

Attended: Allan Bly, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Bill Melenberg, Gerry O'Donnell, Alexis Labarda, Kersh Naidoo, Grace Salvo, Mariette Seed, Darrell Nordell, Peggy Ward. Cassidy Cooper arrives. **Total = 13 members & NRC: 14 people present.**

Regrets: Vince Bowen, Heather Bolli, Cam Worthing

Recorder: Mariette S.

0.0 Call to Order

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

1.0 Approval of agenda – March 02, 2021

- Bill MOVES, Antoni SECONDS. Motion is CARRIED to approve the March 02 Agenda.

2.0 Approval of minutes – February 02, 2021

- Alexis MOVES, Peggy SECONDS motion to approve the February 02, 2021 minutes with correction of item 3.4 of the Feb minutes to read \$67,000. Motion CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry includes:

- Thanks, everyone, for attending.
- Thanks to Kyle, as well as Michael, for all their work on the rinks. It is suggested that it may be time to consider closure due to the above-zero weather and forecast.
- Thanks to Antoni for financial reports, to Mariette for meeting documents and Allan for facilitating the meeting and keeping the website up to date.
- Thanks to Darrell for ongoing support.
- Thanks to Grace for getting walking group going again.
- We were notified that our TD branch at Jasper Gates is moving. Antoni noted that we will be moving to the new location.
- West End Services Senior Activity Centre would like to speak to us at a board meeting in future. They are located at 9629 176 Street.
- Note that Antoni and Gerry were not yet able to do the draft budget due to the Covid restrictions and undetermined status for 2021.

Action Item: *Gerry to follow up with Senior Activity Centre for May or future month.*

Kersh states:

- Thanks to all those that Gerry mentioned for their efforts, and those not specifically mentioned.
- We have done a lot of things despite covid.
- Thanks to Bill for putting together the newsletter.
- Thanks to Gerry for work over the week on the Playground grants and reporting to the City and CFEP at the AB Culture Department.
- He is working on the CLIP grant with Antoni. More paperwork to find. Hoping to wrap this up very soon.
- We are moving into grant season, CLOG and CLIP will reopen. Big bin is opening.
- Through the month of March more discussion is needed on grants.

Action Item: *Previous CLIP grant to be reconciled.*

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of January 31:
- General Account: \$78,869.36
- Casino Account: \$22,997.73
- Of note for March:
 - Grant for \$800 coming in from EPCOR.

Action Item: x

3.3 Civics report

Jeff

Jeff reports that:

- The TD bank at Jasper Gates is moving.
- He has not heard back from couple who wanted to build a bigger garage with variance.
- Jenn says the owner of an alley-facing garage near 107 ave. traffic circle is wanting to develop a detailing business. She received a notice.
- Request from 146 & Stony Plain Rd to add massage services. Svitlana dress shop. A preliminary notification. They have to apply for rezoning.

3.4 City of Edmonton

Darrell

Darrell sent a report and stated:

- See report here: [3. March 02, 2021 - Board - Google Drive](#):
- Thanks to Gerry for the 2018 playground documents. Grovenor will be getting a cheque for \$67,414.85.
- Some of the money comes from the project coming in under tender.
- In relation to CFEP, we appear to not be in arrears.
- City has done reconciliation for us.
- Yet to follow up with Rhea at Alberta Lotteries.
- Brian Los did submit a project proposal for the sliding hill.
- City will discuss the hill proposal with the public school board planner.
- He asked internally what funding was available within the Neighbourhood Park Development program for the sliding hill proposal. He will let us know the reply.

Action Item: Darrell to provide response from City on available sliding hill funding.

4.0 Old business

4.1 Social update

Grace

Grace stated:

- She is working to move forward the walking group again.
- She will comply with AHS regulations.
- She logged in to her new email.
- She sent an ad for the walking initiative to the newsletter.
- She will reach out to Amelia for social media and Allan for website postings.
- It is 6:30 pm every Monday starting March 8.
- It is in conjunction with St. Paul's church.
- EFCL site mentions walking poles. She will look into that.
- Sticks would be useful for walking on ice in the ravine.

Action Item: Grace to reach out to Amelia, Bernard, and Allan to promote walking group.

Action Item: Grace to investigate walking poles on EFCL site.

4.2 Programs update

Cassidy

Cassidy arrived late.

- He asked if there was program information pertaining to Programs.
- Suggested he contact Heather.

4.3 Ice rink update

Kyle

Kyle reported that:

- It is a little warm this week, so the rinks have been closed to preserve the ice.
- Amanda says there haven't been too many problems lately.
- Overall things worked out pretty well despite a tough start.
- Michael has done a good job.
- Do we still need Amanda there? Yes, for now at peak hours.

Action item: Monitor the need for Amanda's services at rink.

4.4 Playground Refund from CoE and CFEP

Gerry/Darrell

Gerry reported:

- The government of Alberta wanted to know about our part of the contribution towards the playground project. Corporate, fundraising, Parent's association, etc. The woman Gerry spoke to from AB Culture department will advise on what if anything needs to be done.
- \$77,000 in donations was contributed by the community league towards the project. We met all of the requirements for our donation.

