

**Attended:** Allan Bly ✓, Jenn Carter ✓, Cassidy Cooper ✓, Kyle Greer ✓, Jeff Havixbeck ✓, Antoni Kowalczewski ✓, Alexis Labarda ✓, Bernard Llanos ✓, Kersh Naidoo ✓, Gerry O'Donnell ✓, Mariette Seed ✓, Cam Worthington ✓. **Total = 12 members present.**

**Regrets:** Heather Bolli, Vince Bowen, Bill Melenberg, Grace Salvo, Peggy Ward, Darrell Nordell.  
**Recorder:** Mariette S.

## 0.0 Call to Order

- Gerry calls the meeting to order at 7:04 pm

## 1.0 Approval of agenda – June 01, 2021

- Antoni MOVES, Jenn SECONDS. Motion is CARRIED to approve the June 01 Agenda with the addition of 5.3 for Additional Events to consider for Grovenor in 2021.

## 2.1 Approval of minutes – May 04, 2021

- Jeff MOVES, Antoni SECONDS motion to approve the May 04, 2021 minutes. Motion CARRIED.

## 3.0 Reports

### 3.1 Vice President's reports

Gerry & Kersh

Gerry states:

- Thanks to Allan for meeting facilitation & Mariette for the meeting documents provided.
- A special thank you to Jodi for Grow Forward preparations and planting. Unfortunately, there has been damage at the sight. She is asking for help to weed and water.
- Thanks to Jeff for drafting the letter to Justin Batenko. Hopefully, it will bear fruit. It appears some action has taken place and the previous owners moved out of the problem property as there is definitely some work going on there.
- Thanks to Antoni for financial processing and reporting.
- Thanks to Cassidy for the spring cleanup event.
- Thanks to Bernard for hall sign updates.
- We have received the Proof of Filing for the Annual Report package filed by Gerry. This is used for grant applications, purchase discounts, and general reporting purposes. He also filed the CRA report for taxation exemption purposes.
- A notice was received that we can go ahead with the big bin event.

Kersh reports

- Great to see all the people step up and do all the things they have done over the past month. Also reiterates many points Gerry made.

### 3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of April 30:
  - General: \$ 142,376.92 ✓
  - Casino: \$21,137.45 ✓
- Of note for April:
  - Receipts submitted by P Ward. Kyle to follow up regarding payment to Peggy's son.
  - Double of regular printing cost as we had an outstanding invoice.

**Action Item:** Payment to be made to x Ward.

### 3.3 Civics report

Jeff

Jeff reports that:

- He hasn't yet heard anything back regarding the letter sent to Dustin Batenko.
- He is talking to the group that is developing 148 street and they are agreeable to a meeting. But they have also applied for rezoning. Looking for a meeting in 2 weeks.
- On 142 just south of Stony Plain Road the developers have received a permit for a 42-unit apartment building. That has been a year or more in the making.
- There are 2 restaurants being proposed on 142 and Stony Plain Road. Applying for temporary variances for 3 years. Ghost kitchens behind Westgrove Professional Bldg.
- Residential Infill Working Group is moving to halt all decisions on approvals on major developments and zoning decisions by city council during this election cycle.

**Action Item:** Jeff to set up community meeting with 148 street developers.

### 3.4 City of Edmonton

Darrell

Darrell sent a report, highlights of which include:

[https://www.edmonton.ca/programs\\_services/for\\_communities/newsletter.aspx](https://www.edmonton.ca/programs_services/for_communities/newsletter.aspx)

- EFCL sent out Tripartite agreement
- Spray parks are planned to be open this year. (Grovenor opened first week of June.)
- Greenshack programs are tentative for the summer. Grovenor will be morning or afternoon.
- Darrell said CoE can offer funding for future community events.
- Past minutes indicate improvements of ice rink repairs and sidewalk repairs. He asks that we lease touch base with him on the matter. Gerry to submit information forms on the proposed sidewalk project on behalf of Kyle.

**Action Item:** Gerry to submit information to CoE re sidewalk improvement project.

## 4.0 Old business

### 4.1 Social events update

Grace

Grace absent, no report

- n/a

### 4.2 Programs update

Cassidy

Cassidy stated:

- Greenshack program is a go. We have the poster; we have the morning time slot.
- If we get printed, we could give poster to school and place on notice board at hall.
- Suggested he send it to the school principal. Gerry to provide email.
- There was involvement in scavenger hunt.
- He didn't get update to Bill about eggs. It turns out there is still time to submit.
- He has a couple of covid friendly events this summer. Golf-like game. He will send out something to gauge interest. Something to consider. Good for kids.
- Grovenor cleanup had some impact. He and his family did some cleanup but hard to gauge impact without everyone coming together at a common point (due to Covid).
- Kersh mentions that previously the City would rent equipment that was mostly games. Kersh to forward link.

**Action Item:** Kersh to introduce Cassidy to N Glenora and forward him the link re games.

### 4.3 Elections Canada request to rent hall update

Gerry

Gerry reported that:

- We are waiting for the election announcement, likely for October time period. Otherwise, we are ready. Miriam will help coordinate for CL Hall access.

