

**Attended:** Vince Bowen, Allan Bly, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Bill Melenberg, Jodi Millan, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, Peggy Ward. Total = 13 members present.

**Regrets:** Heather Bolli, Cassidy Cooper, Alexis Labarda, Grace Salvo, Cam Worthington, Darrell Nordell. **Recorder:** Mariette S.

## 0.0 Call to Order

- Kersh calls the meeting to order at 7:05 pm

## 1.0 Approval of agenda – August 03, 2021

- Bernard MOVES, Antoni SECONDS. Motion is CARRIED to approve the August 03 Agenda, with the addition of Newsletter and Grovenor Garden. Approved.

## 2.1 Approval of minutes – July 06, 2021

- Bill MOVES, Peggy SECONDS motion to approve the July 06, 2021 minutes. Moved.

## 3.0 Reports

### 3.1 Vice President's reports

**Gerry & Kersh**

Kersh states:

- Thanks to everybody for their continued work to keep the programs going, and ongoing support.
- Big Bin event occurred, perhaps slower than in the past.
- Allan is working on some things; Kyle is working on some items.

Gerry states:

- Thanks to everyone for attending.
- Thanks to Kersh for coordinating the big bin event along with those that helped (Bernard, Cassidy, Gerry).
- Thanks to Mariette, Allan, Antoni for their regular work.
- He received a notice from the City regarding our licensing agreement. He will review further and submit required information.
- Our facility was assessed as appropriate by the Elections Canada rep according to Miriam, subject to calling of the election.

### 3.2 Treasurer's report

**Antoni**

Antoni reported that:

- Our Account balances as of June 30 are:
  - General: \$ 152,492.65
  - Casino: \$20,310.10
- Of note for June:
  - \$ 9700 for City grant
  - \$ 750 for the egg program

**Action Item:**

### 3.3 Civics report

**Jeff**

Jeff stated:

- Regarding the development on 148 street, there is a group formed from that street that is very opposed to the development.
- Jeff sent out the proposed petition a few weeks ago and again last night, and it was asked that the last paragraph be reworded, that it be more neutral for appearing on the Grovenor website. The petition has been amended.

- Suggested for our website to have a platform page that says here is what some community groups are doing. Have a disclaimer for board.
- Jeff Lewis owns all 3 properties, a real estate agent and is working with Invest-tech Consulting.
- Suggested to say the petition with contact information is on the website but careful wording is suggested to keep neutral.
- Andrew Knack did respond to Pat Kealy.

**Action Item: x**

**3.4 City of Edmonton**

**Darrell**

Darrell absent; no report sent

- Gerry states Darrell worked with him and Kersh on the park signage for pets/dogs which has been agreed to for installation in future after signs received.

**Action Item:**

**4.0 Old business**

**4.1 Social events update**

**Grace**

Grace absent, no report

- Mariette reports that she heard back from Jillian and reads Jillian's report which states: "35 people volunteered to put out flowers. I had about 19 families register answers, all of whom got participation prizes. I did a random draw for the bigger prizes, which were \$10 gift cards to Cafe Rista and Ch. Two people got the "grand" prize, which was one of each, the rest were distributed one each. Expenses have been submitted."

**4.2 Program update**

**Cassidy**

Cassidy absent:

- Kersh says he and Cassidy are working on some events for Fall Fest.
- **Action Item:**

**4.3 Facilities update (including project funding approvals)**

**Allan**

Allan reported that:

- He talked to Vince about contacting Ryan the artist to redo the mural on the walls as the paint is peeling on the south wall.
- We need to get the best material to get future longevity out of the new mural.
- He has been in touch with Stan re his proposal for the 3 projects, moving the storage shelter and redoing the roof on it and prepping the south wall for a new mural.
- All 3 projects will come to about \$6000, depending on materials.
- It is mentioned that Alex Labarda also does mural work. His work is in the Grovenor school.
- Discussion ensues about who to consider hiring to do the next mural.
- The porta potty is onsite outside the rec centre. It is chained down. It is from the same company that we get our waste disposal.
- Kyle reports that he and Gerry met with Darryl re the sidewalk. It will likely be done on a diagonal. This will line up with ramp access and give more clearance for a tree.
- Darrell has several documents to submit in the next few weeks and then the project should be able to proceed.

**Action item:** Kersh to forward Allan the contact info on former mural artist Ryan Whyte.

**Motion to move ahead to accept the 3-point proposal, and for now move ahead with items 1 & 3 is made by Allan. Bill seconds the motion. Approved.**

**4.4 Elections Canada update**

**Gerry**

Gerry reported:

- We have not heard anything further from the coordinator about use of the hall.
- It would be good to know for sure as there are hall rentals to consider.
- Plus, there is a possibility Elections Canada could go back to the school.

