

## Prince Rupert Community League Annual General Meeting

**Date:** Sunday, June 25th, 2015 @ 2:00pm

**Location:** Edmonton Aviation Museum

### Attendance:

Victor Dorian, Ralph Dyer, Tony Spencer, Barb Spencer, Brandy Harris, Pam Chaillard, Chris Goosen, Sherry Cormier, Heather O'Hearn (CRC), David Eggen, MLA, Pat Sauer, Mark Nobels, Mel Lauria, Wanda Banas, Myrtle & Norm Homeniuk, HR Kolthammer, Angela Saxby, Irene & William Gowans, Shannon Biafore, Jin Quan, Mirjana Ribich, Tyson Vandament, Denise & Ilia Biziaev, Anil Nayar, Alyssa Fraser-Hopkins, Roxanne Foster, Charlie Zhan, Lucy Wei.

1. Call to order: Meeting called to order at 2:00pm - Greetings from David Eggen, MLA, Edmonton Calder: His door is always open for all people in his constituency.
2. Attendance: Taken/ Brandy taking minutes.
3. Agenda: Approved
4. **Introduction of 2016 PR Board of Directors: David McDine, President, Tony Spencer, Treasurer, Ralph Dyer, Vice President, Brandy Harris, Secretary, Lindsay Johnson, Communications, Darryl Hough, Ways and Means, Barbara Spencer, Membership, Ashley McDine & Pam Chaillard, Social Director, Roxanne Foster, Sandra Lee, Lindsey Johnson & Battista Vecchio, Directors and Large, Victor Dorian, Past President**
5. **Minutes: Tony motioned to approve the AGM minutes, Victor Seconded, All in Favour, Passed**
6. **Presentation by and approval of Financial Statements for 2016:**

Tony presented the 2016 financial statements and Fiscal year end documents. End of May, 2017: \$728,294.21. Books were reviewed and found in order, and were signed off. Designated Casino Funds is what has been allocated specifically for a building. Tony has a few ideas for a budget for the upcoming year that he will forward to the new board. We will have a casino in winter of 2018 – we need about 36 volunteers for a 2 day casino, but it returns to us about \$76,000 - \$80,000.

  - See Balance sheet at end of minutes.

**MOTION:** Tony motioned to approve the Treasurer's Report, Angela seconded; All in Favour, motion passed.

### 7. **a) President's Report: Tony is presenting on behalf of David Mc Dine:**

David and Tony have been working to dissolve the Aurora Place Partnership. *"Partnerships in building community solutions is powerful and complex work. For the past 4 years, the partners in the Tower Road Connection Society worked on a dream to pursue a community hub built in the Prince Rupert Community. As partners, after much thought and reflection, we made the difficult decision not to continue this journey due to feedback from stakeholders and community. This was the right decision for all of us. As organizations, we all remain passionate about both building community and collaboration in meeting the needs of Edmontonians. We have learned a great deal about community engagement, development work, values-based decision-making and partnerships. This insight will strengthen all of us in our future endeavours."*

Representing Prince Rupert in the negotiations has been Victor Dorian and Ralph Dyer. For more than four years these two people have given up their time and energy toward the building of a community facility. I would like to thank them for their dedication to this community and persistent focus on the task.

## Community Engagement

To figure out what the community wants for the space the city has secured for us and for the rest of our community we have done a survey and referred to past surveys. We have also accumulated money from grants, casino money and other moneys allocated for the project which we need to spend in specific areas. Grant and Casino money is time sensitive but we have managed to hold off final reporting for nine months. The community engagement planning committee met and put together a sequence of events to prepare the board with information from the community. Completed surveys suggest that the community would like to have a new playground and a small facility for change rooms and washrooms but the final decision will be with the new board.

### Website update:

The president is meeting with the web developer next week to go over transitioning to our new site. The website url will remain the same but the look and some of the content will be modernized! We hope to have a new website for our community by early fall 2017.

