

Attended: Allan Bly, Vince Bowen, Rob Chaput, Gerry O'Donnell, Cassandra Haraba, Brian Los, Bill Melenberg, Kersh Naidoo, Mariette Seed, Peggy Ward, John Yule, Margaret Smith, Tony Van Herk, John Yule.

Total = 13 (including Wanda, day care owner from school; and Joannie, community member)

Regrets: Heather Bolli, Brad Mielke, Rosa Ficko, Earl Clements,

1.0 Approval of agenda

- **June 05, 2018**

Brian MOVES and John SECONDS. Motion is CARRIED to approve the June 05 Agenda.

2.0 Approval of minutes

- **May 01, 2018**

Peggy MOVES and Brian SECONDS the approval of the May 01 minutes. Motion CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry states:

- We have two guests tonight. Joannie. D; and Wanda P from the daycare on the agenda.
- Gerry thanks everyone for coming.
- He thanks Bill for a wonderful newsletter that was just out.
- He thanks Brian and all volunteers for a great showing on planting day.
- He thanks Kersh and all the volunteers (Vincent, John, etc.) for the Big Bin event.
- He had contacted the city regarding a utility repair resulting in a repair to the sidewalk using asphalt. The city engineer advised that he had checked into it and would ensure that it is a temporary measure and would eventually be replaced with cement.
- Gerry resent his email regarding speeding and received a response from the city – not totally to his satisfaction; however, currently no opportunity for a lower speed limit in our community due to a study being conducted at this time. School safety is a high priority for city. Many schools will be reviewed in coming years. CoE does not post speed limit signs to reduce potential distractions.
- Sustained effort needed to get changes in speed limit, Cassandra says.

Kersh reports:

- He concurs with everything Gerry said.
- He thanks everybody for attending the meeting, and all the work in between meetings.

3.2 Treasurer's report

Peggy

Peggy reported that:

- We received our government CLIP grant in April for \$46,000.
- Rosa submitted jersey invoice early in June.
- She has a third casino report due in 2 years.
- Tony said the City has our rebate for 5300.68
- Account balances as May 31 of, 2018 are:
 - General account - \$ 81,925.84
 - Casino account - \$16,063.27

3.3 Civics report

Cassandra

Cassandra reported that:

- Bill Hill's property information wasn't posted on website.
- Dc2 Bylaw.
- Parking is a concern. There is a lot of cut-through.
- On the other side of the school there are two lots.
- They have put up no parking signs without authority.
- The second property is not yet under construction but has asked for half the alley which would render it a walking path. This is the west side property.

3.4 City of Edmonton

Margaret

Margaret Smith provided a written report and updated her action items. And further stated:

- CLOG & CLIP grants are not released yet.
- She had a meeting with Jane Erdmann who assured her the summer programs would go well.
- Allan met with Jane & the program director; hopefully things will go smoother this year.

Action item: *Margaret will look into when we will get the solar panel reimbursement.*

4.0 Old business

4.1 Playground Grand Opening

Brad/Gerry/Vince

- The plan is to tie the grand opening in with the annual school picnic.
- Invites to be send out. Invite Scott McKeen & others.
- We will share the cost of the grand opening with school.
- Margaret has a community incentive fund (CI).
- **Motion** put forth for Grovenor to contribute their share in conjunction with school. Up to 25 %. Vince Moves and Rob Seconds. **APPROVED.**
- Volunteers needed to staff barbeque during opening.
- Miriam said she can open up the hall.

Action item: *Vince to arrange to use the school's PA system.*

Action item: *Gerry will arrange to order the cake.*

Action item: *Gerry to send invite to trustee Sheila Dunn and councilor Scott McKeen.*

Action item: *Vince to try to obtain a head count of guests for opening.*

4.2 Sports report

Rosa

Rosa sent a report stating:

- Under 9 boys team is attending a summer sizzler soccer tournament this weekend.
- U17 Boys Slurpee Cup Silver Medal winners.
- The new jerseys have arrived.

4.3 Facilities status update (Hall)

Allan

Allan reported that:

- Miriam is doing a great job of the bookings.
- Kung Fu is now in using the hall twice a week.
- Smell from church cooking oil has been mentioned by other renters. Agreed to notify the church to remove it.

Action Item: *Renters contracts to be rewritten by Miriam and Allan this fall.*

Action Item: *Cooking oil smell from church to be investigated.*

Action Item: *Cassandra asks for scanned copies of contracts.*

4.4 Rec Centre update

Allan

Allan mentions that:

- The rec centre has been painted a nice color on outside.
- The rec centre benches have been painted and chained up outside.
- A motion light will be placed on garden as a deterrent.
- A side walk is to be put in from City walk to rec centre.
- Skate matting will be replaced.
- Rink for kids planned.
- Skate donate program is up and running.
- He suggests we look for a rink manager. He found old contracts. Brent Ireland's name is mentioned.
- The new video cameras are working very well.
- Mural is peeling on south wall. Preserve as can.

