

Attended: Allan Bly, Vince Bowen, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Bill Melenberg, Gerry O'Donnell, Kersh Naidoo, Mariette Seed, Peggy Ward, Darrell Nordell. 11 members & NRC and Cassidy Cooper joins first mtg. **13 people present.**

Regrets: Heather Bolli, Jenn Carter, Alexis Labarda, Grace Salvo, Cam Worthington.

Recorder: Mariette S.

0.0 Call to Order

- Kersh calls the meeting to order at 7:03 pm.

1.0 Approval of agenda – February 02, 2021

- Peggy MOVES, Bill SECONDS. Motion is CARRIED to approve the February 02 Agenda.

2.0 Approval of minutes – January 05, 2021

- Antoni MOVES, Bernard SECONDS motion to approve the January 05, 2021 minutes. Motion CARRIED with “Ch” correction to be done to Jan minutes.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Kersh provides:

- Thanks everyone for all the support and effort to keep Grovenor CL going.
- Google suites is now up and running so he looks forward to using that as it will make life easier going forward.
- Thanks to Antoni for his background work on the CLIP reports.
- Thanks to those involved with the rinks for all the work involved. There are Covid non-compliance complaints, yet people have a place to go.
- Thanks to Gerry for covering him, and to Mariette for the documents.
- We hope for positive changes on the Covid front in the summer, to allow us to do our regular activities.

Gerry states:

- Thanks to Allan for setting up the Google email addresses.
- Thanks to Kyle for maintaining the rinks, Michael for the maintenance of the ice, and Amanda for monitoring the rinks.
- Thanks to Mariette for the meeting logistics and documents.
- Thanks to Antoni for his financial reports.
- Thanks to Darrell for his ongoing support.
- Thanks to Bernard for changing the hall sign message.
- Thanks to Allan for changing the locks on the sign.

Action item: *Gerry is working with Antonio on a draft budget.*

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of December 31st:
 - General: \$82,445.29
 - Casino: \$23,332.87
- \$750- for Grovenor school expense and \$1000 maintenance

Action Item: Antoni to provide details on two expenditures questioned at meeting.

3.3 Civics report

Kersh/Gerry

Jeff reported that:

- A quiet month again.
- A couple in the neighbourhood wanting to put up a garage that is higher than a standard garage, but lower than a garden suite.
- They are planning on appealing. Neighbours are signing a letter of support.
- Jeff said he didn't oppose it as it is similar to what he did last year.
- Appeals process can be laborious.

3.4 City of Edmonton

Darrell

Darrell sent a report, highlights included below, and then stated:

- <https://edmonton.us20.list-manage.com/subscribe?u=5f922ca5963499fbe01a51cc0&id=fc8dc5d7bex>
- Brian has not responded regarding the form for sliding hill. He is waiting to hear back from Brian with form.
- Will have to involve the school as it goes across the school yard.
- City Parks is looking at licensing the garden plots.
- The garden has been in place for a decade or more since 2009, Cassidy says.
- Community gardens operate without guidelines on City parkland. Who is responsible for what has to be determined.
- He asks if we have fruit bearing trees and if the fruit is being cleaned up. Affirmative.
- He received an email today that he will forward. The city finished reconciling our playground project. We are receiving a cheque for \$67,000 with the letter addressed to Brad Mielke.
- It is unknown if those are restricted or general-purpose funds. Depending on matching money, we will have to look at where the funding came from. We may have to share it.
- Gerry will follow up on the status of the CFEP grant reporting.

Action item: Darrell to forward email; To be determined the scope of the cheque/funds.

4.0 Old business

4.1 Programs and Social update

Grace

Grace absent, no report

- n/a

4.2 Sports update

Gerry

Gerry reported that:

- No information received from Rosa. Deferred

4.3 Ice rinks update

Kyle

Kyle reported that:

- A snow fence was added to help navigate people past the AHS covid signs. It was taken down due to the big windstorm last week.
- The snow fence will be put up again soon. It is a temporary measure.
- There have been some issues and it has been a learning curve, but all is pretty good.
- We shut down for a few days during the recent colder weather.
- The school is going to have a small class on Friday.

- Darrell reports that Parks didn't want to help with the fence as it is on licensed land.

4.4 Google Workplace update

Allan

Allan reported:

- The Google service has changed names from Suites to Workplace.
- The purpose is to have a single email domain and centralized storage. It is a transition.
- At this point in time, all the directors should have received a tutorial with their new email address and password.
- Can be difficult to manage multiple email addresses. Information is included. Getting an icon on your desktop is suggested.
- He has been working with Miriam on transitioning all the documents over. Those files also need sorting as it was a catchall place.
- Next, he will set up Cassidy with a Grovenor email address.
- He suggests Grovenor look at setting up an IT position to man the domain.
- He has yet to set up the other directors and coordinator. Open to discussion. Maybe consult the directors at large.
- Kyle would like an email address for the rink.