**b) Social Report: Pam Big Bin Event in October, 2016.** Registered for Community swim at Commonwealth, it was just under \$8,00 a week. Christmas Dinner in November 2016 was a hit, and feedback said it should be a regular event. There were about 60 people who attended. Two weeks later, Angela helped organize a movie night with kids – about 28 people in attendance. Summer swim program – 4 different pools in Edmonton, but the city recently stated that all city outdoor pools are free for the summer, so we will be credited for our payments. (To celebrate our 150<sup>th</sup> anniversary.) There was a small neighbourhood picnic in one small area of Prince Rupert that was a success.

Our 4th annual May Day Event was held on May 30<sup>th</sup>. About 70 people in attendance. We had great weather, and a pretty decent turn out of approximately 75. David Eggen came and showed his support. We spent about \$1175 on the event which included 2 bouncy castles, hot dogs, drinks, chips, fruit & veggies, flower station, and activities. Thank you to Terra for supplying volunteers to run a kids craft table and activities, the City of Edmonton for a sports bag and for mowing the grass and to all the volunteers who helped set up, clean up and BBQ. Thank you to Canadian Tire and Starbucks for their donations! We gave away 3 hanging baskets of flowers, & Superstore Gift cards.

8. **Storm Water Pond Landscaping:** Hoped to have had reps from the city of Edmonton to make a presentation to us about the current landscaping design and what the long term plan is. We want to provide an opportunity for residents to provide comments and feedback so that we can take them back to the city. In the spring and summer of 2014 is when construction occurred. September 2015 was the final commissioning of the facility and the final design of the landscaping. Met with the city Drainage in November of 2016 about aesthetics, safety, and potential for recreation purposes. The response back was basically that parks would like to meet with the community to discuss the overall design and philosophy behind the pond design.

**Discussion:** Why can't it be a toboggan hill? Why are there so many trees and plantings? Why is the grass so tall? The original design was meant to be more natural and less maintenance. Basically, the city put forth a design that the community approved. In the summer time last year, the grass got to be about 3'-4' tall. Why didn't they plant a grass that doesn't grow that tall? In the Spring time, there was a good 10" of dead, dry grass that could be a huge fire danger. Aesthetically, it doesn't look nice, and it isn't practical. It really doesn't provide anything usable for the community. It has potential – there would be potential for both summer and winter recreation, but right now it is completely unusable. There are rocks everywhere etc. Another issue is mosquitos – it is impossible to walk through there. A lot of the metal items in the hole were meant to control erosion in the early stages, and they should be able to get removed. Bat houses are a good idea to control the mosquitos. Bring in vibrancy, but also make it more usable. Complimentary and safe. It is important to have the whole community involved in the process. This pond was technically a gift to our community, but at the same time, it is a highly visible portion of our community that needs to properly represent our neighbourhood.

9. **Election: - Conducted by Heather O'Hearn**

Board:

**President:** Angela nominated Ralph; Declined; Tony nominated Pam, Declined, Angela nominated **Tony**; Accepted; Approved. (2<sup>nd</sup> Term)

**Past President:** David McDine

**Vice President:** Ralph self-nominated **Ralph**; Accepted; Approved. (2nd Term)

**Secretary:** Wanda nominated Brandy; Declined; Brandy nominated **Angela**, Accepted; Approved. (1<sup>st</sup> Term)

**Treasurer:** Tony nominated Shannon; Declined; (Shannon has taken on the role of Bookkeeper)

Ralph nominated **Tony**, Accepted if President position is filled. **VACANT – POSITION TO BE FILLED WITHIN 30 DAYS.**

Directors:

**Social:** Ilia nominated **Denise**; Accepted; Approved (1<sup>st</sup> Term)

**Communications:** No nominations. (potentially Derreck)

**Membership:** Sherry nominated **Barb**; Accepted; Approved (2nd Term)

**Winter Sports:** Pam nominates **Tyson**, Accepted, Approved, (1<sup>st</sup> Term)

**Summer Sports:** Pam nominates **Anil**, Accepted, Approved (1<sup>st</sup> Term)

**Casino:** Pam nominates Tyson, Accepted, Approved, (1<sup>st</sup> Term)

**Ways and Means:** VACANT

**Directors at Large:** People nominated **David, Brandy, Chris, Pam, Bill, Ilia, Alyssa**, All Accepted – **Roman** is interested.

