



Speargrass Community Association (SCA)

Annual General Meeting

Location: Jet Setter

Date: Wednesday, October 22, 2025

Time: 7:00pm – 9:00pm

In Attendance – See Attached Spreadsheet of Members who attended (quorum is 15 households - achieved)

Minutes

See Attached Powerpoint for the agenda and various discussion items as per below:

Approval of Minutes & Agenda – (quorum is 15 households - achieved)

Moved by Carol Prosser that the minutes are approved.

Carried

Moved by Julie Graff that the agenda is approved

Carried

Wheatland County Update – Donna Bigger – Congratulations on getting re-elected

Gave us information on Her role:

Representation and Governance

- **Represent Residents:** Councillors serve as the voice of people living in their division, bringing forward concerns, priorities, and ideas to County Council.
- **Policy and Decision-Making:** They participate in council meetings to debate and vote on bylaws, budgets, and policies that guide the county's direction.
- **Strategic Planning:** Councillors help set the county's long-term vision through strategic and municipal development plans.



Financial Oversight

- **Budget Approval:** They review and approve the annual budget, setting property tax rates and determining spending priorities for infrastructure, programs, and services.
- **Fiscal Responsibility:** Councillors ensure that public funds are used efficiently, responsibly, and in the best interests of residents.

Infrastructure and Services

- **Public Works:** Provide oversight and direction on maintenance and improvement of roads, bridges, water systems, and waste management. Can only advocate for provincial roads, bridges etc.
- **Community Services:** Support recreation facilities, emergency services (fire, bylaw, disaster response), and rural development initiatives.

Community and Regional Collaboration

- **Intergovernmental Relations:** Collaborate with neighbouring municipalities (e.g., Town of Strathmore, Vulcan County) and regional boards on shared projects and services.
- **Public Engagement:** Attend community meetings, respond to resident inquiries, and encourage participation in local government.

Follow the **Municipal Government Act (MGA)** and **Code of Conduct Bylaw**, ensuring transparency, integrity, and fairness in all actions.

Avoid conflicts of interest and maintain confidentiality where required.

Speargrass Golf Course – Warren Boese provided written report (attached and slide in Powerpoint)

Carseland Ag Society – Georgina provided a verbal report and written report attached.

Trails to the Bow Update – Shelley McEachern – please refer to Powerpoint

President Report (attached) – Sheryl discussed

Beautification Update – please refer to Powerpoint

Treasurer Report – Tahra/Iona provided information of dollars spent to date. Bank Balance is \$66K and this is reserved for matching Grants.

Events Report – Sheryl discussed the events, sponsors and budget going forward of \$5,000 for the year.

RV Rental – robust discussions on solutions going forward for security, weeds and overall maintenance



Elections/Nominations – Term Ends – October 2027

Welcome Host – Donna Wasylyszyn

Secretary – Jayne Yates

Currently in Place

President – Sheryl Johnston Term ends October 2027

Vice President – Karl Shorten – Term ends October 2026

RV Rental Coordinator – Jorge Giacalone – Term Ends October 2027

Communications Coordinator – Ross McTavish – Term ends October 2026

Treasurer – Iona Wark – Term ends October 2026

Beautification – Bev Donald – Term Ends October 2026

Motion to adjourn - Shelley McEachern