMCA. No questions.

Office Report- There may be a change in occupancy in the Sunrise Room. The Seedlings Group has transitioned over the years from a preschool to more of a daycare. They presently go on a yearly lease and their lease will come due June 1. There may be another opportunity for another occupant with potential for a 3 year lease. There are a number of advantages to this new occupant. This needs to be decided by June 1 so that we can give the Seedlings Group proper notice. After discussion among the board and office staff regarding the advantages and disadvantages, the board was agreeable to this potential change. This will be confirmed, probably next week.

Community Safety- Jon will start a 311 folder to track information.

Development Report - will be discussed under new business.

NPC Report will be discussed under guest reports.

## 6. Guest Reports

### a. CPS Report (1)

**Constable Hung Pham**

April- 1 vehicle theft, 1 street robbery, 1 commercial robbery, 1 incident of non domestic violence, 1 incident of non domestic assault. Please be aware of the presence of motorcycles, now that it is motorcycle season.

Constable Pham excused himself from the meeting at 7:55 PM.

### b. PSAC Report (5)

**Rachael Walker**

See Rachael's full report in the board reports. Field trips: to the Zoo and upcoming Butterfield Acres. The Bugman is coming. Orientation for new parents. Mother's Day Tea. Fundraising items will close on Friday.

### c. NPC Report (5)

**Heather Gibbons**

Thank you to those who completed the External Partners survey.

Inspiring Neighbourhoods Grant- Can be submitted anytime.

Beautification and Placemaking - Maximum Funding \$15,000 – funding increase for 2025.

Communication and Engagement - Maximum funding \$10,000

Social, Recreation and Community Education Programs - Maximum Funding \$5,000

Community Safety - Maximum funding \$5,000

Please see Heather's full report under NPC May 2025 in the Board Reports

**7. Finance Committee Report**

**Patrick**

Patrick spoke on behalf of Lynda. There are no concerns with this month's finances. Some numbers that are not synchronized are related to timing issues.

**8. New Business**

**Patrick  
Darren**

a. 4 plex development

This is our first proposed 4 plex under the new City of Calgary rezoning guidelines. It is planned for the NE corner of Silver Springs Road and Silvergrove Drive. Darren has reviewed the guidelines and will ensure that the development bylaws are being met. The parking, the garbage, compost and recycle bins are identified as gaps in the bylaws. The city is asking for the board's comments and Darren will submit a report. We will be connecting with other communities to see how they handle these development issues. Lauren Robertson has volunteered to assist on the Development committee.

**9. Business arising from the April Board Meeting**

**Patrick**

a. Suburban Journal discussion

A group of board members and office staff met to review the contract and went back to the publisher with a few changes. Major points:

1. 2 year contract rather than a 3 year contract.
2. We retain ownership of the name "SSCA Spirit" should we choose to sever ties with the Journal.
3. We have a 90 day reciprocal release from the contract.

After some discussion, board members and office staff were happy and comfortable with the final negotiated contract.

**Motion- Brittany has moved that we agree to accept a 2 year contract with the Suburban Journal to have SSCA newsletter content published as per contract. Seconded by Margaret Livinstone. Motion carried.**

Heather Gibbons left the meeting.

**10. Executive Committee Update**

**Patrick**



Next Board Meeting June 4, 2025 @ 7:30 pm

**11. Adjournment-** Kay Wilford adjourned the meeting at 9:07 PM.

