

May 02, 2017 - 7:05 pm

**Attended:** Allan Bly, Rob Chaput, Kersh Naidoo, Gerry O'Donnell, Shauna Richard, Mariette Seed, Peggy Ward. **Total: 6 & City Rep**

**Regrets:** Vince Bowen, Heather Boli, Earle Clements, Bill Melenberg, Rosa Ficko, Cassandra Haraba, Christine Johnston, Brian Los, Brad Mielke, Tony Van Herk, Travis Watt, Cam Worthing (attended Town Hall).

## 1.0 Approval of agenda

May 02, 2017

Kersh MOVES; Rob SECONDS. Agenda APPROVED.

## 2.0 Approval of minutes

April 04, 2017 Minutes

Kersh MOVES; Allan SECONDS Minutes. Approval is pending confirmation of item 5.8 – approximate amount Grovenor will have to pay for solar project.

## 3.0 Guest Speaker – Councillor Scott McKeen – Town Hall Meeting



Grovenor Town Hall  
Mtg. w Councillor S

## 4.0 Reports

### 4.1 Vice Presidents' reports

Gerry & Kersh

- Gerry thanks Bill for the additional brochure that was printed and distributed door to door re the Town Hall meeting tonight, and Neighbourhood Renewal meeting with City.
- Gerry thanks Kersh for submitting the CLIP grant in March and the CLOG grant in April.
- Gerry has prepared and filed the Annual Return, and received the proof of filing for the community league. This was used for the CLOG application.
- Gerry states that we have renewed the joint summer program with North Glenora. They have submitted the application for the STEP student, and are interviewing this week. This allows for full day of programming between Greenshack and the joint programs.
- The City has approved the temporary relocation of the liquor store at the West Block project during construction.
- Kersh thanks Gerry for organizing the Neighbourhood Renewal event and the Town Hall meeting with City Councillor Scott McKeen.
- Kersh states that the understood 50/50 shrub bed arrangement is not happening. He will have to look into it. If we undertake plantings, then it becomes our responsibility.
- There is a discussion about benches by the rink and the garden.
- Shauna put in a request for benches through the Amenities Program through Councillor Scott McKeen. There is \$5700 for the whole ward. Scott McKeen needs to approve our previous request that was submitted by Shauna on our behalf.
- If we do not receive benches for the rink, it is suggested we bring the rink benches out for that purpose, as done in previous winters. There are several surplus benches in the rec centre.

**Action Item:** Shauna to let Kersh know of overall maintenance agreements.

#### 4.2 Treasurer's report

**Peggy**

- Peggy reports that \$ 6,410 was paid out of the general account to the Edmonton West Zone for soccer. (This may be the wrong account.) Peggy will refer to the Allowable Expenditures listing sent by ALCB in future.
- Peggy questions the arrangement we have with Alastair; wonders about his time sheets. Allan will work on a system to review his timesheet submissions and authorize prior to payment by Peggy.
- Peggy reported that the bank balances as at April 28, 2017 were:
  - EWZSA - \$ 6410.00
  - General account - \$42,564.97
  - Casino account - \$31420.66
  - Playground fund - \$68,374.19

#### 4.3 Civics report

**Gerry/Cassandra**

- Gerry reports that Cassandra is still involved in all the activities of the previous month.
- There is a 4 plex being developed at 104 ave. and 143 St. /She is looking into the variances being granted without justification.
- Apparently not everyone was appropriately notified by the City in the proper time frame at the outset.

#### 4.4 City of Edmonton report

**Shauna**

Shauna reported that:

- An outdoor market is coming to Jasper Place as part of a revitalization initiative.
- The City Big Bin event schedule is set for the summer.
- There is a Get Ready in the Park! Event on May 13 at Hawrelak Park.
- There will be a Mother's Day Tea at the Valley Zoo.
- Sport field openings have been delayed due to the excess moisture. Set for May 12.
- Sir Wilfrid Laurier & Buena Vista Parks are undergoing upgrades.
- There is a referral service for seniors: Senior Home Supports Program.
- Block Party kits are available online at <http://enwatch.ca/block-party/>.

