

Attended: Margie Belanger, Allan Bly, Vince Bowen, Jaclyn Briscoe, Cassidy Cooper, Kyle Greer, Jeff Havixbeck, Michelle Kawulka, Alexis Labarda, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, **Total = 13 members.** **Regrets:** Heather Bolli, Grace Salvo, CRC Rep Darrell Nordell. **From Community:** Keaton Seaby, Cam Worthington. **Recorder:** Mariette

0.0 Call to Order

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

1.0 Approval of agenda – May 03, 2022

- Allan MOVES, Jaclyn SECONDS. Motion is CARRIED to approve May 03 Agenda.

2.1 Approval of minutes – April 05, 2022

- Cassidy MOVES, Kyle SECONDS. Motion CARRIED to approve the April 05 minutes.

3.0 Reports

3.1 Vice President's reports

Gerry/Kersh

Gerry states:

- Thank you to Mariette for the documentation for all the meeting documents. Also, for all the email that goes back and forth.
- Thank you for Antoni's work with the Financial Documents.
- There was a request from the Casino administration to follow up with a financial report. Gerry is available to assist Antoni if required as usual.
- Darrell is not attending tonight. Still waiting to hear from him on a few matters.
- Thanks to Kyle for his time moving forward the sidewalk project.

Kersh states:

- Thanks to everyone for their time and all the tasks that move ahead from meeting to meeting.
- Great to see the new faces joining. It helps to round out the team.

Action Item: n/a

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of March 31, 2022:
 - General Account: \$ 136,506.07
 - Casino Account: \$ 8081.16
- Of note for February:
 - \$4,004.00 for ice maintenance - due to Feb payment and End of Year
 - \$750.00 City of Edmonton grant
- Antoni announces he will be leaving Grovenor and moving to Calgary sometime later this year.
- FallFest2021Squaredata:
https://drive.google.com/drive/u/0/folders/1PeERuTeB2CQPaiYRVbb_ZpF7fXcibZ5T

Action Item: Antoni will forward the signed financial statements and report.

3.3 Civics report

Jeff

Jeff reported that:

- Not much going on regarding 148 Street.
- Jeff Lewis did reach out to him.

- Urban Character row housing planner did reach out to him. An open house is slated for May 18. There is an Eventbrite link. Developer distributing pamphlet.
- Cantero (new name) 142 street and Stony Plain Rd project, the next phase of West Block is coming. This is in line with their master plan.

Action Item: n/a

3.4 City of Edmonton

Darrell

Darrell absent, Kersh stated:

- Darrell did get back to him about the amber light on 142 Street crosswalk.
- Darrell stated they have very little sway with Fire Services that oversees Fireworks.
- Trying to get two surplus hockey nets. Darrell is awaiting further word from within CoE.
- Nothing apparently available regarding rain barrels. We may need to procure them.

Action Item: n/a

4.0 Old business

4.1 Programs update

Cassidy

Cassidy absent:

- The Green Shack is starting to come up. Scheduled from July 4 - Aug 25, 10:30 - 1:30 Mon - Fri
- A Spikeball association is looking to provide a spike ball demonstration night for our community.
- The egg program is continuing for now. Rising costs on the farmers side is an issue.
- Shared summer student with N Glenora. Cassidy to reach out to their vice president.
- Gerry mentioned YMCA contacted him to assist with program delivery to our community and would like to meet to discuss possibilities.
- Perhaps organize a river cleanup event? Suggested to use membership contact list.
- Suggested to gear it toward those in grade 7 and up as they need volunteer hours.

Action item: *Mariette to forward Cassidy email from woman wanting craft fair table.*

Action item: *Gerry to forward email from YMCA to Cassidy.*

4.2 Facilities status update

Allan

Allan reported that:

- He suggests getting a porta potty back in place for the summer.
- The internet access in the hall has been straightened out.
- The eaves trough has been damaged again. Suggested to try Splashdown.
- Kyle met with Brenda & Darrell at the City re the sidewalk. They may need a tree permit but trying to get an exemption. Once quotes are approved, they can go from there.