Action item: To get clarity on what our refund will be and if all requirements were met.

4.5 Elections Canada request to rent Hall

Gerry

Gerry stated:

- Elections Canada approached us as they didn't have access to the school.
- They have full insurance in place and cleaning services they would provide daily.
- They were notified about the defibrillator and are looking into it. Allan clarified that it is just the pads that need replacing. Adult and child. Model of pads required to be determined by Allan.
- They think they can get about 3 polling stations in our square footage.
- They offer about \$125 per day. This would cover our costs.
- They do have a signed letter from AHS to approve setting up the polls in the hall.

Action item: Allan to investigate model and cost of defibrillator pads for adult and child and inform Gerry, who will then relay the information to Elections Canada.

4.6 Goals and Objectives document

Gerry

Gerry stated:

- We would like to retain that \$67,000 as we may not get an approved casino this year due to Covid restrictions.
- He has added in Cassidy's name into the documents.
- It is a living document – we can make changes to it at any time.
- Question about potential membership drive. Decided fall is preferred.
- Motion to approve the Goals and Objectives is MOVED by Bill and SECONDED by Mariette. APPROVED.

Action item: x

4.7 Valley Line LRT & EPCOR infrastructure project

Allan

Allan reported that:

- Near Grovenor School and in Oliver there are utility upgrades/reroutes in place.
- At WEM, they are moving the Transit Centre to the north side of the mall to build the new LRT station on the south side where the current bus transit centre is located.
- For what we can expect to happen down Stony Plain Road, see the area around Strathearn Heights. The tracks go down the middle of the road.

Action Item: x

4.8 Newsletter update **Bill**

Bill reported:

- Newsletter is done. Off to the printer tomorrow.
- It will be distributed by Friday or this weekend. It is a 12 pager.
- He received some nice articles, from Brad Mielke, Alex Labarda.

4.9 Google Workspace update **Bill**

- Allan states he sent out a tutorial when setting up new email address for board members.
- Without a Grovenor.ca email address, you will need to ask for access for documents.
- EFCL weekly update, there was a part of the email that discussed provincial government funding for having to close during Covid. Antoni to check into funding.
- Money has to have already been spent. Need to submit receipts. March 31 deadline.
- Board contact information has been updated in the newsletter.
- **Action item:** Allan to forward President email to Gerry.
- **Action item:** Allan to send tutorial to Jenn.
- **Action item:** Antoni to check if we meet provincial funding guidelines per EFCL email.

4.10 Other old business **All**

X reported:

- x

5.0 New business

5.1 Nominations for Grovenor Soccer Program coordinator **Gerry**

Gerry reported that:

- Rosa did put her name forward.
- She is working with a couple of other communities.
- Question about possible future funding for an external coordinator posed by Rosa. Would need board approval in future.
- Motion to approve Rosa as Soccer Program coordinator is **MOVED** by Bill, **SECONDED** by Allan. **APPROVED**.

Action Item: Newsletter and website to include soccer program contact information.

5.2 Stony Plain Road and Area News Network (SPANN) **Gerry**

Gerry reported:

- This organization has a newsletter they put out regularly and want us to contribute.
- Maybe something we submit for our newsletter could be forwarded to SPANN by Bill?
- Perhaps Bill and Amelia can contribute? Consider archived material?
- They also need volunteers.

Action Item: Post SPANN's need for volunteers. Kersh to fan out message. Bill volunteered to submit articles to them.

5.3 James Cumming, MP Edmonton Centre Request

Gerry

Gerry reported that:

- Request came to have him participate in one of our meetings as we have always done with our councilors and representatives in the past.
- Virtual seems to be the means we have right now.
- James Cumming advertises in our newsletter.
- We can't favour him during election time. Invite him for April if no election called between now and then. With an hour time limit. Have him start at 7:00 pm
- We would want to make sure he has proper login access.

Action Item: *Gerry to coordinate James Cummings attendance at board meeting.*

6.0 Action Items update (for items not yet covered)

- Looking at ways to move forward on 142 street proposed light and not wait for traffic study. Kersh and Darrell to get together offline.
- 148 street and Stony Plain Road crosswalk still needs attention too regarding a flashing light.
- Antoni has details on expenditures to update from January 5 meeting.

7.0 Next meeting – April 06, 2020 ▪ 7:00 pm

Adjourned 8:45 pm ✓

*Please see January 2021 Income Statement below.

Profit and Loss

Grovenor Community League

Date Range: Jan 01, 2021 to Jan 31, 2021



ACCOUNTS	Jan 01, 2021 to Jan 31, 2021
Income	
Advertising Income	\$270.00
Government Grants – Local Government	\$800.00
Program Income – Membership Dues	\$310.00
Total Income	\$1,380.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	\$1,380.00
As a percentage of Total Income	100.00%
Operating Expenses	
Equipment Lease or Rental	\$144.58
Ice Maintenance Expense	\$4,355.00
Memberships & Dues	\$210.75
Repairs & Maintenance	\$170.00
Security System	\$147.89
Telecommunication/Broadband	\$101.85
Utilities	\$161.00
Total Operating Expenses	\$5,291.07
Net Profit	-\$3,911.07
As a percentage of Total Income	-283.41%