

Attended: Vince Bowen, Jenn Carter, Antoni Kowalczewski, Alexis Labarda, Bernard Llanos, Brian Los, Gerry O'Donnell, Bill Melenberg, Grace Salvo, Mariette Seed, Peggy Ward, Cam Worthington, Cameron Nattress. **Total = 12 members + CRC rep. Total: 13 people present.**
Regrets: Allan Bly, Heather Bolli, Kyle Greer, Rosa Ficko, Jeff Havixbeck, Kersh Naidoo.
Recorder: Mariette S.

0.0 Call to Order

- Gerry calls the meeting to order on behalf of Kersh at 7:08 pm

1.0 Approval of agenda

- **March 03, 2020**

Antoni MOVES, Bernard SECONDS. Motion is CARRIED to approve the March 03 Agenda.

2.0 Approval of minutes

- **February 0, 2019**

Vince MOVES, Brian SECONDS the approval of the February 05, 2020 minutes. Motion CARRIED. It is mentioned that the last amended version of the minutes is being distributed too close to the meeting time for board members to review properly. An effort will be made to send them out earlier and with a tighter cut-off date for amendments.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry states:

- Kyle is away on vacation; Jeff unavailable as well.
- The newsletter is out. Another excellent job by Bill.
- We had a very successful Skate Social event. Thanks to Grace, Heather for organizing and to Allan, Kyle, Bernard and Miriam for their help with the event.
- He received an update from Epcor on the Sanitary Trunk project. They would be willing to come back to a board meeting. It might be nice to learn the finalized route they will be digging. No interest expressed by our board for an update meeting at this time.
- He has updated and distributed the Goals and Objectives.
- We need to formally approve the \$1500 put forth for the school food program to cover two years.
- He updated the new Bylaws with the motion we passed last meeting. He has to submit the revised Bylaws to Alberta Registries with our Annual Report documentation.

Kersh states:

- Thanks to everyone for being here.
- Thanks to Gerry as he knows the corporate documents better than anyone.
- Thanks to those who put together the family skate event.
- Antoni, for his work on keeping the financials in order.
- Bill for the newsletter.

3.2 Treasurer's report

Peggy

Antoni noted that:

- \$3,605 was spent on insurance renewal.
- He is still working on switching the power over, getting quotes.
- As of January 31st, our accounts were:

- General Account: \$97,896.55
- Casino Account: \$36,799.12

3.3 Civics report

Kersh/Gerry

Jeff absent; Gerry reports that:

- As far as Civics report goes, it was noted a property south of Stony Plain Rd is now for sale.
- No word back from Natura on next steps.
- An alleyway was damaged by a developer and reported. Now the area of concern is covered in snow so it may have to be resubmitted in the spring, 146 street north of 104 ave.
- The balloon store has closed on Stony Plain Rd. and some young people are starting a coffee and chocolate shop in this location.

3.4 City of Edmonton

Cameron

Cameron reports:

- There is a special guest, Cormack Russell, speaking on Asset-Based Community Development. CoE often gets such guests. Wed March 11, 12. The latter is open to all.
- Result of ACE (Abundant Communities Edmonton) is getting to know your neighbour, to do community events. ACE is similar to neighbourhood watch program
- Cameron N wants a name by Friday to RSVP.
- Chris Roberts is the contact for Community Arts Program Grant. Come up with the project. Maximum of \$15,000.
- The CLOG grant is due April 29.
- Regarding dog off leash issue, he was requested to review the CoE bylaw restrictions in place for Grovenor Park. There are currently signs in some locations in our Park that clearly indicate that No Dogs are allowed. If feasible, he will then put in a request with the City to immediately put up temporary signs. Then look at getting permanent signs but they take much longer to get in place.
- He stated that dogs cannot be in the area of the playground.
- The idea is to reeducate people as to what is permissible or not.
- He will touch base with Heather on Bike Parade.
- A CI (Community Initiative) cheque will be arriving. Funding arranged for Skate Social.

Action item: Name to be provided to Cameron for attendee to March 11 CoE event.

Action item: Cameron to verify the CoE dog bylaw restrictions in place for Grovenor Park.

Action item: Cameron to request temporary 'Dogs on leash' signs from CoE.

Action item: Cameron and Heather to connect re Bike Parade.

4.0 Old business

4.1 Programs and Social update; Social Skate Event

Heather / Grace

Grace stated:

- The Social Skate event was a success. Thanks to all for coming out.
- Bike parade is next event they are planning for in the spring.

4.2 Sports update

Rosa

Rosa absent; no report.

- Registration for outdoor soccer season has started.

4.3 Facilities status update (Hall & Rec Centre)

Kyle

Kyle absent, Gerry reported that:

- Things seem to be progressing well at the rinks.
- Kyle will be doing the connector sidewalk in the spring.
- EPCOR has a grant program for building ice that Peggy will forward.
- Without an attendant there, some marijuana smoking going on at rink.
- There is new signage saying no smoking, vaping, drinking.
- Kyle will also help with matting replacement.
- The season is pretty much done. We hope for an easier year and hiring a new rinks manager for next year.
- Video surveillance system is being investigated.

Action item: Peggy to forward EPCOR grant item.

4.4 Webmaster update on Google Suite

Allan

Allan absent, no report:

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

Vince

Vince stated:

- He will get in touch with the Ever After School people.
- Not much has changed since last meeting.

