

**Attended:** Allan Bly, Vince Bowen, Jenn Carter, Cassidy Cooper, Kyle Greer, Jeff Havixbeck, Alexis Labarda, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, Peggy Ward,  
**Total = 12 members present.**

**Regrets:** Heather Bolli, Antoni Kowalczewski, Jodi Milan, Grace Salvo, Cam Worthington,  
Darrell Nordell. **Recorder:** Mariette S

## 0.0 Call to Order

- Gerry calls the meeting to order at 7:06 pm

## 1.0 Approval of agenda – November 02, 2021

- Cassidy MOVES, Allan SECONDS. Motion is CARRIED to approve the November 02 Agenda.

## 2.1 Approval of minutes – October 05, 2021

- Cassidy MOVES, Allan SECONDS motion to approve the October 05, 2021 minutes. Motion CARRIED.

## 3.0 Reports

### 3.1 Vice President's reports

**Gerry & Kersh**

Kersh states:

- Thank you to everyone for joining tonight.
- There are a lot of things that everyone does on an ongoing basis that may go unnoticed.
- Thanks to Grace and the volunteers to host a location for the scavenger hunt.
- He knows everyone is fulfilling their roles each month.

Gerry states:

- Thanks to Mariette for the meeting documents.
- Thanks to Allan for administering the meeting.
- Thanks to Antoni for his financial reporting.
- He did get an acknowledgement that our insurance documents should be approved soon. This was effective as of Oct 31/21.
- Thanks to Darryl for additional documents re the sidewalk project. The project will take place in the spring.
- Thanks to Grace for organizing the Halloween Scavenger hunt event.
- Congratulations to Andrew Knack for winning as councilor in our riding. He will invite him to attend a community meeting early in the new year. He attended our Fall Fest.
- We will get the additional information from Jeff re rezoning on 148 street.
- Randy Boissonnault attended Fall Fest also. His office reached out prior to the election.
- Laptops for Edmonton Public School board – trying to raise money for school laptops.

**Action Item:** Gerry will reach out to the Grovenor principal regarding funding for laptops.

### 3.2 Treasurer's report

**Antoni**

Antoni reported that:

- Accounts as of September 30, 2021:
  - General Account: \$148,758.75
  - Casino Account: \$19,200.55
- Of note for November:
  - \$725 for cleaning services (last 2 months)

- \$866.25 for newsletter printing
- \$1361 for Fall Fest income

**Action Item:** x

**3.3 Civics report**

**Jeff**

Jeff reported that:

- He misread the motion re 148 street. It has not passed in the form it was proposed in.
- A community member ran into Andrew Knack; the motion went back for more work.
- He has reached out to the developers.
- None of the variance notices require our attention.
- Someone wanted to build a semi-detached house with attached garage that was declined at 14826 104 ave. Rear attached garages are not typically allowed in mature neighbourhoods.
- A façade change for the Westgrove shopping centre (14822 Stony Plain Road).

**3.4 City of Edmonton**

**Darrell**

Darrell sent a report, highlights of which include:

- <https://edmonton.us20.list-manage.com/subscribe?u=5f922ca5963499fbe01a51cc0&id=fc8dc5d7bex>
- Link: [https://www.edmonton.ca/programs\\_services/for\\_communities/newsletter](https://www.edmonton.ca/programs_services/for_communities/newsletter)

**Action item:** x

**4.0 Old business**

**4.1 Social Events update**

**Heather / Grace**

Grace stated:

- The scavenger hunt went ahead. There were 10 destinations.

**Action Item:** x

**4.2 Programs update**

**Cassidy**

Cassidy stated:

- That the egg program is continuing to run for another 10 weeks.
- CSA – community supported agriculture.
- A message was sent about winter outdoor cinema. He posted on Facebook to see about interest. Not much interest so far.
- He has posted on Facebook about the eggs. Family Facebook page. He also has put notices in the newsletter.
- To order eggs, best to contact him at [program@grovenor.ca](mailto:program@grovenor.ca).

**4.3 Facilities status update**

**Allan/Gerry**

Allan reported that:

- He contacted a few companies to deal with the eaves trough. One is booking far in the future; the other hasn't returned messages since meeting him at the hall.
- He will look further into repairs in the spring. Until then he will repair as best he can.

**Action item:** x

**4.4 Ice Rink planning for 2021-22 season**

**Kyle**

Kyle reported that:

- He is waiting on the weather to start the rink work.
- He and Michael will go down to the rink on Friday and check the boards, do some weed whacking, etc.

- November 12 seems to be when the temperature will go down and they may be able to start flooding.
- Kyle has noticed that other rinks, that they are paying more for flooding attendants. Something to consider.
- He has informed Michael that the timesheet will be a little different this year.
- Kyle has assumed we are doing the same as last year, except maybe not have a rink attendant. Discussion ensues. Weekends would be best time to have an attendant if required, but Kyle agreed to monitor to see if it ever becomes a problem like last year.
- Suggested to look for EFCL guidelines.
- We can employ an attendant as deemed necessary.
- Suggested we need to have EFCL signage posted.
- Kersh said he has reached out to Omni sport regarding some loose matting. He is dealing with Riley at Omni Sport.

