

Grovenor Community League  
**Board of Directors Meeting**

# Minutes

Grovenor Community Hall

October 01, 2019 ▪ 7:00pm start

**Attended:** Vince Bowen, Jeff Havixbeck, Brian Los, Gerry O'Donnell, Kersh Naidoo, Mariette Seed, Cam Worthington. **Total members = 7.**  
**Guests: 3 Guests from EPCOR.**

**Regrets:** Allan Bly, Heather Bolli, Rob Chaput, Rosa Ficko, Antoni Kowalczewski, Bill Melenberg, Margaret Smith, Peggy Ward. **Recorder:** Mariette S.

## 0.0 Call to Order

Gerry calls the meeting to order at 7:08 pm

## 1.0 Approval of agenda – October 01, 2019

- Brian MOVES; Vince SECONDS. Motion is CARRIED to approve the October 01 Agenda with the addition of items 6.4 and 6.5.

## 2.0 Approval of minutes – September 03, 2019

- Jeff MOVES; Brian SECONDS the approval of the September 03, 2019 minutes (version 3 to be released post-meeting). Motion is CARRIED.

## 3.0 Reports

### 3.1 Vice President's reports

**Gerry & Kersh**

Gerry states:

- Thanks to everyone for coming out.
- Special thanks to Kersh for all his efforts with Fall Fest and to all of the volunteers.
- Thanks to Brian for getting first quote for the fence repairs.
- Kudos to Jeff for taking initiative with the civics portfolio.
- Thanks to the Epcor reps for coming this evening.

Kersh reported:

- Thanks to all the volunteers that came together for Fall Fest.
- That he cannot take all the credit.
- Thanks to Gerry and Kathy for food.
- Thanks to Brian for great number of memberships sold.

### 3.2 Treasurer's report

**Antoni**

Antoni reported that:

- Our Casino funds came in at \$74,290.87 which is our share of what was distributed among all groups in our quarter.
- We try to empty our casino account every two years.

As of August 31st, our account balances are:

- General Account: \$90,570.25
- Casino Account: \$76,280.58

### 3.3 Civics report

**Kersh/Gerry**

Jeff states that:

- He did talk to Cassandra right after the last meeting.

- She updated him on what is happening with Alldritt. They have two large towers planned. City seems to be intent on pushing it through.
- He met with people from Oliver. They deal very little in single family homes. They deal with developers. Don't try to stop every development or City will see us as a thorn in their side. The City is non-plussed by parking issues. City responds to location; increased density is going to increase crime.
- A two-story development in Glenora was stopped by residents recently near Vi's.
- North of Stony Plain Road developer wants to put in a 22-unit, 3 story building. Sierra Lane is applying for DC2 zoning. Which gives them permission to do everything. Address: 10216 & 10220 148 street. He walked and talked to a few people on 148 Street. Parking, traffic and privacy are issues with area residents and the fact that it's in middle of a residential area. Only 1 & 2 bedroom condo units available. This does not sound like the right type & size of project for the spot. Four- or six-plex a better option.
- Eunice at Sierra Lane submitting application October 9. Public hearing debates are booking into January.
- An open house for Sierra Lane might be better option.

**Action item:** Jeff will put an email together for Scott McKeen and talk with more residents.

**Action item:** Jeff to set up open house for Sierra Lane.

**3.4 City of Edmonton**

**Margaret**

Margaret absent. Report sent electronically.

- There is an issue with being able to open the reports Margaret sends.

**4.0 Old business**

**4.1 Sports report**

**Rosa**

Rosa absent; no report sent

**4.2 Facilities status update (Hall)**

**Gerry**

- No issues to report.

**Action item:** x

**4.3 Rinks Manager**

**Kersh/Gerry**

Gerry reports:

- They are ready to contract with an individual they interviewed. And to have a backup and to have 2 attendants as well.
- The rink manager came across as very positive in all aspects. He is asking for \$3200 a month. Offering \$3100 including doing equipment maintenance, be attendant, shoveling, clean out change room, preparing ice, making hot chocolate. Plan is for this to be his winter job. References checked. The rink he was working at previously is not doing ice this season.
- Start possibly October until February dependent on weather.
- Michael from neighbourhood wants to work at rink again along with 2 others.
- One person looking at contracting for fence.
- The boards don't look bad, are in pretty good condition at this point for a few years use yet into future.
- Waiting for word from Allan re board repairs.
- Kersh met with person from Omni sports for estimate for benches and mats. Waiting for quote. Waiting on quote for benches and mats.

- MOTION by Vince to approve the contract as outlined by VPs for Justin Lawrence's company as discussed and agreed upon by Kersh, Gerry and Justin. Seconded by Cam. Unanimously APPROVED.

