

Attended: Allan Bly, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bill Melenberg, Gerry O'Donnell, Mariette Seed, **Total = 7 members.** From Community: David Roseke, Andrew McDaniel, Wayne Kerr.

Regrets: Heather Bolli, Vince Bowen, Cassidy Cooper, Alexis Labarda, Kersh Naidoo, Grace Salvo, Darrell Nordell. **Recorder:** Mariette S.

0.0 Call to Order

- Gerry calls the meeting to order at 7:03 pm.

1.0 Approval of agenda – March 01, 2022

- Allan MOVES, Bill SECONDS. Motion is CARRIED to approve March 01 Agenda. Add new item of budget discussion.

2.1 Approval of minutes – February 01, 2022

- Jeff MOVES, Bill SECONDS motion to approve the Feb 01, 2022 minutes. CARRIED. Subject to updating community member list.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Kersh absent, but sent the following report:

- CLOG (Community League Operating Grant) report has been submitted. Thanks to all who helped with bringing the information together. It now needs to be submitted through EFCL annually and they coordinate with the CoE to review and approve.
- We need to consider items for CLIP and if we need to request any additional funds. I don't think we need to request any more money at this time. Currently we still have to spend \$34,765 from requests in 2018/19 plus CFEP money we received.
- I recommend a Fall Fest date of Sept 17. I would like to continue with the food truck theme. It is simpler to host and coordinate and requires fewer volunteer commitments. If we go back to the BBQ format, I need someone to take on the food prep/service coordination as it is too much for me to coordinate.
- Grovenor Big Bin date of May 14. After Mother's Day and before May long weekend. I asked Bill to put into the newsletter. If Allan can update website, that be appreciated and also on social media (can't recall who is managing that).
- We should consider a mural on the east wall of rec Center – it has graffiti. Maybe Alex can coordinate when he's working on the south wall of the hall?

Gerry states:

- We had approved mural work on the south wall to go forward in the future.
- Thank everyone who is able to attend tonight.
- Vince sends regrets along with Kersh.
- Thanks to Mariette for preparing all the documentation and organizing the meeting notices.
- Thanks to Allan for administering the meetings online.
- Thanks to Bill for coordinating the spring newsletter, which is with the carriers now.
- Thanks to Allan for doing the website updates.
- Thanks to Heather for coordinating the Casino volunteers coming up in early April. She has posted in another place (the Buy Nothing group).

Action Item: Gerry/Allan to contact Kersh to get a message for Allan to post on website.

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of Jan 31, 2022:
 - General Account: \$ 141,402.14
 - Casino Account: \$ 10,489.41
- Of note for January
 - Accounting for 2021 - \$3,417.75
 - Nutrition program for \$1000.
 - Repairs and Maintenance - \$942.56 - \$525.63 (heating repairs) - \$416.93 (equipment)
 - Antoni notes he hasn't been up to date on billing due to certain matters.

Action Item: Gerry requests financial document with signature from Antoni.

3.3 Civics report

Jeff

Jeff reported that:

- The 148 street saga continues. He has had lengthy conversations with all the players in the project.
- MGL development is Jeff Lewis' development co. He took everyone's harsh criticism.
- Presentation was to be sent in advance. There was no new information.
- Some new visual aspect to the boxy building. Landscaping requested; none offered.
- Residents at the Monday meeting sat and listened and came back with a 3 page letter that was delivered to MGL developments.
- Jeff received response from Jeff Lewis who appeared to brush all their concerns aside.
- A resident group that was proposed was ignored.
- Some residents are meeting with the mayor's office today about development.
- A similarly zoned property was rezoned to RA8 in Westmount recently. A mid-rise apartment. Did not give a lot of hope for Grovenor.
- Resignation for Grovenor residents now on how to work with the developers.
- Next meeting for April 5 re rezoning in front of council. Current council and Stuart Carlyle from the City seems to be set on rezoning.
- The City plan is to not move out but move up. So, seems likely the development will go forward, despite a strong resident group.
- In letter, residents requested green space, as there is none on the property. Ignored.
- There is a sense that the developer thinks he can do whatever he wants and doesn't have to acknowledge community concerns or requests.
- The 148 street development appears to be geared toward a rental structure. A lot of money has been invested thus far in the property.
- Stall per unit required by city is .7. There will be an underground parkade.

Action Item: Jeff to draft a letter from board to developer asking for some give.

3.4 City of Edmonton

Darrell

Darrell absent, no report

- He sent an email that he would be away.

4.0 Old business

4.1 Social Events update

Grace

Grace on leave, no report

4.2 Programs update

Cassidy

Cassidy absent:

- Deferred

4.3 Facilities status update

Allan

Allan reported that:

- Someone has repaired the missing piece of eavestrough over the sidewalk.
- He broke up the ice underneath.
- Regarding the mural, we have put it on hold until the spring. Kersh mentioned another.
- Suggested to put forward the expense under CLIP. There is CLIP money to be used.
- Question about CLIP being used for the sidewalk. Estimated at \$6000. It will be under \$10,000 total, as discussed with Daryl.