Action item: *To get eavestrough quotes.*

4.3 Membership update

Michelle

Michelle reported that:

- In March there were 13 total memberships sold, 12 were family memberships and 1 was an individual membership.
- In April, there were 9 total memberships, with 5 being family memberships and 4 were senior memberships.
- All of the memberships were sold online, except for two senior memberships in April.
- Michelle is informed that the biggest membership drive happens during Fall Fest. She was willing to run a membership table then. The use of Square for accepting payments is mentioned. Antonin to provide information.

- She was asked to drop off membership cards & skate tags at the Rec centre this winter.
- She will investigate creating an email address contact listing.

Action item: Antoni to look into reports for purchases from last Fall Fest.

4.4 IT/Communications update

Allan

Allan stated:

- He updates the website with the Marigold information.
- There is now a staging yard at 143 Street and Stony Plain Rd.
- Most construction will take place when they shut down the bridge over Groat Rd.

Action item: n/a

4.5 Website update

Allan

Allan stated:

- The Grovenor CL website was not secured. This is now resolved.
- He tries to keep the current events page up to date.

Action Item: n/a

4.6 Street Labs update

Gerry/All

Allan states:

- That there is one intersection that has been approved by the City, at the 4-way stop.
- An open house is planned for May 12 at 7 pm.

Action item: n/a

4.7 Casino update

Gerry

Gerry states

- We have to wait until the calendar quarter is over and processed to receive our allocation of funds.

Action item: n/a

4.8 Review of Board Positions on website

Jeff reports:

- He will have something by the next meeting.

4.9 Attracting new board members

Kersh

Kersh report:

- It is easier to do during community activities.
- The more people we have, the more we can accomplish.
- If everyone can make an effort to encourage friends, family, etc. to reach out to volunteer.

4.10 Other new business

All

- Big Bin event is moving ahead May 14. He needs to get a permit. Volunteers needed.
- Add Neighbourhood Watch update for future meetings.
- Fall Fest is moving ahead. The Sept. 17 date was previously approved by the board. Hall and Rec Centre booked.

5.0 New business

5.1 Soccer club camp use of Rec Centre

Gerry

Gerry states:

- In past years we have supported the soccer club with facilities use and funding.

- They still require usage of the soccer grounds. They are asking for use of the rec centre in inclement weather situations.
- We have informed them that they may need to share it with other groups and need to leave it clean whenever used. This was agreed to by the soccer administrators.
- The soccer club admin person said they would be putting up a porta potties.
- This will run for several weeks throughout the summer over various dates.
- **Motion** to approve the use of the rec centre at no charge by the soccer youth program is Moved by Kersh and Seconded by Antoni. APPROVED.
- May look at having rec centre cleaned before the camp. Need to hand over the door codes. Allan offered to provide guidance to the soccer administrators if required and meet with them. Gerry to send an email to them and cc Allan.

Action Item: Have Amanda clean rec centre before July 04.

Action Item: To provide re centre access to soccer group.

5.2 Funding request for outdoor classroom at Grovenor school Gerry

- They have asked us for \$1000 toward this project.
- It will also be open to the public following construction.
- **Motion** to support the Grovenor's school outdoor classroom with \$1000 contribution. If required, we can support an additional \$1000. APPROVED unanimously.

5.3 Grovenor School & CCS for hall use Gerry

- The school is going to have a pow wow. It is a community event. The school is doing it in coordination with Catholic Social Services.
- Motion to allow the school use of our hall at no cost is MOVED by Kersh, Cassidy SECONDS. APPROVED.
- Catholic Social Services has moved out of the building on 147 Street. They have consolidated all of their offices. They were a volunteer base for Fall Fest. Terra is now in the building.