**Action item:** *Waiting for quote on mats and benches from Omni Sport, Kersh.*

**Action item:** *Waiting for quote for boards, Allan.*

**Action item:** *Waiting for second quote on fence repairs.*

**4.4 Rink Repairs** - see 4.3 above

**4.5 Webmaster update on Google Suite**

**Allan**

Allan absent; no report.

Going with current website.

**4.6 Contract policy update**

**Heather**

Heather is absent. No report.

**4.7 Parking concerns on 144 Street by school - update**

**Vince**

Vince reported:

- He met with Margaret and Brian Murphy who was impressed with our efforts.
- Brian wants to limit the scope of the meeting to few specific items.
- We are waiting to hear back from Brian at City.

**Action item:** *Vince to get reimbursed for parking.*

**Action item:** *Vince to report back from Brian at City.*

**4.8 Fall Fest report**

**Kersh**

Kersh reported that:

- 384 meals were sold. About 50 volunteer meals included in that. We did run out of food even after replenishing a second time, which is okay.
- Just over \$2400 was total cost for this year, not including the receipts of \$1,300 for new memberships sold at the event. (See Fall Fest Profit & Loss document.)
- Special event rentals and face painting were additional costs. Face painting was a hit.
- Liquor from Superstore has helped with costs.
- Antoni has cash to deposit.
- We had a lot of support and prizes from vendors.
- Some thank you notices have gone on social media.
- All volunteer positions were filled in the last week. No volunteers from St. Paul's church and only 4 people from Catholic Social Services.
- Not enough wind for kite flying feature this year. We will try again next year.
- Membership sales resulted in \$1311.
- He is looking at a pub night with Heather.

**Action item:** *Kersh to put out thank you notices.*

**4.9 Neighbourhood Watch update**

**Cam**

- Cam advised that unfortunately we were not able to bring forward any new activities for Neighbourhood Watch this year as intended.

**4.10 Facebook Page admin update**

**Vince**

- Amelia has taken over from Rob on Grovenor Community League page. There is another level of administration. Travis is working with Amelia to work it out.
- Also, they have been posting on Twitter.
- Vince has emailed him, gone to his house. He has not provided the password.

- We need logins for all the social media accounts.
- Rosa tried to contact Rob.

**4.11 Other old business**

All

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

**6.0 New business**

**6.1 Epcor project – guest speakers Alec, Vijay, Kristin**

- The Epcor team is here to present on projects in our community.
- They will present to community at large at subsequent time.
- An Open house is planned likely in November.

**Alec's project: 99 Ave Sanitary Trunk**

- Rib and legging construction.
- Concrete is susceptible to damage from hydrogen sulfide from human waste.
- This is a problem Epcor is facing with a lot of their infrastructure. Now have better technologies. Such as liners and PVC piping.
- Challenge is to restore the trunk while in use. Storage in sewer system of rainwater.
- A new tunnel (bypass) is the solution they have decided upon. Stage 1 is bypass.
- There will be 3 types of holes dug: 9m width = work; 5m width = retrieval; 3m = access.
- Expected to start early 2020 and take about 2 years.
- 1.6 km length for new tunnel; approximately 1 km for existing.
- The trunk will not have any main connections, so no odor issues expected.
- This new trunk does account for future growth. Expected to last for 75 years.
- 101 avenue east of 145 street, not taking up entire road. Only taking up east side of road. This will be a Work hole (9m diameter).
- 101 Avenue & 142 street. Not affecting 142 or Stony Plain Road at all.
- Yes, it will overlap LRT construction. Access hole (3m diameter)
- It is cutting through north end of ravine. Remote risk of hitting a boulder with machine.
- The existing section will have a new pipe pushed through existing tunnel. This will be done the Crestwood neighbourhood.
- There will be signage up, communicating with the public about closures. There will be barricades, a secure construction site with fences.
- It is a combined rainwater/sewage system. To separate the two is costly.
- Ventilation system will run just when workers are working.
- Company wants to work 24 hours a day.
- Several options were considered for Grovenor. (Slip lining) cost effective, and safety.

**Vijay's project: 149/Stony Plain Road stormwater pipe.**

- Strictly to do with storm water not sanitation (sewage).
- The original was built in the 1950s.
- Cleaning out and extending life of pipe from 149 street to McKinnon ravine area. 350 meters of this, area 1.
- There will be slip lining /CCCP. Also looking at spraying new pipe inside old.
- Invert paving and spot repair of new concrete is another option for rehabilitating pipe.
- Most of his pipe is under existing trail area. Exact location of existing pipe not clear. Trail closure will be needed. But no roads affected.

- Expected duration of 8 months starting in 2020. The pipe will be fairly shallow through the ravine.
- Local excavation may be required in areas where they can't push through existing pipe.
- Communication plan to come from Dawn at City.

**6.2 AGM preparation**

**Gerry/All**

Gerry reported that:

- We want to fill as many vacancies on board as possible.
- Kersh and Gerry encourage someone to step forward for president or vice president if desired. Otherwise, they are willing to continue as vice presidents again next year.
- Entice people to attend AGM. Dinner and refreshments suggested. In previous years we have always provided refreshments and snacks.