*Action item: Waiting for next steps.*

**4.4 Valley line LRT & EPCOR infrastructure project** **Allan**

Allan reported:

- All the updates he receives he places online on the website.
- The EPCOR infrastructure updates can be added to that.

**4.5 Google workplace & website update** **Gerry**

Allan stated:

- All email addresses have been assigned. So that is done.
- Allan proposes a communications director replace him in taking care of Google workspace and communications.
- Allan moves that we have a communications director to take care of Grovenor website, google workplace and social media. Then he could move into the facilities director role.
- Add that position to our board. Gerry will send Bill something in this regard.

*Action item: Have Bill post a notice that we have a new communications position open. Gerry to include in the volunteer's advertisement for the newsletter.*

**4.6 Newsletter update** **Bill**

Bill sent email stating that:

- Due to unforeseen events, the printing and delivery of the newsletter will be delayed one week.
- There is still space for material. For those that offered to write, Bill could use your material. Please get it to him asap, by Friday at the latest.

*Action item: Get articles/material to Bill within the next few days.*

**4.7 Stony Plain Road and Area News Network** **Bill**

Bill absent, no report

- n/a

**4.8 Grovenor CL Casino 2021 status update** **Jennifer/Heather**

Jennifer reported:

- She has casino licensing information. She thanks Gerry for sending Rosa's contact information.
- Latest information available is that we're slated in Q2 for 2021, They still had to slot in the Q3 & Q4 from 2020 for previous deferred events.

**4.9 Grovenor School Nutrition Program update** **Gerry**

- Gerry provided the school Nutrition Program with another \$750 cheque. The school principal Charlene Roberge appreciates the board's ongoing support for this very special program.

**4.10 Other old business** **All**

Gerry reported:

- We cannot entertain a meeting request from Andrew Knack as he is running for councilor in our riding in the upcoming municipal election. He is asking for feedback regarding issues that we are having in Grovenor. Forward issues to Gerry and he will include these in his virtual communication with Andrew.

**5.0 New business**

**5.1 Proposed Rezoning 10212-10220 148 St Project status update** **Gerry**

Gerry reported:

- See Civics report above, item #3.3.

**Action Item:** x

**5.2 FOIP Request (Cassandra) on Excavation Failure – 14717 103 Ave Kersh/Gerry**

Gerry reported:

- She is doing some homework to improve/ prevent issues from happening and raising the standard expected from builders.
- Grovenor has agreed to other such requests for FOIP support involving Grovenor issues and absorbed the FOIP fees.
- Cassandra has been a big help with the league and residents in the neighbourhood regarding infill.

**Action Item:** x

**5.3 Additional events to consider for Grovenor in 2021**

**Kersh/Gerry**

Kersh stated:

- Do we want to consider Fall Fest and a Big Bin type event this year?
- The name change was because of confusion with the City-sanctioned event where people can bring anything and everything to a recycle location. Despite us advertising regarding excluded items, we have had to turn away some items as we could only take select items, so people would get confused.
- Kersh and Gerry to consider date offline. July is favored by some members. July 17 chosen.
- Safety considerations to be paramount.
- Make it clear what is permitted and not permitted.
- The company is supposed to pick up the second bin the next day.
- Submit date to Bill this weekend.
- We are in a position to offer Fall Fest this year. But there will be hesitancy. We provided food, games, entertainment, face painting, etc., in the past.
- We will also be guided by EFCL, AHS guidelines. Mentioned to consider food trucks.
- Limit activities that we have done in the past.
- The guidelines are changing and evolving. We may have to adjust.
- Suggested to ask Grace for input as she works with AHS.
- We have a few big volunteer groups such as St Pauls and CSS. But they may be reluctant this year.
- Suggested to plan for reduced activities, complexities.
- Date, food trucks, fireworks and band are the main priorities. Sept 11 is the date chosen.

**Action Item:** To begin prep on Fall Fest.

**5.4 Other new business**

**All**

x reported that:

- n/a

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

**7.0 Next meeting – July 06, 2021 ▪ 7:00 pm**

**Adjourned 8:42 pm ✓**

\*Please see April Income Statement included below.

## Profit and Loss

### Grovenor Community League

Date Range: Apr 01, 2021 to Apr 30, 2021



ACCOUNTS	Apr 01, 2021 to Apr 30, 2021
<b>Income</b>	
Program Income – Membership Dues	\$230.00
<b>Total Income</b>	<b>\$230.00</b>
<b>Total Cost of Goods Sold</b>	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$230.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Memberships & Dues	\$26.85
Printing and Reproduction	\$1,732.50
Telecommunication/Broadband	\$101.85
Utilities	\$512.46
<b>Total Operating Expenses</b>	<b>\$2,373.66</b>
<b>Net Profit</b>	<b>-\$2,143.66</b>
As a percentage of Total Income	-932.03%