5.4 Status update on mural mock-ups – postponed Kersh/Gerry

5.5 Remuneration of Board members Kersh/Alex

Kersh states:

- This has come up in relation to the mural project. We mistakenly offered to pay Alex for the mural work. Our Bylaws do not allow for the remuneration of board members.
- We can lose out not-for-profit standing if we go against that bylaw.
- For that reason, we are going to place the discussions on the murals on hold.
- It appears as a conflict of interest. We don't want to get into that position.

Action Item: Kersh and Gerry will take the matter up offline with Alex. Report back.

5.6 Nomination of Sports Director Kersh

Keaton stated that:

- He reached out to Kersh. He has been in the neighbourhood for some time.
- Keaton has young children. He is a sports person, so the role appealed to him.
- He works for municipal government.
- He would like to start in toddler soccer and grow it from there.
- Allan offers to give Keaton Grovenor email address and key to rec centre.
- **Motion** to nominate Keaton Seaby to the role of Sports Director is MOVED by Kersh, SECONDED by Bill. Unanimously APPROVED.
- Thanks to Kersh for arranging.

5.7 Grow Forward Community Garden Gerry

Gerry states that:

- We don't currently have a coordinator for the garden.
- We usually plant on the May long weekend and get seeds. Suggested May 29 as we may get more help outside of the long weekend.
- Possibly post on Family Facebook page. Post on webpage.
- Perhaps Brian would share his previous garden volunteer list.
- Free seed may be available at Sustainable Food Edmonton.
- Request to add sand to sandbox at playground. Call 311. Michelle to call.

Action Item: Michelle to call 311 re additional sandbox.

5.8 Other new business

n/a

All

6.0 Action Items update (for items not yet covered)

- Suggested to submit a post-projects request for CLIP grant funding. Amount for sidewalk and carpenter repairs for murals to be replaced. \$7000 was estimated amount for sidewalk. Carpenter cost of \$11,000. We just don't have mural artist cost. Kersh advised that since the due date for CLIP has passed, we have to complete the project first, pay for costs and then file an application for CLIP and then get reimbursed. March 28 was initial CLIP deadline. The process has now changed to a post-project submission. Because we have CLIP funds that we have not spent yet, we may be denied.
Put requests into 311 for crosswalk.

7.0 Next meeting – May 03, 2022 ▪ 7:00 pm

Adjourned 9:06 pm

*Please see the March Income Statement included below.

Profit and Loss



Grovenor Community League

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

ACCOUNTS

Mar 01, 2022
to Mar 31, 2022






































Income	
Government Grants – Local Government	\$750.00
Program Income – Membership Dues	\$275.00
Soccer Fees	\$280.00
Total Income	\$1,305.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	\$1,305.00 100.00%
Operating Expenses	
Cleaning Services	\$671.00
Ice Maintenance Expense	\$4,004.00
Security System	\$150.00
Telecommunication/Broadband	\$163.91
Utilities	\$1,063.14
Total Operating Expenses	\$6,052.05
Net Profit	
As a percentage of Total Income	-\$4,747.05 -363.76%

Grovenor Community League
Board of Directors Meeting
Online

Minutes

May 03, 2022 ▪ 7:00 pm start
















In call

-  Grovenor Secretary (You)  
-  +1 780-***-***10  
-  Admin Director Meeting host  
-  Admin Director Presentation  
-  Bill Melenberg  
-  Cameron Worthing  
-  Civics Director  
-  Jaclyn Briscoe  
-  Keaton Seaby  
-  Kyle G  
-  Margie Belanger  
-  Membership Director  
- 

Grovenor Community League
Board of Directors Meeting
Online

Minutes

May 03, 2022 ▪ 7:00 pm start

-  Program Director  
-  Treasurer Director  
-  Vice President#1  
-  Vice President#2  
-  Vince Bowen  

Profit and Loss - Grovenor Community League
Date Range: Feb 01, 2022 to Feb 28, 2022

Created on Mar 02, 2022
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