

**Meeting minutes of the Rio Terrace Community League Board  
August 26, 2015  
Rio Terrace Community League Hall**

Present: Lance Burns, Matt Harris, Gary Burton, Samantha Gullekson, Emma Woolner  
Tony Andrzejewski, Lisa McColl (City of Edmonton), Auriana Burns, Aman Athwal,  
Carrie Doucette, Jen Osmond, David Feldman, Jessica Natrass (recording).

Call to Order: 7:32PM

**1) Approval of July, 2015 meeting minutes**

- Motion to approve the minutes by Tony, seconded by Auriana, carried.

**2) Approval of Agenda**

- Motion to approve the agenda by Tony, seconded by Emma, carried.

**3) Items for discussion**

- **Old Business**

- i. **Spray Park subcommittee update:** A lot of information went out in the most recent newsletter. The subcommittee has met with the City and received a project concept plan and budget. The concept plan shows that the deck will be in the flat spot west of the gazebo. We are still hoping to have the spray deck built next year; this will require all fundraising dollars to be in place by next April. We will be responsible for raising approximately \$125k.

Fundraising events are happening throughout the fall and winter. They include: big canvassing drive, Oxford childcare fundraiser, West Edmonton Mall waterpark exclusive event on January 24, 2016, BillyCo veggie delivery. The committee is pursuing other fundraising ideas, but is hopeful that the canvassing drive will be successful.

- ii. **Big Bin Event:** Will be held on September 12<sup>th</sup> (9AM-4PM). Lance needs volunteers. It was suggested that we rent a u-haul vehicle and accept donations for picking up people's items at curbside, with the money raised going to the spray park committee.<sup>1</sup> A decision was made to ask for a minimum of \$100 donation (eligible for tax receipt).

**MOTION** by Emma Woolner

I move that the community league spend up to \$600 on supplies for the big bin event.  
Seconded by Jen Osmond, carried.

**MOTION** by Auriana Burns

I move that all monies raised during the big bin event be donated to the spray deck committee.

Seconded by Emma, carried.

**MOTION** by Jessica Natrass

I move that the community league allocate \$2500 for the disposal fees for the big bin event.

Seconded by Auriana, carried.

- iii. **Community League Day:** We are only showing a movie this year and the Church will be holding events in the afternoon leading up to the movie. Popcorn, candy, and drinks will be sold for \$1 each, with profits going to the spray park committee. It was decided that *MegaMind* will be the movie this year.

- **New Business**

- i. **Rink donation - ball hockey game - world record:** We have received a request for the donation of our rink and hall for the world's longest ball hockey tournament (to be held long weekend in May 2016). This event will act as a fundraiser for KidSport. The board agreed in principle to support this event, but will wait to hear more info before making a decision.<sup>2</sup> Lisa McColl indicated that noise and lighting bylaws will be an issue and suggested that we inform the community well in advance of the event.
- ii. **Bylaw Amendments:** Aman circulated a two documents at the meeting. One titled "Summary of New Bylaw Proposal and the other "Rio Terrace Community League Bylaws- draft." These documents replaced the ones distributed by email on August 21, 2015. Aman went through all of the proposed changes in the summary document. The board identified which items needed to be further discussed at the meeting.

**MOTION** by Aman Athwal

To present for information the amended bylaws dated 08/26/2015, except for the following clauses as numbered on the "Summary of New Bylaw Proposal" document: 2, 3, 5, 7, 9 - 15, 18, 20

Seconded by Emma, carried.

The clauses listed above were discussed at length and amendments were made. The bylaws will be voted on at the AGM.

**MOTION** by Aman

To accept the changes discussed at the meeting. The bylaws will be voted on at the 2015 AGM.

Seconded by Emma, carried.

- iii. **Annual General Meeting:** Will be held on September 24<sup>th</sup> at 7PM. Samantha will bring food and drink and Tony will run the meeting and election process.

#### 4) Reports

- **Preschool:** no report presented due to time constraints.
- **Programs/Social:** Emma will get the porta potty removed at the end of August. The social committee is working on organizing the movie night and Halloween party. The Halloween party is tentatively set for October 31<sup>st</sup> from 12-3PM.
- **Membership:** no report presented due to time constraints.
- **CRC:** Lisa's report will be sent by email.
- **Maintenance:** no report presented due to time constraints.
- **Vice President:** Thank you to Aman for organizing the casino. All volunteer spots were filled. We are still waiting to hear how much money we will be receiving.
- **President:** no report presented due to time constraints.
- **Treasurer:** Yves circulated by email the monthly report in advance of the meeting on August 14<sup>th</sup>. His email indicated that the preschool and spray deck are now line items in the report as they are sharing the leagues bank accounts.
- **Hall Rental:** There have been issues this summer with Pedalheads not cleaning up the hall satisfactorily. Carrie will set up a debrief meeting at the end of the summer.
- **Newsletter & Distribution:** The latest issue was distributed this week.

- **Signs:** We need a signs person. Let Lance know if you know of anyone who might be willing to take on this important role.

Adjournment: 10:51PM

**Next Meeting: Annual General Meeting on September 23rd at 7PM, Rio Terrace Community League Hall**

**Follow up items:**

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<sup>1</sup> -Lance to book bins (4-5)

-Lance to put together information for mail drop. Poster will include: big bin info on one side, other community events on other side

-Lance to email James at the Church to let him know about the pick-ups/donations

-Carrie will print info onto a poster

-Samantha and Emma will coordinate who will pick up the u-haul and drive it on Sept 12

-Jessica will make sandwich board posters

-Auriana will put info up on the big sign

-Auriana will get pylons for parking lot

-The spray park committee will distribute flyers

<sup>2</sup> Lance to find out more about the logistics of the event (concession, city bylaw considerations, etc.) and report back.