## 5.0 Old business

#### 5.1 Facilities status update

**Allan**

Allan reports that:

- He and Alastair will be here early Saturday morning to move stuff out of the hall and rec centre for the Big Bin event.
- He has been contacted by the security company, ADT, who state that Gerry must provide a signed letter stating that Allan is the primary contact person for the hall.
- Allan will forward the email to Gerry to follow up with.
- He is planning to disconnect the phone in the hall.
- The sign out front is being painted.
- Alastair is continuing to clean out and spruce up the hall. The rec centre is next.
- He has had a request to rent out green space for a soccer field. It is pointed out that the main field is under the purview of the City and interested party must contact them.

- We can offer the ice rink areas for rent under the hall jurisdiction. However, it is not known what area Rosa uses for soccer.

**Action Item:** Gerry to *sign* confirmation letter for ADP. Allan to forward email.

**5.2 First Aid and CPR course update (N Johnson) Brad/Vince**

- Allan reports that Nancy is looking to have the course here again (not Londonderry).
- He also reports that she is looking to have it rent free at the Hall as previously agreed to in 2016 (program was cancelled). So far only one registrant.

**5.3 Playground and Park Renewal project – status update Allan**

Gerry reports on behalf of Brad that:

- A CFEP grant for \$125,000 has come through to pay for extra playground equipment
- It will likely be phase 2 where we add extra items as previously outlined by Brad.
- Brad is hoping someone else will lead that effort.
- We may go back to the more expensive rubber surfacing material, which will take up additional funds.
- A meeting with the City is planned.

**5.4 Sports Report Rosa**

Rosa absent. It is reported that registration has gone through for all soccer teams. All coaches, etc. are lined up for the season.

**5.5 CLIP grant application status Gerry/Kersh**

Gerry reports that:

- Two submissions have been made with input from Tony, Kersh, Allan and Gerry.
- Gerry thanks Tony who did a lot of the heavy lifting on specific aspects and spearheaded separate applications and to Kersh for helping to document and submit.
- Gerry/Kersh stated that we usually sign the CLIP agreement around August with the funds being released around October period.
- We won't engage a contractor for the solar project until the funds are confirmed. We'll ask the city for early confirmation so Tony can proceed asap.

**5.6 CLOG grant application status Kersh**

Kersh reports that:

- The CLOG grant was submitted last week.
- Gerry, Kersh, Allan, Rosa and Brian Ficko provided input.
- It is a set amount (approximately \$10,600) the City gives us, based on population, Shauna says.

**5.7 Big Bin event (May 6) update Kersh**

- Kersh reports that it is this Saturday from 9 am until the bins are full.
- There will be 2 bins from A&A Disposal, our ongoing provider.
- Five people are signed up to help. Allan & Alistair will be there early to move items from Hall for disposal.

**5.8 Fall Fest (Sept 9) Kersh**

- Kersh reports that he is working with Shauna on the benches, picnic tables, permits, etc. needed to organize this event.
- He is working with Heather to send out auto email reminders for the volunteers.
- The June newsletter will promote volunteerism for Fall Fest.

## 6.0 New business

### 6.1 Greenshack program update

Gerry

- Gerry reports that the City Greenshack program will run from July 04-August 24.
- We are also working on the Joint Playground in conjunction with North Glenora.
- We get the morning; they get the afternoon program (10:00 - 1:30).
- Gerry asks Shauna for a colorful event poster to advertise the Greenshack program.

### 6.2 West Block Groundbreaking Ceremony – May 10 at 11:00 am

Gerry

- Gerry will attend this event together with a Glenora community league spokesperson. The mayor and other dignitaries will be there as well.

### 6.3 Social Media posts, etc.

Gerry

- Travis has asked that whenever someone has an item to post on social media, that it be sent to him under the subject of: **Social Media Posts** to give it prompt attention.
- It is brought up about accessing certain Grovenor email accounts, treasurer's for e.g.
- It is believed that we pay for this service (the different email accounts) but can't access.
- Gerry suggests that Cara, Heathers predecessor, be approached to assist, as she has offered her help.
- Heather hasn't had time to look into email accounts.
- Rob states that Google has free services for non-profits. He has set this up for some before and would be willing to do so for Grovenor. Will discuss further with Kersh.

### 6.4 Other new business

Meeting adjourned at 9:10 pm.

## 7.0 Next meeting – June 06, 2017, 7:00 pm.