

Dunmore Community Association Board of Directors Meeting Minutes

September 7, 2022

Cypress Council Chamber

Present: Shevaun Perrault, Jody Phillips, Olivia Whenham, Jenna Reiss, Scott Plouffe, Kearston Reesor, Dan Hamilton, Rochelle Howes

Regrets: Amy Edmonstone, Nicole Johnson, Melissa Sawchuk

Meeting called to order by Shevaun at 6:40 pm

New Business:

Dunmore Days – Jenna/Olivia

Cypress Community Grant Applications – Jenna/Nicole

Bike Path / Garbage Pick-up – Dan Hamilton

Unfinished Business:

Skate Shack Security

Point-to-point Wifi

Review of Agenda and Previous Minutes:

Motion: Olivia made motion to accept the agenda - carried

Motion: Jenna made motion to accept July 27/22 Board Meeting minutes – carried

President's Report – Shevaun Perrault

Dunmore Days was a great success with over 300 people coming out for the pancake breakfast alone. A meeting of the organizers occurred a few days following to review learnings and make recommendations for next year. Construction at Sunrise Park is ongoing. Porta-potties at the EagleRidge Park were removed, but the one at Sunrise park remains for construction crews.

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

Treasurer's Report – Nicole Johnson

None

New Business:

Dunmore Days – Jenna Reiss/Olivia Whenham

Dunmore days made just over \$2500 this year. Next year, separate crews for different elements of the event are recommended (food, car show, entertainment, etc...).

Recommend the addition of incorporating a school group or club to help out with the day in positions as needed, and collecting donations, giving them pop cans from event, etc... to help with their own fundraising needs.

Jenna will send out thank you cards to all businesses who donated to the silent auction, to the Co-Op for their huge support, and to the Cypress County Council for serving the pancake breakfast.

Motion: Kearston made motion to approve Jenna sending out cards on the DCA's behalf- carried

Cypress Community Fund Grant – Jenna Riess

The Cypress Wind Project awarded \$2000 to the DCA for our Christmas Caroling & Food Drive event this year. We will be planning sleigh rides, hot chocolate, cookie decorating, and caroling.

Motion: Scott made motion to accept as information - carried

Bike Path / Garbage Pick-up – Dan Hamilton

Olivia Whenham asked for any update on a bike path from Dunmore to Medicine Hat. Dan explained that the difficulty is getting over the creek and CP Rail. The County is applying for grants, but suspects it could be 2+ years before the trail may be approved.

There is tentative approval for garbage pick-up for Dunmore. The estimated cost at this time is approximately \$40/mo and may include both garbage and recycling. The landfill will remain open as we have large lots out here and people will still need access for lawn waste and excess garbage that doesn't fit in the bins. A survey will be released by the County soon to allow residents to vote on whether they want this service or not. If it passes, the service will not be optional.

Motion: Jody made motion to accept as information- carried

Group Discussion:

Jody let the board know we still haven't received any update or response from the County on line-of-site internet. Dan will follow up.

The water bill for the last 2 months was \$10,000. When informed by the County, Elevation was immediately asked to reduce the sets by half. With the underground sprinklers operating at both parks and ball diamond, we will need to take that into account in the 2023 operating budget. Dan will follow up with the administration.

A family skate night was discussed for this winter. Plans will be made once boards are in place.

Jody asked if the group wanted speciality lighting installed in the rink while the equipment is on site. Olivia will source options.

Next Regular BOD Meeting: Wednesday October 12, 7:00pm at Cypress County Council chambers.

Adjourned by Shevaun at 7:44pm