

Prince Rupert Community League Meeting

Date: Tuesday, December 2nd, 2014 @ 7:00pm

Location: Central Lion's Recreation Centre

Present:

Victor, Tim, Demetrius, Roxanne, Brandy, Shannon,

Regrets:

Ralph, Kat, Heather, Sandra, Tony, Pam, A.J.

1. Round Table Discussion
2. Call to order: Meeting called to order at 7:18pm
3. Attendance: Taken/ Brandy taking minutes.
4. Agenda: **MOTION:** Victor motioned to approve the agenda; Tim seconded; all in favour.
5. Minutes: **MOTION:** Victor motioned to approve Nov. 4th, 2014 meeting minutes; Tim seconded; all in favour.

Completed November Action Items:

- Victor wrote article for community regarding the hall project – still doing final touches.
- Victor shared the list of designers and contractors who have responded to the EOI.

New Action Items:

- A.J. to finish entering email addresses into the Hotmail account.
- Need to email previous members about renewing.
- Victor to forward quote from Witten LLP Law Firm to board members.
- Article about community hall project should be put on website / facebook.
- Victor to confirm that the business plan being worked on is for the Tower Road Connection Society.

7. President's Report:

- Having lots of meetings with Terra, ATA and City Officials regarding project. Alan is helping with the RFP and is hoping to get it out quickly.
- Bylaws are being redrafted by the lawyers.
- Agreement was reviewed by Miller Thompson. By the end of January the board should be done reviewing it and then a community / member consultation will take place.
- Will be reapplying for the CLIP grant because we didn't get it last year. Due in March, amount is \$400,000.
- Heather will be bringing a public involvement plan to the January Meeting.
- Hired Allison as a short term solution for our website.
- A business plan needs to be done. Victor to confirm this is for the Tower Road Connection Society.

3. **MOTION:** Victor motioned to approve spending up to \$1500 more on lawyer fees. Roxanne seconded/ all in favour. (Victor will provide the quote for the extra cost, and receipts at a future meeting.) Previously approved amount was \$5600, and we've already spent \$4558 of that amount.)

3. **Vice President's Report:** Tony sends his regrets. He attended an EFCL event which he will report on at the January Meeting.

Treasurer's Report: Ralph sends his regrets. Victor brought the November 30th bank statement. Ralph will be missing the next few meetings but will be providing the bank statements for all future meetings.

11. **Secretary's Report:** Nothing to report.

12. **Membership Director's Report:** Sandra sends her regrets. AJ is helping out while she is away.

13. **Sports Director's Reports:**

-Demetrius re-registered PR at the Commonwealth Pool for Saturdays from 5-7pm.

-Lawnmower Hospital took the snowblower and the sweeper to their shop. They recommended we keep the snowblower and the sweeper as they are very good quality units that can last a long time with proper maintenance. They estimated the snowblower needs about \$350 - \$380 in maintenance. A new one of equal quality would cost about \$2600. They estimated the sweeper needs about \$850-\$900 in maintenance. Decided not to proceed with fixing them at this time since they won't be getting used for at least another year anyway.

-Discussed possibilities of getting the rink going this season. Although there is a lot of interest in having a rink, the costs associated with it and the logistics of flooding it are still not worked out. Decided that even with a city grant it is just not feasible for this year. Agreed that we should start working out a plan in the Spring to be ready to operate it as early as next November.

14. **Social Director's Report:** Pam sends her regrets.

15. **CRC Report:** Heather sends her regrets.

16. **Next Meeting Date:** Tuesday, January 6th, 2015 @ 7:00pm Central Lions Senior Centre.

17. **Adjournment:** - Victor closed the meeting at 9:00pm.