

**Attended:** Allan Bly, Kersh Naidoo, Brian Los, Gerry O'Donnell, Mariette Seed, Tony Van Herk, Peggy Ward.

**Total: 7**

**Regrets:** Heather Boli, Vince Bowen, Rob Chaput, Earle Clements, Rosa Ficko, Cassandra Haraba, Christine Johnston, Bill Melenberg, Shauna Richard, Brad Mielke, Travis Watt, Cam Worthing.

## **1.0 Approval of agenda**

**July 04, 2017 (not actually approved)**

## **2.0 Approval of minutes**

**June 06, 2017 (not actually approved)**

## **3.0 Reports**

### **3.1 Vice Presidents report**

**Gerry & Kersh**

- Kersh reports that there is progress with the playground, that a fence is up. And that Brad and Gerry have been putting the push on with the city to get action going. There is progress.
- He reports that the Neighbourhood renewal finishing work is on-going. It is being conducted piece-meal by Standard General contractors. It will likely be completed by the end of the summer.
- He applauds Gerry's hard work with keeping them (the City) on task.
- Kersh thanks Ryan for his hard work and the new mural on the rec centre (west wall).
- The last wall to be painted (on the south side of the hall) needs input for design ideas.
- Kersh thanks Allan for his hard work and progress on preparing the rental agreements, and mentions the importance of getting all renters on the same page.
- He commends Allan's work on the rink and hall as well and appreciates that he takes care of things, noting all the work that has been done.
- Kersh also thanks Alistair as well.
- Kersh says our CLIP grant has been accepted so there will be funds to do more projects at the hall.
- Gerry reports on accepting the CFEP cheque presented to him by Minister Sarah Hoffman. He is waiting for the picture from her office.
- Gerry thanks Peggy for filling out the elaborate report required by AGLC for the casino funds, saying it is a mammoth report that he has done previously. And that they are very bureaucratic at AGLC.
- Gerry suggests adding a written note on the report, listing the names of rink maintenance and attendant staff.
- It is brought up that perhaps the Casino funds can be used to pay for the \$6000 in mural work. Gerry will prepare a letter for this.
- Gerry proposes the coating for the mural be paid for with casino funds.

**Action Item:** Gerry to prepare letter to AGLC for using casino funds for mural costs on hall & rec centre walls.

### **3.2 Treasurer's report**

**Peggy**

Peggy has been working on the AGLC casino report noting that:

- The names for rink attendants on casino report are very out of date.
- A photo copy of the last bank statement will have to be submitted with the report.
- Every transaction paid for from the Casino account has to be reported.
- Peggy reported that the balances as at May 31, 2017 were:
  - Casino account - \$30,099
  - General account - \$115,589 (\$72,000 to be transferred to Casino account.)
  - Playground fund - \$68,372.19
- Peggy reports that she will be on vacation the last 3 weeks of July. It is stated the cheque book will be turned over to Gerry.

**Action Item:** Peggy to turn over cheque book to Gerry while she is on vacation.

**3.3 Civics report**

**Cassandra**

- Kersh mentions that Cassandra is working on notice periods that contractors have to give and the variances they ask for. The City is saying the public is not responding, but we are not getting the notification in an adequate amount of time. The consultation period is not being honoured.
- Those within 60 meters are to be notified. They are moving forward in 21 days without fair notice being given.
- The property at 10313 149 street has a 4-ft. setback. Sufficient advanced notice not given by developer.
- Kersh states that new Municipal Overlay bylaws are expected to be out in September from City. George Robinson is the City planner.
- MNO – Mature Neighbourhood Overlay.

**Action Item:** Kersh to ask Cassandra for review.

**3.4 City of Edmonton**

**Shauna**

No report. Shauna absent.

**4.0 Old business**

**4.1 Facilities (Hall and Rec Centre) status update**

**Allan**

Allan reported that:

- The city drop-in summer program started today in the rec centre for kids under 6 years of age. It will go until late August. Rachel has the room all set.
- He has given up with getting the security access door for the hall through ADP as they have been dragging their feet.
- He has contacted Action Security in the vicinity as they give free consultations and will work with existing security systems, apparently.
- It is also pointed out that Price Alarm on Stony Plain Road might be worth looking at.
- More keys have gone missing for the hall.
- He said Brian has been helpful with the sign out front of the hall. It is changing again to have a fluorescent backing on the letters to make the message pop. The URL can go on the bottom of the sign on both sides.
- The land line phone will be disconnected, and we can get a virtual phone number if necessary.

