

**Attended online:** Allan Bly, Heather Bolli, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Brian Los, Bill Melenberg, Gerry O'Donnell, Grace Salvo, Mariette Seed, Cam Worthington, Cameron Nattress Total = 12 members + 1 CRC Rep = **Total: 13 people present.**

**Regrets:** Vince Bowen, Jenn Carter, Rosa Ficko, Alexis Labarda, Peggy Ward.

**Recorder:** Mariette S.

## **0.0 Call to Order**

- Gerry calls the meeting to order at 7:07 pm

## **1.0 Approval of agenda for April 07, 2020**

- Bill MOVES, Antoni SECONDS. Motion is CARRIED to approve the April 07 Agenda.

## **2.0 Approval of minutes for March 03, 2020**

- Bill MOVES, Bernard SECONDS the approval of the March 03, 2020 Minutes.

## **3.0 Reports**

### **3.1 Vice President's reports**

**Gerry & Kersh**

Gerry provides:

- Welcome to everyone and for our first ever online meeting. We will try not to talk over each other and to keep our microphones muted when not speaking.
- Grovenor CL has been very proactive in our messaging during this time of COVID-19.
- A special thanks to Kyle for the facilities signage. Also, Bernard for the hall sign, Amelia for social media, Allan for website updates, and Cameron for updates from CoE.
- Thanks to Mariette for video conferencing testing to facilitate meeting tonight. Allan again for EFCL updates.
- That the Valley line west LRT plans to break ground in 2021.
- That options to mitigate shortcutting through Grovenor are being looked at by CoE.
- That 40 km speed limit throughout all residential areas of city has now been approved.

Kersh states:

- That it has been a trying and interesting March. Hope all are safe and happy.
- Thanks for Mariette for taking on the online testing.
- Thanks to all that Gerry spoke of, for keeping people informed and getting the message out on behalf of the league.
- The hope is that we won't be doing this for too long (online and social distancing).

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

**Antoni**

Antoni reported that:

- As of February 29th, our accounts were:
  - General Account: \$98,321.03
  - Casino Account: \$32,870.12
- The difference is we now have soccer.
- The monthly telephone land line bill is questioned by Antoni. Allan replies that two months ago, we shifted to fibre in the hall. We now have our own Wi-Fi network and a Telus Wi-Fi network. 1 gig service for Wi-Fi is \$89 a month for fiber/broadband service.
- As far as he knows we are paying telephone but will check to verify and cancel if feasible.

- The rapid lowering of the Casino account is a concern for Heather.

**Action Item:** Antoni to look more closely at Casino account.

**Action Item:** Allan to look into \$200 Telus bill.

**3.3 Civics report**

**Kersh/Gerry**

Jeff reports that:

- Things are slowing down. Not much going on now.
- A property on 142 street is now rezoned and for sale south of 101 ave. It currently has 2 little houses on it. Zoned RA7
- Development with a variance on a garage has appeared in his mailbox (his garage).
- The variance is for size. Requested for 18 % instead of the usual 12 %. Height and setbacks are within regulation.

**3.4 City of Edmonton**

**Cameron**

Cameron reports that:

- He commends Grovenor for keeping things moving via having an online board meeting.
- It is important to stay connected.
- We should continue to check in on our buildings as things can happen.
- AHS rule of no gatherings, indefinitely.
- We were able to get our AGM in before the shutdown of facilities.
- He is still available for us if there is anything we need. He is working from home.
- CLIP and CLOG grants are still moving along.
- There are creative ways to have events while still maintaining social distancing.  
Cameron to share more on this.

**4.0 Old business**

**4.1 Programs and Social update**

**Heather/Grace**

Grace stated:

- They haven't been working on social events due to the closure.
- The walking group has fizzled out. People haven't been coming. She wonders if she can advertise and continue with it and maintain social distancing.
- It is suggested she advertise that the program has been temporarily deferred due to social distancing.