Action Item: *Begin pricing out rink matting.*

Action Item: *Begin process of pricing out sidewalk from rec centre to City sidewalk.*

Action Item: *For Brent Ireland to be contacted*

Action Item: *Motion light to be placed on garden.*

Action Item: *For Vince to check with Ryan Weisser regarding peeling murals.*

4.5 Solar Project wrap-up

Tony

Tony reported that

- The city has our last grant money. It will be deposited soon.
- He can monitor solar panels from home as they are hooked up to Wi-Fi.
- Equivalent to 8 trees worth of Co2 emissions being saved - 2418kg.
- He had hoped to have the financial data this week but will next meeting.
- EPCOR messed up with the meter turnover – 3 months of energy use in 5 days. He thinks they finally agreed something is wrong and that we will get a credit on our bill.

Action Item: *It is asked that the documentation on the panels be stored at hall.*

Action Item: *For Tony to present the financial data.*

Action Item: *For Tony to provide update on EPCOR situation.*

4.6 Joint Summer & Greenshack Program

Kersh/Gerry

Gerry mentioned that:

- Both of these programs are July 3 – August 23.
- Everything appears to be on track with N. Glenora. They have hired one university student and a high school student.
- Took the step to split cost of hiring a second student, a high school student.

Action item: *for Rob to post on social media.*

Action item: *for Playground opening to be posted on sign out from and social media.*

4.7 Website status update (emails; document postings)

Rob

Rob reported that:

- This is in progress.
- Budget and goals and objectives to be posted on website.
- Bylaws (currently posted on website) and policies need to be posted somewhere for board members, for continuity. Where to have that. Rob is setting this up – email and document storage.

4.8 May 5th Big Bin event – update

Kersh

Kersh reported:

- The event was a success. We filled 2 bins. Swap wasn't overly successful.
- Bin provider dropped the ball this year on two fronts. One, the bins arrived late.
- Two, provider obtained permit as required for the event, which I indicated I needed prior to the event. I did not receive it until 3 weeks after the event. By this time the grant applications process was full. Multiple follow up emails were sent to provider to sort out payment, yet no reply. As to my request to compensate the league for missing the grant due to their error, no reply
- He has another contractor in mind for next year.
- The church members were great, a big help.

Action item: Margaret to look into matter of no grant; Kersh to forward her an email.

4.9 Cracking in Sidewalks & Asphalt/Parking concerns update

Gerry/John

- It is asked if it is too late to have issues tended to by city. Gerry advised that the city had signed off on the contract last year; however, one can always submit a request via 311 to have a problem revisited.
- Suggested we report tracked machines on roadways. They are not to be on roadways.

Action Item: John and Brian to send Gerry photos.

4.10 Fall Fest update

Kersh

Kersh reported that:

- The advertisement went out in newsletter for various positions to be filled. Already people have signed up.
- Looking for a lead coordinator for day of event.
- Most everything else has been taken care of save for food and organizing volunteers.
- We are holding it on the second Saturday in September this year.

Action Item: Door prize donations sought.

4.11 Grow Forward Garden update

Brian

Brian reported that:

- Six people came out for the planting event on May 26.
- He added mulch between the rows, the ends are contained.
- He is looking at replacing some of the boards on the boxes.

4.12 Other old business

5.0 Action Items update (for items not yet covered)

- Lane access still in progress.
- Buddy bench still in progress.
- Ice maintenance contract has been found.
- Boxes for Cassandra are still in progress.

6.0 New business

6.1 Playground and Pre-school updates

Wanda/Vince

Wanda presented her situation stating that:

- Since July 1, 2001 - May 31, 2018 she has provided preschool and out of school care.
- That they now have to vacate by end of August.
- She was given operation by previous principal Mrs. Moore.

Grovenor Community League
Board of Directors Meeting

Minutes

Grovenor Community Hall

June 05, 2018 ▪ 7:09 pm start

- They have two rooms – 63 children.
- Wanda was wondering if the hall can temporarily accommodate them.
- They need 1500 square feet.
- She has to get permits from city and children’s services.
- They need 2.5 square metres per child.
- The rooms they are occupying now are going to be used for special needs. They have been using the library.
- 63 children are with the afterschool program.
- 40 children possibly what need space for.
- St. Paul’s Anglican church and two other churches in Grovenor are mentioned as possibilities. Especially the former as they have a lot of space, apparently.
- Catholic Social Services also mentioned as a possibility.
- Commercial space along Stony Plain Rd near 148 St. mentioned.

Action item: Gerry to send contact info to churches to Wanda.

Action item: Gerry to offer letter of references for Wanda after contacting Cori Fraser and he will also request one from the school.

6.2 Other new business

Adjourned 9:00 pm

7.0 Next meeting – July 03, 2018 ▪ 7:00 pm

April 2018 Income Statement	April 2018	April 2017
Revenue		
Uncategorized Income		
Government Grants	46,221.00	
Program Income - Membership Dues	300.00	100.00
Soccer Fees	7,639.00	6,845.00
Advertising Income	510.00	240.00
Hall Rental Income	645.00	935.00
Total Revenue	55,315.00	8,120.00
Expenses		
Uncategorized Expense	133.54	
Repairs & Maintenance	3,337.50	324.69
Telephone Wireless	34.11	121.35
Bank Service Charges	16.90	7.42
Swimming pass expenses	194.00	
Utilities	296.23	336.38
Security System	2,611.72	147.89
Contract Services	250.00	
Soccer Expenses	6,480.00	7219.71
Cleaning Services	674.32	
Total Operating Expenses	14,028.32	8157.44
NET	41,286.68	-37.44