

Rosewood Community Association  
Annual General Meeting  
April 15, 2021 at 7:00pm (Virtual)

MINUTES

Attendance (Quorum=12): Brett Magneson, Chad Ekren, Erin Bentley, Scott Hawley, Scott Hunter, Jeremy Ring, Samantha Lamborn, Rebecca Picot, Zak Parker, Sharon & Mike Riou, Rob McClinton, Chelsey Pastachak, Melody Byblow, Jay Keating

Guests: Bev Dubois, Ward 9 City Councilor, Mark Planchot City of Saskatoon Consultant

Regrets: Tim Bergsma

1. Call to order at 7:04pm
2. Greetings from Bev: Thank you and great work on behalf of the city, Mayor, and Bev. Great programming and work has been done, especially during the pandemic - Special attention to the Rink fundraising project. Special thanks as well to Mark. Your commitment to the community is greatly appreciated.
3. Introductions:
  - a. What RCA does
4. Approval of the 2021 AGM Agenda – moved by Jeremy Ring, seconded by Brett.
5. Approval of the 2020 AGM Minutes – Scott moved to accept, Zak seconded
6. Financial review (2020)  
Zak discussed briefly revenues and expenses, will send to board following the meeting.

Motion: To Accept the 2020 financial review to be done (not reviewed in meeting) which will be added to the website once completed. Moved by Melody and seconded by Zak.

Motion: Because the Rosewood Community Association has a total revenue within the range of \$25,000 to \$250,000 from the previous fiscal year, that a review of this financial statement is adequate, and an audit can still be waived. Brett moved, seconded by Chad.

Zak is arranging a firm to review 2020 finances, and will present this at the next RCA meeting.

7. Presentation of the 2021 Budget  
Erin presented the budget, shown on screen for review. Acknowledged that it is difficult to predict, given the pandemic.

Pointed out that the Rink funding is separate from the budget – separate account, and are not included in the revenue/expenses. Discussed maintenance may require

some budget ongoing once rink is built. Brett did clarify that the rink budget, as a capital budget, is separate. Once rink is built, the rink operating expenses will be included in the general budget for RCA. Mark explained that we will be able to apply for a rink operating grant for some of these ongoing maintenance costs.

- a. Approval of the 2021 Budget as presented, moved by Mike, seconded by Zak.

## 8. New Business

- a. Governance Documents – these have been sent out prior to the meeting, updated articles, bylaws, and added policies. Policies can be updated through the year at RCA meetings, but Articles and Bylaws must be reviewed/approved at AGMs only.

Motion to accept the Governance documents as presented by Zak, seconded by Brett.

- b. New infrastructure in Rosewood, presented by Mark:
  - i. Glen Penner Park – reserve funds from City for park development, therefore a city building will be built in this park. This building will serve as a warm-up building and water source for the rink, as well as space for washrooms, storage/multiuse space (500 sq.ft.), in addition to community storage (dedicated for RCA). City will run this building over the summer – programming, activities at Spray Park. Timeline is for 2021 completion.

## 9. Election of Board of Directors – facilitated by Mark

President - Erin

Vice President – vacant (Tim stepping down)

Treasurer - Zak

Website (Vacant, Oyin is covering)

Facility Coordinator (Vacant, Deb previously)

Programs Coordinator 1 & 2 (currently #1 Chelsey)

Social & Events Coordinator (1yr remaining on this term, vacant)

Civics & HSE – Chelsey (Melody stepping down – thank you for 4 yrs of service!)

Rink Coordinator - Brett

Basketball Coordinator - Scott Hawley

Volunteer Coordinator – Mike

Member-at-large 2 - Rob

Member-at-large 4 – Sharon

Motion by Chad that RCA Executive can fill these positions through the year if able to, Scott Hunter seconded.

Motion by Mike to accept the election of directors as listed, seconded by Jeremy.

10. Review of the highlights from 2020:

- The rink project raised enough funds to start construction this summer/fall
- Worked with the City of Saskatoon to promote a variety of engagement sessions
- Programs was successful in running a Spanish language class and offered several online programs this year.
- Cross Country Ski Trails in Hyde Park
- We mailed out 3 newsletters to the residents of Rosewood
- Sports (soccer/basketball) ran with a reduced schedule and restrictions due to Covid
- Our Website and Facebook pages helped to inform the residents of Rosewood of upcoming programs and meetings
- We welcomed 5 new members to our group through the last 6 months.

For the coming year (2021- early 2022):

- As things open, we hope to offer our winter trade show and craft fair in November 2021
- We hope to be able to offer some in person programming but if not, we will continue to be creative with our online offerings
- This summer the SUM Theatre in the Park will be in our neighborhood!
- We are hopeful that our kids will be able to participate in soccer and basketball this fall and winter
- We are looking forward to the building of our new rink and all the excitement that comes with that for the winter months
- Hopefully in 2022 we can resume our outdoor family day in the park and community garage sale

- Looking forward to working with the City of Saskatoon to continue to grow and improve our neighborhood
- 2022 marks the 10th year of the Rosewood Community Association and we are hoping to celebrate!

11. Adjournment of AGM at 8:00pm by Zak

### **Member Question & Answer**

Park near Meadows Blvd & Greyeyes-Steele Way: 143 survey responses, final concept plan to be approved by the City, and plan for early May to present this plan & FAQ to city of Saskatoon engagement website. Tendering for contractors will commence following this. Briefly: multiuse field, walking paths, fitness, and picnic areas, potential space for cross-country ski trail around perimeter.

Neighborhood Traffic review: gathered responses from City engagement page, and plotted these on the map posted/shared online. Meeting Apr 29 at 7pm (virtual) will offer a review of these recommendations. Bev did acknowledge that she will be listening in on this meeting, and will be advocating for safety measures.

Speed limit reviews: City of Saskatoon undertaking a survey (on city website) in regards. Bev is advocating eliminating speed reductions around high schools, and implement yearlong 'playground' zones, vs. school zones for only certain times. Gathering data and discussing further.