

Attended: Vince Bowen, Allan Bly, Cassidy Cooper, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bill Melenberg, Gerry O'Donnell, Mariette Seed, Peggy Ward, Cam Worthington, Darrell Nordell, and Kyla V and Andrew McDaniel from community. Total = 14 people present. **Recorder:** Mariette.

Regrets: Heather Bolli, Jenn Carter, Alexis Labarda, Jodi Millan, Kersh Naidoo, Grace Salvo.

0.0 Call to Order

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

1.0 Approval of agenda – September 07, 2021

- Bill MOVES, Cassidy SECONDS. Motion is CARRIED to approve the September 07 Agenda, with the addition of Hall sign under item # 4.13. Approved.

2.0 Approval of minutes – August 03 06, 2021

- Bill MOVES, Antoni SECONDS motion to approve the August 03, 2021 minutes. Moved.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry states:

- Thanks to Mariette for the documents, they are appreciated.
- Thanks to Allan for administering the meeting.
- Thanks to Antoni for financial matters, including casino report.
- Thanks to Bill for another wonderful newsletter.
- A special thanks to Allan for maintenance with the facilities.
- Thanks to Darrell for his work on documentation.
- Thanks to Kersh and volunteers for Fall Fest planning & preparations.

Kersh absent:

- n/a

3.2 Treasurer's report

Antoni

Antoni reported that:

- Our Account balances as of July 31, 2021 are:
 - General: \$149,864.35
 - Casino: \$19,963.09
- Of note for June:
 - \$750 allocated Grovenor school program
 - \$750 for the egg program
 - \$472 for seeds and supplies for the garden
 - \$400 EFCL overpayment
- Other:
 - AGLC year end was done
 - Preparing our year-end report
 - Decision on Epcor for power to simplify dealing with utilities

Action Item: n/a

3.3 Civics report

Jeff

Jeff stated:

- City council hearing was a week ago. The motion was carried 9 to 2 allowing for the rezoning of the 3 lots on 148 street.

- Andrew Knack appeared to be in favor. And Scott McKeen.
- He didn't see the meeting about a couple rezoning.
- That original group didn't really get organized for the wording for the petition.
- Brian, Pat and James spoke at the meeting.
- It appears that there will be a development. Our role is to steer it toward something beneficial for the community.
- Council seems to be giving leeway on inner city developments, especially those close to the LRT line.

Action Item: x

3.4 City of Edmonton

Darrell

Darrel reported

- Liquor license has gone through today. Director from Parks does this.
- Still have to pull a AGLC liquor permit.
- Tables to be delivered.
- Stack picnic tables back in same location.
- Take garbage out.
- He asked how the Greenshack staff interacted with the kids on site. Allan reports it went very well. The staff was very attentive to happenings at the site.
- He did meet with Gerry and Kyle earlier this summer regarding sidewalk. Still some documents to be completed. Gerry to transcribe documents over the next few days.
- City project manager to sign off on the documents.
- We can go with any contractor we want. MIA will be signed to ensure we follow the proper specifications for construction on parkland.
- Gerry asks for attendance totals for Greenshack.

Action Item: For Darrell to inquire about attendance number for Greenshack.

3.5 Grovenor School report

Charlene

Charlene Roberge, the school principal, not in attendance; no report sent

- Gerry has been in contact with her and asked if funds were needed for the school nutrition program. Not at this time.
- Asked if there were any items the school needed regarding safety measures related to the pandemic including masks, hand sanitizer, dispensers, ventilation equipment, etc. She said not at this time as EPSB was providing adequate support. Was very appreciative of the board's support.

Action Item: n/a

4.0 Old business

4.1 Social events update

Grace

Grace absent, no report

4.2 Program update

Cassidy

Cassidy states:

- Shares his screen to discuss Gud Box, a grocery delivery service. A fund raiser for our community league.
- \$30 a box and then we get \$5.00. A box of produce.
- Order online.
- To investigate further on how well it is functioning in other leagues.
- He is starting to think about Learning to Skate and those programs. Comes from CoE.

Action Item: Cassidy to report back with further information.

4.3 Facilities update (including project funding approvals)

Allan

Allan reported that:

- The shelter has been moved. The roof repairs will be done this week.
- A drawing was sent out this week to committee showing the potential change for gate.
- He met with Alex about the south wall mural. He had a lot of great ideas for updating the mural.
- Deferred the painting of the wall to the spring.
- The south wall of the rec center graffiti is so large it will not be removable.
- South wall of the hall and rec centre have south sun exposure so both murals may need replacing.
- Further review of the graffiti and coatings is warranted.
- You can also reach out to Martin Grantham at Goodbye Graffiti. mgrantham@goodbyegraffiti.com for professional removal of graffiti (CoE also uses their services and provides subsidies for removal).
- There have been bon fires and other events at the rink.
- Suggested to look at getting another camera to show the wall. And the front of the rec centre and down the west side of the rec centre.
- Suggested to look at moving the camera in the hall outside, pending on Covid.
- Re icemaking, Michael is keen on coming back. Suggested to get a commitment from him.