4.5 Valley Line LRT & EPCOR infrastructure project

Allan

Allan stated:

- Every time he receives updates on the LRT Valley Line or the EPCOR infrastructure project, he puts it on the website.
- The valley line south, is going to be managed by a 3-P partnership.
- The valley line west is a different 3-P partnership. These trains are to flow with the traffic.
- Kersh asked Darrell to keep us in the loop for information he hears regarding the projects.

Action item: x

4.6 Cheque for Grovenor School Food program

Gerry

Gerry stated:

- He got back to Charlene, the school principal. They did seem to have adequate funds at this time. He asked her for an update if things change.
- Heather and Vince are still keeping in touch with the school, ensuring that there is a two-way flow of information.

4.7 Other old business

All

X reported:

- n/a

5.0 New business

5.1 New program director – Cassidy Cooper

Gerry

Cassidy reported that:

- He is a teacher and has lived in Grovenor for 15 years. His wife was the Grovenor social director 15 years ago. She started the first Fall Fest 15 years ago.
- He is looking to get a little more involved in the board/community.
- Kersh welcomes Cassidy and says it is great that he lives in the community.

Motion to nominate Cassidy is moved by Gerry; seconded by Bill. All in favor.

5.2 Draft Goals and Objectives

Gerry

Gerry reported:

- During Covid 19 it is very difficult for the board to set up goals and objectives due to the limitations of the various protocols in place.
- He said that he will work with Antoni on a draft budget as it is important to approve these documents early in the year. Budgeting for all of the various programs is very difficult under the Covid circumstances.

Action Item: *Send all suggestions to Gerry by email regarding suggested changes to the draft goals and objectives document.*

5.3 Token of appreciation

Mariette/Kyle

Mariette/Kyle reported that:

- Miriam has been answering the Grovenor hall email over the past 10 months without pay. To indicate our appreciation of her efforts, we would like to send her some gift cards.

Motion for gift cards worth \$250 for Miriam moved by Allan, seconded by Peggy.

Action Item: *Gift card(s) for Miriam to be purchased and delivered.*

5.4 Elections Canada

- Elections Canada is doing some legwork to prepare for a potential spring/fall election.
- We have some legwork to do before answering them.
- We can pursue it, asking for additional information, if everyone is in agreement.
- We are an alternate to the school. Once they find out what the dimensions of our hall are, it may not meet their requirements.
- Gerry will move ahead to find out if our hall is suitable. And to learn the reimbursement rate. We need to cover our costs.
- We also need to go through the appropriate protocols with AHS and CoE.
- Gerry will start that ball rolling tomorrow.
- Our insurance covers liabilities and he will ask EC about their coverage.
- Pads in the defibrillator are expired it is mentioned. Gerry will ask EC if they can procure a new defibrillator.

Action Item: *Gerry to work with Elections Canada request.*

6.0 Action Items update (for items not yet covered)

- Yes, there is some damage to equipment shed.
- Waiting for summer to get equipment for light.
- Completed and ongoing re skating rink use by school. Set up
- Antoni and Kersh are in the final throes of reconciliation. IT is overdue, but the City has been flexible as they collect information.
- Spring item to repair gate as well. Kyle asks to compile all his items together.
- Spring for dog signage. Peggy says there are new signs at park.
- City is not keen to do traffic study right now during Covid. But they are not following their vision zero policy. Kersh to follow up.
- Cameras at hall are still in process.
- Contracts on hold still.
- Clip grant – remove lower item.
- In progress new power provider.
- Delete 4th item from end.

Grovenor Community League
Board of Directors Meeting

Minutes

Grovenor Community Hall

February 02, 2021 ▪ 7:00 pm start

- Remove sidewalk, lower one.
- Remove subcommittee item.

7.0 Next meeting – April 07, 2021 ▪ 7:00 pm

Adjourned 8:26 pm

*Please see December 2020 Income Statement included below.

Profit and Loss Grovenor Community League



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

| ACCOUNTS | Dec 01, 2020 to Dec 31, 2020 |
|---------------------------------------|---------------------------------|
| Income | |
| Program Income – Membership Dues | \$300.00 |
| Program Income – Program Service Fees | \$300.00 |
| Total Income | \$600.00 |
| Total Cost of Goods Sold | |
| | \$0.00 |
| Gross Profit | |
| As a percentage of Total Income | \$600.00 100.00% |
| Operating Expenses | |
| Block Party Re-imbursements | \$62.70 |
| Ice Maintenance Expense | \$1,821.60 |
| Memberships & Dues | \$519.26 |
| Repairs & Maintenance | \$808.71 |
| Telecommunication/Broadband | \$101.85 |
| Utilities | \$710.28 |
| Total Operating Expenses | \$4,024.40 |
| Net Profit | |
| As a percentage of Total Income | -\$3,424.40 -570.73% |

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Board of Directors Meeting
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Profit and Loss - Grovenor Community League
Date Range: Dec 01, 2020 to Dec 31, 2020

Created on Feb 02, 2021
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