- The papers stored in the new furnace room in hall will be reviewed by Rosa & Peggy. A time needs to be set up to do this.
- For the rec centre, gas and fuel will be stored in the outdoor shed.
- The big barbeque has been moved to room #2 in the rec centre to free up storage space in the hall for the long-term renters.
- A tool cabinet is needed for storing small items in the rec centre. Allan has found an affordable one, it is just getting it moved to the hall.
- He is now charging renters an upfront \$50.00 cleaning fee and a \$200.00 damage deposit when they rent the hall.
- Renters' insurance discussed. Kersh noted our insurance company said short term renters need to have their own. EFCL provides an option, and that link is on our website, but renters are free to use their own provider.
- The short-term insurance is expensive for them and we need to look at the real price of insurance.
- It is pointed out that Christine and Martha pay different rates for their rentals.

**Action Item:** To get phone number off of website.

**Action Item:** Mariette to phone and get insurance quote.

**4.2 Playground and Park renewal project – status update** **Brad/Vince/Gerry**

- The playground is in progress
- It is to be posted on social media.

**4.3 Sports report** **Rosa**

No report. Rosa absent.

**4.5 Grow Forward Garden update** **Brian**

Brian reports that:

- The garden is growing well.
- More mulch may be needed between the wooden garden boxes to keep the weeds down.
- The garbage can near the garden was removed due to it being overloaded with inappropriate materials, Mariette learned from talking to a City rep.

**Action Item:** Mariette to call to get garbage can returned.

**4.5 Communities in Bloom update** **Brian**

- Carmen Los is listed as a representative for Grovenor on the Communities in Bloom website.
- People nominate their friends and neighbours and Carmen goes out and assesses the submissions. She will submit two yards. Then the City comes out to view.
- There have been about 50 nominations so far, Brian reports.

**4.6 CLIP & CLOG grant application status update** **Kersh/Tony**

- It has been reported that both have been applied for. We are waiting for a response.
- CLOG should be worth about \$ 10,000
- Gerry will check, he may have seen a notification of an electronic funds transfer; but usually we don't get the funds until September or October.
- Kersh has sent Brent an email. Once he hears from Brent, we can proceed.
- The money would top up our general account.
- Regarding CLIP monies for the solar panels:

- Tony has been holding off until the CLIP comes through.
- MCCAC - will cover up to 25% (comes after project is completed.)
- CLIP – will cover 50%.
- Grovenor – will cover remaining amount, approximately 25%.
- Tony will make the call, get in queue for solar panels if fully refundable.
- \$2500 is due at the start of the project.
- We can then use the casino account for maintenance & capital expenses of solar panels.

**Action Item:** Kersh will deal with CLIP reconciliation for both this year and last year.

**4.7 Fall Fest update** **Kersh**

Kersh reported that:

- Sign Up Genius is up and running. It was sent to St. Paul's church and CSS.
- He expects to have a lot of volunteers.
- There is stuff leading up to the event as well.
- There will be better tracking of liquor and ticket sales this year.
- He ordered some free equipment from the City.
- Gerry says the MLA has offered prizes. Also, the City and EFCL have give-aways too.

**4.8 Murals update** **Kersh**

- Progress is being made, Kersh reports.

**4.9 Greenshack/Joint Summer Playground programs - updates** **Gerry**

- The drop-in summer program started July 04. Rachel is coordinating.

**4.10 Other old business - none** **All**

**5.0 New business**

**5.1 Casino Statement of Distribution report for Grovenor** **Gerry**

Gerry reports that:

- Grovenor's portion of the casino night was \$72,648.71.
- This was not as high as in previous years.

**5.2 New Rental Agreement** **Allan**

- Allan has prepared a new rental agreement.

**5.3 Other new business – newsletter** **All**

- The next newsletter will be out late August, before Fall Fest.

**Meeting adjourned at 9:00 pm.**

**6.0 Next meeting – August 01, 2017, 7:00 pm.**