Welcome to the PRCL Board everyone!

What's next for Prince Rupert Community League? The new board will have to review the survey completed by the community and figure out the best movement forward.

**General Discussion:**

Mel: He picked up a couple syringes that he brought to the community for everyone to look at. Problem areas are behind the Superstore along 114 avenue, 113 Street. If you find a syringe, call 311 and they will send someone to pick them up. It could be residents, or visitors to the neighbourhood. Make sure to tell your children never to touch them. Always call 311 because the more times they get calls, the more often they will be in our area on regular rotation.

Problems with speeding and other concerns along 113 street. Please forward issues that you would like the community to address through our webpage our facebook page, and then it can potentially be added to the agenda for the following regular meeting.

All new directors need to provide their contact information.

-Next Regular Board meeting will be ? at the Lion's Centre.

10. Meeting adjourned at 4:00pm.

# BalanceSheet

As of December 31st 2016

	<b>ASSETS</b>		
	Current Assets		
	Chequeing/Savings:		
	Common Shares	\$1.24	
	General Account chequeing	\$35,298.87	
	General Account Savings	\$148,727.70	
	Casino Account Chequeing	\$23,383.20	
	Casino Account Savings	\$21,383.20	
	<b>Chequeing/Savings Total</b>	<b>\$228,794.21</b>	
	Other Current Assets		
	GIC 15 (General Account)	\$132,000.00	
	GIC 16 (General Account)	\$218,000.00	
	GIC 17 (Casino Account)	\$150,000.00	
	<b>Other Assets Total</b>	<b>\$500,000.00</b>	
	<b>TOTAL ASSETS</b>	<b>\$728,794.21</b>	
	<b>LIABILITIES &amp; EQUITY</b>		
	Liabilities:		
	City of Edmonton CLIP Grant	\$14,200.00	
	CFEP Grant (\$125, 000.00 plus interest over 4 years)	\$132,000.00	
	Casino raised funds	\$144,766.93	
	Designated casino funds	\$50,000.00	
	<b>Total Liabilities</b>	<b>\$340,966.93</b>	
	Equity:		
	Unrestricted net assets	\$387,827.28	
	<b>Total Equity</b>	<b>\$387,827.28</b>	
	<b>Total Liability and Equity</b>	<b>\$728,794.21</b>	

# Prince Rupert Community League

## Treasurer's report for June 12th 2017 Meeting

### Activities over the month

#### Expenses in May

General Account		Casino Account	
ESSPA (Mowing arena)	\$75.00	Jiant Jumpers (Bouncy Castle)	\$420.00
		Paper, Ink and Postage	\$56.46
		City swim program	\$69.36
		Canada Post bulk mailing	\$92.41
		Big Top rentals (May Day)	\$520.06
<b>Total Expense</b>	<b>\$75.00</b>	<b>Total Expenses</b>	<b>\$1,158.29</b>

#### Deposits in May

General Account		Casino Account	
Interest from bank	\$3.74	Interest from bank	\$43.41
Membership fee	\$160.00	Membership deposit	\$20.00
<b>Total Deposits</b>	<b>\$163.74</b>	<b>Total Deposits</b>	<b>\$63.41</b>

Total Expenses from both accounts

**\$1,233.29**

Total Deposits from both accounts

**\$227.15**

Balance for April

**-\$1,006.14**

### SERVUS Credit Union

	General	Casino
Accounts as of May 31st 2017	67,789.74	146,338.85
GIC's	350,000.00	150,000.00
Totals	417,789.74	296,338.85
Allocated funds:		
C.F.E.P. grant plus interest for a building	\$132,000.00	
Building fund		\$50,000.00
CLIP Grant	\$2,831.12	
Unallocated funds	\$282,958.62	\$246,338.85