**Action item:** *To report back from Omni Sport.*

**4.5 Valley Line LRT & EPCOR infrastructure project** **Allan**

Allan stated:

- The Valley Line LRT is starting in the west end. We are not really impacted yet.
- We will be impacted with cut through traffic once access is limited to Stony Plain Rd.
- A meeting has been scheduled for next week.

**Action item:** *x*

**4.6 Google Workplace update** **Allan**

Allan stated:

- We can probably take Google Workspace off the agenda.
- He does update the website weekly or as needed.

**4.7 Proposed Rezoning 10212-10220 148 St project status update** **Jeff**

Jeff reported that:

- See above, item 3.3.
- He is hoping they have another meeting with residents.

**Action Item:** *x*

**4.8 Impact of new AHS / EFC Regulations, Guidelines & Best Practices** **Gerry/All**

Gerry reported:

- We expect that Covid is still going to be with us throughout the winter. But hopefully not as difficult as last year.
- The online application form for short-term rentals has been updated to include the AHS/EFC clause.
- Is there a simple update that can be done for the longer term renters?
- Gerry does review the EFCL guidelines.

**Action item:** *x*

**4.9 Grovenor Street Labs update** **Alex/David**

Alex stated:

- Alex joined late and said he has not heard from David.
- It appears not much has moved along with this. Jeff requested to be in the loop.
- An article for the newsletter was suggested last time.
- Allan did give David a Grovenor.ca email address to give it more of a community base.

**Action item:** *x*

**4.10 Grow Forward Garden update**

**Jodi**

Jodi absent; no report

- May want to consider bringing back the rain barrels at the rec centre so the downspouts and water have a place to go. It appears they were custom rain barrels.

**Action item:** *Gerry to reach out to the City to supply rain barrels in spring.*

**4.11 Hall rental agreements**

**Kersh/Gerry/Allan**

Kersh/Gerry/Allan reports:

- Nothing more to report at this time.

**4.12 Other old business**

- n/a

**5.0 New business**

**5.1 Membership numbers update**

**Peggy**

Peggy stated:

- Our big event was during Fall Fest when a lot of memberships were sold. Mostly family or senior memberships. Yet the odd ones continue to trickle in.
- 63 memberships have been sold since Sept 1.
- Peggy checks the new members and sends an email to each saying to come and pick up their skate tags from her.
- People have reached out to her to inquire of their skate tags.

**5.2 AGM planning**

**Gerry**

Gerry reported that:

- He will prep the appropriate advertising asap as it is to go out 30 days in advance.
- The date of the AGM will be December 07.
- He will send the advertisement to Bill for printing in the Newsletter. The deadline for submissions is Friday, 26 of November. So, one week in advance of the meeting.
- Kersh and Gerry would like to find volunteers for president or vice president roles to step back into other positions and assist from the background. It would be good to rotate roles to gain a wider depth and breadth.
- We would like to see additional interest from the community. Spread the word.
- Grovenor has a strong board.
- Suggested to focus on social media to get the message out.

**Action Item:** *Advertise for the board positions on social media.*

**5.3 Casino 2022 Advance dates**

**All**

- We did receive a notification from ALGC to select a date of our choice over the Easter weekend. Not the best choice. But the dates/locations offered were snapped up quickly.
- Strangely they sent information to the old casino coordinator, Rosa.

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

- Send timesheet link to Michael.
- Kersh will discuss with Andrew about fireworks at Fall Fest. Keep front and centre. Bring Darrell into the equation.
- Street Labs is ongoing.

- The website still has 2020 on it for the Learn to Skate program. It could be on hold. Copy Darrell on the email, it is suggested.
- Cameras at rec centre is on hold.
- Kersh is prodded to provide a new photo.
- No response from SPANN newsletter after 3 emails. Bill is not pursuing. Remove.
- The rink lights are done.
- Upper gate removal should be done soon.
- Fall Fest grant expenditures grant was submitted. We were told we did not meet the minimum expenditure. We did not have a significant number of additional expenditures related to Covid.
- Send Gerry last set of AGM minutes.

**7.0 Next meeting – January 04, 2022 ▪ 7:00 pm**

**Adjourned 8:24 pm**

\*Please see the September Income Statement included below.

**Profit and Loss**

**Grovenor Community League**

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



ACCOUNTS	Sep 01, 2021 to Sep 30, 2021
<b>Income</b>	
Advertising Income	\$300.00
Fall Fest Income	\$1,361.00
Hall Rental Income	\$370.00
Program Income – Membership Dues	\$1,088.86
<b>Total Income</b>	<b>\$3,119.86</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	
As a percentage of Total Income	100.00%

<b>Operating Expenses</b>	
Cleaning Services	\$725.00
Equipment Lease or Rental	\$219.24
Fall Fest Expenses	\$462.00
Printing and Reproduction	\$866.25
Rent Expense	\$400.00
Repairs & Maintenance	\$94.39
Summer Programs	\$109.46
Telecommunication/Broadband	\$101.85
Utilities	\$242.00
<b>Operating Expenses</b>	
<b>Total Operating Expenses</b>	<b>\$3,220.19</b>
<b>Net Profit</b>	<b>-\$100.33</b>
As a percentage of Total Income	-3.22%