Action item: To look at cost of more cameras on rec centre.

4.4 Elections Canada update

Gerry

Gerry reported:

- They are not going to use our hall. The school will now be used.

4.5 Valley line LRT & EPCOR infrastructure update

Allan

Allan stated:

- All the referenced material is on the website.
- The big picture is it is starting on the west end.
- Once they close the Groat bridge, then work will go westward.

4.6 Google Workspace & Website update Allan

Allan reports:

- The Board distribution list is for members of the Grovenor group.
- He continues to update the website

4.7 Stony Plain Road and Area News Network

Bill

Bill states:

- It is ongoing. He has left two voicemail messages. Nothing new to report.

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

Jeff

Jeff states:

- See civics report above, item #3.3.

4.9 Impact of CoE masking bylaw re implementation

All

Gerry asks:

- If anyone has any concerns / comments regarding the updated guidelines.
- Darrell says masking mandate is City wide on city property such as the hall. <https://efcl.org/covid-19-information/>

4.10 Fall Fest status update

All

Gerry reported for Kersh that:

- Permits with City have been approved.
- Allan to follow up with liquor.
- Kersh emailed people who have volunteered in the past.
- Antoni has a cash box. He also has 'Square' payment method. Will look at tap for Square. <https://www.bestbuy.ca/en-ca/product/square-contactless-and-chip-reader-white/12292067>
- Two food trucks and a dessert truck to be located adjacent to 104 Ave and the small rink.
- Clean up of grounds before the event is typically done on Friday night. 5-7 pm.
- Formalized children's activities will not be happening this year per Cassidy.
- 50/50 draw, prizes, we will not be done this year as per Kersh's request in the past week.

4.11 Grow Forward Garden update

Jodi

Jodi absent:

- No report.

4.12 Newsletter update

Bill states:

- The newsletter went out last week without any hitches.
- He was lacking for material. And would appreciate receiving material in advance.

Action Item: n/a

4.13 Hall sign – person to replace

- Replacement needed for Bernard who has resigned from the board due to moving to the southside.
- There is software Bernard wrote for placement of letters.
- Suggested to approach Amanda about doing it. Paying her.
- In the interim, Vince has offered to undertake this role whenever he is available.

Action Item: Approach Amanda about updating message on hall sign. Allan?

5.0 New business none

5.1 Request from church group to rent hall on Sundays

Gerry

Gerry reported:

- Miriam notified us that a church group would like to rent the hall from 9-2.
- Suggested to tell them we need them to be out by 1 pm so that local rental activity could also take place at hall in the pm.
- What would the rate be? Who would create the contract and deal with the church?
- Suggested to start at \$50 an hour.

Action Item: Allan, Kersh & Gerry to meet re contract offline.

5.2 Hall rental agreements – EFCL update

Gerry/Kersh

- There is an EFCL template for this. Also, it has Covid clauses. Suggested to start with that.
- Due to previous issues experienced with an earlier church group, certain terms may need to be clearly defined in the contract. Add subtract to the template as needed.
- We will look at using the EFCL agreements. Kersh, Allan and Gerry to meet on contracts.

Action Item: Kersh, Allan and Gerry to meet on contracts.

6.0 Action Items update (for items not yet covered)

- 148 street petition – done
- Second 148 street meeting done
- Kyle says advertise Bike event is not really an action item.
- Projector and TV items were dependent on in person meetings in hall.
- Kyle has projector in his garage. It may need a cable. Kyle to give projector to Allan.
- Fall Fest planning under way.
- Apache Seeds\ has been paid.
- New photo from Kersh for newsletter needed.
- Remove walking poles.
- Can't budget due to constant revisions in programs and activities re Covid. defer this until next year.
- Damage item. Done.
- Delete letter to Scott McKeen item and revisit.
- Contractors to come and repair light.
- Kyle to make time this week to remove the other gate.
- All cameras are now working. (New southside and northside cameras).
- Remove acoustic panels.
- Hall back door has been done. Other concrete work pending.
- Going to Epcor for power and water.

7.0 Next meeting – October 05, 2021 ▪ 7:00 pm

Adjourned 8:49 pm

*Please see July Income Statement included below.

Profit and Loss

Grovenor Community League



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

| ACCOUNTS | Jul 01, 2021 to Jul 31, 2021 |
|---------------------------------------|---------------------------------|
| Income | |
| Advertising Income | \$450.00 |
| Program Income – Program Service Fees | \$20.00 |
| Total Income | \$470.00 |
| Total Cost of Goods Sold | |
| | \$0.00 |
| Gross Profit | |
| As a percentage of Total Income | \$470.00 100.00% |
| Operating Expenses | |
| Memberships & Dues | -\$40.00 |
| Miscellaneous Expense | \$750.00 |
| Printing and Reproduction | \$866.25 |
| Repairs & Maintenance | \$300.00 |
| Summer Programs | \$1,222.05 |
| Telecommunication/Broadband | \$101.85 |
| Utilities | \$245.16 |
| Total Operating Expenses | \$3,445.31 |
| Net Profit | |
| As a percentage of Total Income | -\$2,975.31 -633.04% |