

Dunmore Community Association Board of Directors Meeting Minutes

August 11, 2021

Cypress Council Chamber

Present: Olivia Whenham, Shevaun Perrault, Jody Phillips, Nicole Johnson, Scott Plouffe, Dawn Day, Amy Edmonstone, Dan Hamilton

Regrets: Alyssa Stork, Donna Basso, Jenna Riess

Meeting called to order by Shevaun at 6:37pm

New Business:

Dunmore Days – Olivia Whenham

Park Name & Sign – Jody Phillips

Shed – Jody Phillips

Irrigation – Jody Phillips

Director Resignation – Shevaun Perrault

Unfinished Business:

CFEP Grant Application – Jody Phillips

EDI Renewables – Jody Phillips

Review of Agenda and Previous Minutes:

Motion: Olivia made motion to accept the agenda - carried

Motion: Amy made motion to accept July 14th/21 Board Meeting minutes – carried

President's Report – Shevaun Perrault

Shevaun contacted the Rotary Park to notify them that a few trees are dead. She contacted Chris via text. He advised that he will contact Grass Roots Co, as the trees have warranty. Concern was raised that the mower may be getting too close to the trees. Jody verified our landscaping contractor is not mowing this area. Dan Hamilton said he will look into the County contract and find out who may be doing this. He also reported that the walking path from Eagleridge joining the path on the West Side of Dunmore is going to be tendered this week and the estimated completion date is the end of August/early September. Dan Hamilton confirmed there will be a pedestrian crossing on Eagle Butte Drive.

Ag.Core provided the invoice for the rock at the West Side Park in the amount of \$34.29 which equals the County levy tax. The total donated value of the rock they provided was \$4458.03. The Dunmore Community Association thanks them for this generous contribution to the park revitalization project.

Shevaun spoke with Leslie Nemeth from the Elkwater Community Association regarding fireworks. The ECA uses Fireworks Spectacular out of Langdon, AB for the last couple of years. They need quite a bit of notice, but the cost has typically been approximately \$4000 for a 13-15 minute show. Cypress County will have to approve the event, along with Cypress County Fire Services. The area must be fenced off, and grant money can not be used for this purpose. All monies for fireworks must come from donations and fundraising.

Shevaun spoke with Leslie Nemeth from the Elkwater Community Association regarding Bingo. She advised there is a special license for kids to attend, or if the winnings are greater than \$50.00. They have a Bingo ball spinner, but are not permitted to rent it out to other groups. It is under lock and key. Advised these events are not money-makers but some costs can be recouped through a concession. The Bingo board they purchased was approximately \$4000-\$5000.

Motion: Jody made motion for Dan Hamilton to find out who is mowing the strip from Eagle Butte school to Safety Buzz – carried

Motion: Olivia made motion for Shevaun to investigate fireworks possibility for New Year's – carried

Motion: Dawn made motion to accept the President's Report – carried

Treasurer's Report – Nicole Johnson

Current bank balance as of July 31st is \$42,210.46. The GST filing documentation has been received and she will submit it in the coming weeks.

Motion: Olivia made motion to accept the Treasurer's Report – carried

New Business:

Dunmore Days – Olivia Whenham

The Co-op has generously agreed to donate all food for the concession at Dunmore Days, including ice cream and toppings for a sundae bar at Rusty's Roadhouse at the after party. Sundae bar will be by donation. The softball tournament has been cancelled for lack of participation, but the gopher holes will still be filled a few days prior to Dunmore Days to prevent injury if any kids are playing on the field. Scott will rake the infield. Jenna has added 3 businesses to the Donation-in-Kind advertising on the DCA website and there are 11 raffle gifts collected so far. Dan Hamilton advised the bacon and sausage for the pancake breakfast must be cooked the day before and brought

warm to the park as it can not be cooked on-site. Eggs and pancakes will be cooked on-site at the event.

Motion: Nicole made motion to receive information – carried

Park Name & Sign – Jody Phillips

After the Directors narrowed the 17 park name submissions to: Rainbow Park, Sunrise Park, and Sunnyside Park, all DCA members were sent a direct link to vote for their favorite name. A tie resulted between Sunnyside Park and Sunrise Park. To break the tie, the DCA Directors re-voted and Sunrise Park won. This name was submitted by Treslie Phillips. Jody will purchase the \$100 gift card prize so it can be presented to the winner at Dunmore Days.

Jody will contact several sign companies to get quotes for the donor sign, as well as a new park sign.

Motion: Amy made motion for Jody to purchase \$100 gift card from Rusty's Roadhouse and get quotes for 2 park signs – carried

Irrigation & Skate Shack – Jody Phillips

Jody and Scott met with Kim Dalton and LesleyAnn Collins at the park to go lay out the plan for the irrigation re-location to the new shed. Cypress County will be taking over the project. The shed is on hold until we have a firm timeline for the trenching completion as Excel Sheds do not have unlimited space to store the finished shed while we wait. Jody sent an e-mail to Cypress County to initiate the Title transfer on the Eagleridge Park but has not heard back yet.

Motion: Scott made motion to receive information – carried

Director Resignation – Shevaun Perrault

Formal notice of resignation has been received from Angela Adby as she is moving away.

Motion: Dawn made motion to fill the seat at our next AGM– carried

Open Discussion – All

Port-a-Potties

Vandalism to the port-a-potty continues to occur at the Eagleridge park. Discussion occurred regarding removing it for the remainder of the season or leaving it.

Outdoor Rink Revitalization

Dan Hamilton suggested putting a time slot in for Kim at the next meeting to discuss ideas he may have for this structure.

Motion: Jody made motion to leave port-a-potty at Eagleridge Park for the remainder of the season— carried

Motion: Jody made motion to invite Kim Dalton to speak at the next meeting regarding ideas for the Outdoor Rink.

Unfinished Business:

CFEP Grant Application – Jody Phillips

EDI Renewables – Jody Phillips

Next Regular BOD Meeting: September 7th, 6:30 at Cypress Council Chamber

Adjourned by Shevaun at 8:01pm