**6.3 Commercial Waste Collection Change by City**

**Margaret**

Margaret on vacation. Gerry reported that:

- The city has advised that we no longer get free waste collection for dumpster.
- Gerry has already for further guidance on this matter from Margaret regarding potential assistance in vendor selection and reduced fee structure.

**6.4. Sign update**

**Cam**

Cam reported:

- Request from community member to have bulletin board outside of hall. \$500 was previously approved.
- Cam already discussed with Miriam who will maintain it.
- This item was previously approved in a prior year. Kersh advised that he had not been able to finalize at that time.

**6.5.1 New Garden Beds**

Brian reports that:

- There are 5 more beds of the 12 to be done this fall. About \$400 per box. May not get to it this fall. Two more in the spring.
- He will find out Wally's availability.
- The current boxes lasted about 12 years.
- There were a lot of people out there in the garden this year.

**6.6 Other new business**

**Adjourned 9:15 pm**

**7.0 Next meeting – November 05, 2019 ▪ 7:00 pm**

\*Please see the August 2019 Income Statement & Fall Fest Profit and Loss statement below.



## Profit and Loss

### Grovenor Community League

Date Range: Aug 01, 2019 to Aug 31, 2019

ACCOUNTS	Aug 01, 2019 to Aug 31, 2019
<b>Income</b>	
Advertising Income	\$150.00
Casino Income	\$74,290.87
Hall Rental Income	\$740.00
<b>Total Income</b>	<b>\$75,180.87</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	
As a percentage of Total Income	<b>\$75,180.87</b> 100.00%
<b>Operating Expenses</b>	
Bank Service Charges	\$1.95
Cleaning Services	\$261.49
Green Shack	\$31.63
Meals and Entertainment	\$7.98
Miscellaneous Expense	\$156.20
Office Supplies	\$76.09
Printing and Reproduction	\$866.25
Rent Expense	\$250.00
Soccer Expenses	\$450.00
Telephone – Wireless	\$89.25

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# Minutes

October 01, 2019 ■ 7:00pm start

<b>Operating Expenses</b>	
Utilities	\$385.87
<b>Total Operating Expenses</b>	<b>\$2,576.71</b>
<b>Net Profit</b>	
As a percentage of Total Income	<b>\$72,604.16</b> 96.57%

## FALL FEST 2019

Who	Description	Reimbursed?	Cost	Cash In
Kathy	384 meals - 12 veggie, 126 hot dog and 258 burgers (Includes 50 volunteer meals)	Y	\$1,352.08	
<b>Total Kathy</b>			<b>\$1,352.08</b>	
Kersh	SuperSave	y	\$550.50	Nickles \$0.25
Kersh	Liquor	y	\$1,156.51	Dimes \$0.70
Kersh	AGLC License	y	\$124.75	Quarters \$4.25
Kersh	Staples	y	\$11.76	Loonies \$83.00
KERsh	Propane	y	\$62.98	Toonies \$154.00
KERsh	Games Rentals	y	\$26.25	\$5 \$330.00
Kersh	Special Event Rentals	y	\$653.00	\$10 \$370.00
				\$20 \$3,040.00
				\$50 \$150.00
				\$100 \$0.00
				Float <b>-\$750.00</b>
<b>Total Kersh</b>			<b>\$2,585.75</b>	Net event proceeds \$3,382.20
N/A	Left over Twisted Tea (per case cost)	\$52.26	3 cases	<b>-\$142.62</b>
N/A	Left over wine (per bottle cost)	\$14.69	1 bottle	<b>-\$14.69</b>
N/A	Left over Coolers (Per can cost)	\$1.98	68 cans	<b>-\$127.09</b>
	Sold 192 beers, 52 coolers, 11 bottles of wine (incl volunteer drinks)			<b>-\$284.40</b>
				Plus 50/50 Proceeds
Margaret (COE)	Funds to support event rentals (to be paid to community league)		-\$500.00	Per Hiedi Reconciliation \$282.00
Unknown	Donation provided to Heather by business		-\$100.00	Amt Included in cash above -\$282.00
<b>Total Other</b>			<b>-\$600.00</b>	Other \$0.00
League	Band	y	\$875.00	Cheque \$26.00
League	Fireworks	y	\$1,575.00	Cheque (Angie To be conf) \$100.00
League	Face Painting	y	\$472.50	Cheque Kersh \$60.00
<b>Total Other</b>		Paid by Chq	<b>\$2,922.50</b>	Other \$186.00
<b>Total Cost for Event</b>			<b>\$5,975.93</b>	<b>Total Cash From Event</b> \$3,568.20
<b>Final Cost</b>			<b>\$2,407.73</b>	<b>Add back float</b> \$750.00
				<b>Dep to General Account</b> \$4,318.20