Action item: He will call companies *for the long term eaves trough.*

4.4 Ice Rink planning for 2021-22 season

Kyle

Kyle reported that:

- There has been more equipment maintenance issues this year with supply issues.
- They are making do. The weather fluctuations have been a challenge.
- There has been melting. Weird weather this year and equipment.
- With easing of restrictions, why open the rec centre as it is late in the season.

Action item: *n/a*

4.5 Valley Line LRT & EPCOR infrastructure project

Allan

Allan stated:

- There was an Epcor update this week that was sent out.
- He informed Street Labs that the traffic patterns are going to change with the construction.
- The majority of the construction is going to happen once Stony Plain Rd closes.

Action item: *n/a*

4.6 Website update

Allan

Allan stated:

- The website gets updated as events arise. The casino was just added.

Action Item: *n/a*

4.7 AHS / EFC Regulations, Guidelines & Best Practices

Gerry/All

Gerry reported:

- There are still going to be masking requirements in accordance with the CoE for community league facilities at this time. City council can change that after March 14.

Action item: *n/a*

4.8 Street Labs

David Roseke

- David says they have gained steam very quickly. A team of 7 people, a really focused group.
- Installation is estimated to be in July.
- The first meeting was with Amanda from The CoE. She explained and showed examples of what other communities have done. Barriers going into the road with planters, boulders, etc. Other possibilities include parklets, curb extensions, colorful crosswalks. Told to be ambitious.
- Diverse team from all over Grovenor. They have ideas and are gathering feedback from Grovenor residents.

- Allan created the Street Labs email, which has been helpful. Contact him there.
- There is a blurb in the spring newsletter about Street Labs.
- Justine Mah created a map David shared. Parklet is planned for where colorful children's bench was taken. Other is by Ch cafeteria. Another at intersection by Grovenor Park, by the 4-way stop.
- Considering asking student from Grovenor school to design crosswalk.
- Curb extensions on through road, 104 and 106 ave.
- South end of 144 St with curb extensions as well proposed.
- Booklet said 3 instillations. Now it seems to be unlimited.
- The city is providing the materials, but we provide the labour. There are set parameters.
- Question about how this all is being communicated? The newsletter has been a resource. Posting on the website has been great and will continue.
- Intend to post of Facebook.
- Suggested to book a Saturday afternoon at the hall to inform the community of the plans.

Action item: To book the hall for a meet & greet event.

4.9 Casino 2022 update

Heather/Gerry

Heather absent, Gerry states:

- She has filled many positions but still has more to be filled.
- It went into the newsletter.

Action item: To continue to find more casino volunteers.

4.10 Grants for Ice rinks status

Kersh absent, Gerry reports:

- That we did receive one ice rink grant for \$750 from CoE.
- Not sure of the status of the other from EPCOR. Deadline has now passed.

4.11 Hall rental agreements

Kersh/Gerry/Allan

Kersh/Gerry/Allan reports:

- No update at this time.

4.12 Contract updates

Gerry/Allan

- N/A. Take off agenda.

4.13 Review of board positions descriptions on website

Jeff/All

- Jeff thinks a lot of it is what emphasis you put on a few words.
- Make it more of a facilitative role.
- Bylaw, Board directors has a broken link.

Action item: Jeff to send to draft to board.

Action item: for everyone to look at their position description

4.14 Attracting new board members

Gerry/All

- Advertisement on website and on website.

4.15 Newsletter update

Bill

- Bill says he received an article about landscaping from Brad Mielke that adds to the newsletter. He will stay on until in his role until September.
- Gerry thank Bill for doing the newsletter.

5.0 New business

5.1 Budget

Gerry

Gerry states:

- Because of the flux in regulations/protocols, we went without a budget this year.
- We could use as a placeholder what we used last year.
- MOTION to accept the baseline budget from 2021 as a budget for this year, subject to change later if events change. MOVED by Antoni, SECONDED by Allan.

Action Item: *To draft a budget document.*

5.2 Other new business

All

- n/a

6.0 Action Items update (for items not yet covered)

- Nothing to be updated from the recently update list.

7.0 Next meeting – April 05, 2022 ▪ 7:00 pm

Adjourned 8:35

*Please see the January Income Statement included below.

Profit and Loss

Grovenor Community League

Date Range: Jan 01, 2022 to Jan 31, 2022



ACCOUNTS	Jan 01, 2022 to Jan 31, 2022
Income	
Advertising Income	\$510.00
Hall Rental Income	\$1,040.00
Program Income – Membership Dues	\$215.00
Total Income	\$1,765.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	\$1,765.00
As a percentage of Total Income	100.00%
Operating Expenses	
Accounting Fees	\$3,417.75
Cleaning Services	\$418.00
Equipment Lease or Rental	\$72.24
Ice Maintenance Expense	\$1,200.00
Miscellaneous Expense	\$1,000.00
Printing and Reproduction	\$866.25
Repairs & Maintenance	\$942.56
Telecommunication/Broadband	\$127.50
Total Operating Expenses	\$8,044.30
Net Profit	-\$6,279.30
As a percentage of Total Income	-355.77%