Heather reports:

- The restriction happened just before the March craft night. The April one is cancelled as well.
- She is not sure what to do about the Bike parade.
- Cameron says they are not allowed to issue permits now. Once things clear, he can issue a permit fairly quickly.
- Facebook pages, Crestwood is doing daily post to make sure everyone is okay. Other communities are experimenting with connecting at a safe distance.

**Action item:** To be ready to move on Bike Parade, conditions permitting.

**4.2 Sports update**

**Rosa**

Rosa absent; no report

**4.3 Facilities status update (Hall & Rec Centre)**

**Gerry**

Kyle reported that:

- Everything is shut down. The rink was open and maintained until March 17.

- Planning on doing a deep clean of all facilities once decision has been made to reopen.  
**Action item:** *Do a deep clean of the rink in spring.*

**4.4 Webmaster update on Google Suite** **Allan**

Allan reported:

- He hasn't been able to make headway as the Grovenor.ca domain name is being used by another person.
- He understands the Grovenor.ca domain name has been released and he just needs time during the week to look into it.

**4.5 Parking concerns on 144 St. by the school – update** **Vince**

Vince absent; no report

- x

**4.6 Neighbourhood Watch update** **Cameron**

Cameron stated:

- He has been fairly occupied during these times. As a result, his tasks have lapsed in the last little while.
- The last meeting for his subcommittee was cancelled.
- Bernard heard back from McQueen about lawn signs. They suggested he check twice before approving the printing of the signs. It took a long time to hear back from them. No real publicity strategy that they could offer.
- He is still working on getting signatures for permitting our neighbourhood to host Neighbourhood watch signs. A certain number of signatures per sign is required. First 25 signatures gives us 2 signs, then one sign per additional 25 signatures.

**4.7 Rental Policy update** **Heather**

Heather reported that:

- She has no update at this time.

**Action Item:** x

**4.8 Dogs in park update** **Cameron N**

Cameron N. reported:

- He checked with Becky Boutilier at CoE, and as long as dogs are 10 meters away from the playground, dogs are allowed if on leash. Dogs allowed on pathways in a park when on a leash.
- There is also piloting of dog off-leash area available if we are interested. We discussed this suggestion last year for the hockey rink for spring and summer time, but soccer use of the rink made this impractical and no one agreed to coordinate.

**4.9 CLIP grant submission by March 15 update** **Kersh**

Kersh reported:

- With respect to the grant, he asked last meeting for any submissions to be sent to him.
- Brian brought forth the garden boxes. Five of them.
- A bike rack was also requested. Rink boards had been upgraded by a professional.
- When working on reconciliation from previous grants, there are some funds available from 3 previous years of grants.
- He was thinking we could repurpose the existing grants to cover off the garden boxes and bike rack. Will need to review previous year expenditures to determine status.
- 2017 reconciliation was due in 2019. Now extended to November 2020, by one year.

- At that point he will ask the City to consider allowing any excess funds to be utilized for other projects/expenses that were incurred but not originally approved in the grant.
- Otherwise, there is always a lag in the timeframe allotted by the City and it becomes an administrative burden.
- There is just not a great list of items to warrant a new grant at this time so we will work with the old.
- If we ask for money and do not use it, that creates more administrative processes.
- He hopes to have a clearer picture by next meeting.
- Gerry said the approved CLIP extension letter was sent to him by CoE. He will forward to Kersh.
- Heather says she would like acoustic solutions for the hall as when there are a lot of people in there, it is hard to hear. She missed the last two meetings. She has quotes on sound absorbing panels. It could be included next year. Cost on internet range: \$7,600 to \$20,000.
- It is suggested to get more than one quote. Heather to share quotes with all.
- CLOG grant was due this month. It is a standard process that Kersh and a few people deal with.
- Gerry suggested that large expenditures such as for the garden boxes, benches, matting and rink fencing projects could take up the majority of eligible CLIP funding. Kersh will investigate and then report back. There was an overpayment as well. He has to reconcile against cheques issued and requests made.
- Gerry offered to help Kersh in the review and reconciliation process if required as done in past.