Action item: x

4.6 Neighbourhood Watch update

Cameron

Cameron stated:

- There is a committee of 5 people. They have had 2 meetings each with 4 people.
- Highlights include a good statement by May.
- They have made contact with Edmonton Police Service, Sergeant Smith.
- Jenn applied for citizen police academy and was accepted. It is a 13week program.
- Contact was made with school re neighbourhood watch.
- Bernard has made contact with McQueen CL. Waiting for response.
- They have met with Cameron N.
- They are not going to try to be everything to everyone.
- Vince has reached out to Reach Edmonton Council for Safer Communities.
- They have a long list of take-aways.
- They would like a Neighbourhood watch section on website, social media.
- Our neighbourhood is permitted Neighbourhood Watch signs, for 25 signatures. Locations will be chosen.
- His committee may partner with walking groups.
- Neighbourhood Watch has a walk the block program. You can register the walks online. Be a good witness.
- Last meeting tag line: Be an active neighbour. Care about each other.
- He received documents from Neighbourhood Watch.

4.7 Rental Policy update

Heather

Heather absent:

- No report.

Action Item: x

4.8 Approval of funding for school food program

Gerry/All

Gerry reported:

- Based on the emails received from all, at this time \$1500 was agreed (\$750 per school year). Cheques will therefore be issued as follows: \$750 for the current 2019-20 school year and \$750 for the 2020-21 year.
- MOTION to accept the \$1500 for school food program for needy students is MOVED by Jenn and SECONDED by Vince. APPROVED.
- \$750 will be paid in March and \$750 in September.
- MOTION to donate \$1000 to the CoE Green Shack program is MOVED by Jenn, SECONDED by Vince. APPROVED. We make this donation to the CoE for the program every year, as they take full ownership and responsibility for the program.

Action item: Gerry will notify Grovenor Principal of donation for school food program.

Action item: Antoni to Prepare cheques for Food program and Green Shack program.

4.9 Newsletter status update

Bill

Bill states:

- He needs people to adhere to the newsletter deadline.
- The deadline is typically a week before the end of the last month in each quarter.
- He doesn't like to make up content so is open to whatever members can contribute.
- Thanks to Alex for doing cartoon. Alex will supply another.
- To reach out to Amelia for photos.

Action item: Reach out to Amelia for photos she took at the Dec 2019 AGM.

4.10 Other old business

All

- n/a

5.0 Action Items update (for items not yet covered)

6.0 New business

6.1 Dogs in park issues

Brian

Brian reported that:

- His dog was attacked in the school yard.
- "No dogs allowed" signs are not very visible in our park. Cameron Nattress said he will follow up with the city bylaws section on the current rules for dogs applicable in Grovenor Park.

Action Item: See item 3.4 above

6.2 Community Walking Group

Grace

Grace reported:

- The Community walk went off on Monday night. Some of the people were new to the neighbourhood. Hopefully it will attract more people.

Action Item: To keep promoting the Monday night walk.

6.3 CLIP grant submissions by March 15

Kersh

Kersh reported that:

- It is grant application time of year. There are 3 major grants he applies for which he taps people to provide information.
- 1) CLOG is for the annual Community League Operating Grant which provides funds for operating purposes.

- 2) CLIP covers infrastructure. Previous year's grants are being worked through. He is asking for input on what we would like done by March 15.
- 3) Big Bin Grant is to reimburse for part of cost for two 40 cubic yard bins.
- There is a master list started of projects. If necessary, we will put in application. We want to spend for what we already have been provided in previous years.
- There is a 2-year period to complete projects. Extensions can be requested.
- The budgets are updated as projects are formally approved.
- These motions for projects are tracked in the minutes.
- Three more planting beds are slated for this spring, Brian states.
- Rink boards were done this past spring.
- An assessment for building structures is recommended to be done frequently. Last one was done about approximately 10 years ago.
- A bicycle rack could be used outside the hall.
- Send other ideas to Kersh by March 15.

6.4 Grovenor Spring Clean-up – May 9

Kersh

Kersh reported that:

- The name has been changed as last year a resident thought it was a CoE event where more items are taken, and he had to be turned away and was not happy.
- Two 40 cubic yard bins have been ordered.
- The word is going out early.
- The grant for that is not out yet. Cameron to look into grant.
- Volunteers are needed. Let Kersh know if able to volunteer.

Action Item: Cameron to investigate funding for cleanup/big bin type events.

6.5 Fall Fest - Sept 12

Kersh

Kersh reported that:

- He needs the application for the license. Cameron N to send.
- It doesn't fall on the long weekend this year.
- Fireworks have been booked. Angie has booked the tents.
- He will book the band Black Velvet. They like coming to Grovenor.
- The volunteer page is up and running. Thanks to Heather for helping with that.
- Volunteer link is in the newsletter.
- Lawn signs are suggested for Fall Fest.

Action Item: Cameron N to send application for license for Fall Fest.

Action Item: Look into lawn signs for Fall Fest.

6.6 Other new business - n/a

All

Adjourned 8:49: pm

7.0 Next meeting – April 07, 2020 ▪ 7:00 pm

*Please see January Income Statement included below.

Profit and Loss

Grovenor Community League

Date Range: Jan 01, 2020 to Jan 31, 2020



ACCOUNTS

Jan 01, 2020
to Jan 31, 2020

Income	
Hall Rental Income	\$915.00
Program Income – Membership Dues	\$330.00
Total Income	\$1,245.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	\$1,245.00 100.00%
Operating Expenses	
Bank Service Charges	\$8.75
Block Party Re-imbursements	\$185.93
Cleaning Services	\$653.26
Ice Maintenance Expense	\$1,080.00
Insurance – Property	\$3,605.00
Rent Expense	\$250.00
Repairs & Maintenance	\$1,800.75
Telephone – Land Line	\$89.25
Utilities	\$1,680.77
Total Operating Expenses	\$9,353.71
Net Profit	
As a percentage of Total Income	-\$8,108.71 -651.30%