**4.5 Valley line LRT & EPCOR infrastructure update**

**Allan**

Allan stated:

- Infrastructure work continues to be done through Glenora. LRT work will proceed from the west toward downtown.

**4.6 Google Workspace & Website update Allan**

Allan reports:

- Things are pretty stable right now.
- Website updates are ongoing

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

**Bill**

Bill states:

- Things are in progress. He has left a voicemail message to get a better sense of what they want from us.

**4.8 Proposed rezoning 10212-10220 148 St. project status update**

**Jeff**

Jeff states:

- See civics report above, item #3.3.

**4.9 Big Bin event status update**

**Kersh**

Kersh/Cassidy reported:

- The event went off on July 18. It was a chilly morning. Bernard and Cassidy participated.
- One bin was filled, the second partially. Items were removed from the hall.
- Uptake wasn't as large as usual as we held it at a different time (July instead of May) and had very little time to advertise. But successful.
- Locking bins this year helped eliminate unwanted materials.
- The grant should be coming via EFT for around \$600. Antoni has the invoice.

**4.10 Fall Fest status update**

**Kersh**

Kersh reported:

- That everything is in progress. Yet to secure another food truck. And a desert truck.
- The idea is during Covid times is to keep it simple. Normally we would solicit door prizes from neighbouring businesses. Also 50/50 tickets are usually sold. If these are to go ahead, he needs help.
- He has a lot of things yet to coordinate with Darrell so needs some help with this.
- Date is September 11. We need to get onto hall sign and website as soon as possible. For sign to say Fall Fest 5-9 pm Food trucks.

**4.11 EFMF Songlines concert status update**

**Peggy**

Peggy states:

- We were not successful in our submission.
- North Glenora had an event last weekend. Other communities may.

**4.12 Park signage for pets/dogs**

Gerry states:

- He and Kyle met with Darrell, who filed the application for the sidewalk. Approval is pending. Kyle to get quote.

- They also walked the park with Darrell regarding the signage. Another 6 or so signs.
- Will go to vendor for pricing soon.
- The school is doing their own signs.

**Action Item:** Kersh to reach out to school principal to invite to Sept meeting.

**4.13 Newsletter update**

Bill states:

- As agreed at last meeting, the deadline for submissions will be August 24 so he can get it printed and delivered in advance of the long week and for Fall Fest.
- Bill hopes for delivery on 27 of August.

**Action Item:** Kersh to provide Fall Fest report.

**4.14 Grow Grovenor**

Jodi States:

- Juanita Gnanapragasam, the sustainability scholar, is looking at the value of community gardens in Edmonton. She would like to profile our Garden in Grovenor. Jodi is meeting with her on Sunday at the garden. She is inviting helpers.
- She put in a request to have the dead trees removed. The tree coordinator responded that our dead trees will likely be removed in the fall.

**Action Item:** Jodi to send weblink so we can order our own speed limit signs.

**4.15 Other old business**

- x

**5.0 New business none**

**5.1 New speed limit reduction policy**

**Gerry**

Jodi reported:

- Jodi says she received notice about new speed limit of 40 mph. She requested signs from the City. The Speed limit reduction project website. Anyone can request them.
- Big electronic sign stating the speed limit you are going has been requested.

**Action Item:** n/a

**5.2 Other new business**

**Darrell**

n/a

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

- Done. Petition now in works.
- In progress to hold online meetings in hall.
- Apache seeds have been paid.
- Draft budget is on hold due to Covid flux.
- Damage to equipment shed is being addressed.
- Light at rink is being addressed.
- Remove Abundant Community item.
- Suggested to remove upper chain link portion of gate. It is repaired but not so sturdy. Remove and state potential change in rink access. Discussion about locking rinks. Consider safety.
- Concrete work is in progress. Gerry to call other food truck.
- Shift power provider to facilities director.

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

**Adjourned 8:49 pm**

\*Please see June Income Statement included below.

**Profit and Loss**

**Grovenor Community League**

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



ACCOUNTS	Jun 01, 2021 to Jun 30, 2021
<b>Income</b>	
Government Grants – Local Government	\$9,701.00
Program Income – Membership Dues	\$45.00
Program Income – Program Service Fees	\$750.00
<b>Total Income</b>	<b>\$10,496.00</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$10,496.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Miscellaneous Expense	\$50.00
Repairs & Maintenance	\$129.38
Telecommunication/Broadband	\$101.85
Utilities	\$271.11
<b>Total Operating Expenses</b>	<b>\$552.34</b>
<b>Net Profit</b>	<b>\$9,943.66</b>
As a percentage of Total Income	94.74%

Grovenor Community League  
**Board of Directors Meeting**

# Minutes

Grovenor Community Hall  
August 03, 2021 • 7:00 pm start

Profit and Loss - Grovenor Community League  
Date Range: Jun 01, 2021 to Jun 30, 2021

Created on Jul 06, 2021  
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