**Action item:** Heather will compile the information obtained. And obtain a second quote and send out all to committee.

**4.10 Grovenor Spring Cleanup May 9 – update**

**Kersh**

- The grant has been completed, but we likely won't do the event. We may hold the grant if we get it and change it to a fall event.
- Any advertising to do with the Big Bin/Cleanup event could be removed.
- Kersh to notify Amelia and Allan. Bernard to put something up on sign that is temporarily postponed.

**Action item:** Kersh to notify Amelia and Allan to post that Spring Cleanup is temporarily cancelled.

**4.11 Fall Fest Sept 12 – update**

**Kersh**

- We are a way out, but we are in a position to host if it goes forward.
- A number of confirmations have already been made - fireworks, tent, band.
- Probably still going to move ahead with a lot of it as last 2 weeks of August, first 2 of September is when all comes together. We could lose money in future as we could be forced to pay if event is cancelled.
- Discussion ensues on whether to book things now. He has made requests but hasn't signed contracts. Also noted that Long & McQuade has a stable of volunteer performers that we may be able to utilize if required.
- Mitchell Entertainment is the company we go through to book band.
- Fall Fest is very important to our community. We want it to go ahead and be successful if feasible.

**4.12 Other old business** n/a

**All**

**5.0 Action Items update** (for items not yet covered)

- Do we still want temporary signs for dog park? Cameron N says the first issue was to see if dogs were even allowed on parkland. See item #4.8 above.
- Will green shack program even run this year? Maybe hold off on sending cheque. Cameron N to look into it. Heather to provide address.
- Who do we use to prepare small signs?
- Sky fire energy is solar panel company we used, to be contacted for documentation.
- Cameron N is keeping eye out for us as list of grants is massive.
- Re toboggan hill. City has changed process. Lays out high level plan. Will send form.
- Citizens for Responsible Development was dealt with.
- Edmonton Arts Council Fund – we can bring out an artist with funding is what that item is about. Cameron spoke to it previously.

**Action item:** Cameron N to look into Green Shack program and will send form to Brian.

**Action item:** Kyle to contact Sky Fire Energy for solar panel documentation.

**6.0 New business**

**6.1 COVID 19 update**

**Brian**

Gerry/Cameron reported that:

- As per EFCL/CoE instructions, we were required to close all facilities.

**6.2 Schedule deep clean for facilities post corona virus**

**Kyle**

Kyle reported:

- We are waiting for the government to give all clear.

**6.3 Other new business** n/a

**All**

**Adjourned 8:39 pm Both start and end times are accurate for April 7.**

**7.0 Next meeting – May 05, 2020 ▪ 7:00 pm**

\*Please see February Income Statement included below.

## Profit and Loss

### Grovenor Community League

Date Range: Feb 01, 2020 to Feb 29, 2020



ACCOUNTS	Feb 01, 2020 to Feb 29, 2020
<b>Income</b>	
Advertising Income	\$150.00
Hall Rental Income	\$845.00
Program Income – Membership Dues	\$205.00
Soccer Fees	\$815.00
<b>Total Income</b>	<b>\$2,015.00</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$2,015.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Bank Service Charges	\$6.25
Cleaning Services	\$750.00
Ice Maintenance Expense	\$2,200.00
Meals and Entertainment	\$272.57
Printing and Reproduction	\$82.95
Rent Expense	\$250.00
Repairs & Maintenance	\$173.78
Security System	\$147.89
Soccer Expenses	\$985.00

<b>Operating Expenses</b>	
Telephone – Land Line	\$89.25
Utilities	\$561.83
<b>Total Operating Expenses</b>	<b>\$5,519.52</b>
<b>Net Profit</b>	
As a percentage of Total Income	<b>-\$3,504.52</b> -173.92%