

**Rio Terrace Community League executive board meeting**  
**June 24<sup>th</sup>, 2019, 7pm**  
**Rio Terrace Community League Hall**

**In attendance:**

**Lance Burns, Daniel Mallett, Gary Burton, Stephen Deck, Giselle General, Emma Woolner (recording), Rachelle Roberts (7:32pm), Jen Osmond (7:46pm),  
NON-VOTING: Carrie Anne Doucette, Una Bryce (NRC 7 – 8:19pm)**

**With regrets: Tony Andrzejewski, Perry Wynn, James Lavoy, Auriana Burns, Brett Myers, Aman Athwal,**

**Meeting minutes**

**Meeting called to order at 7:32 pm (when we had quorum)**

**1) Approval of February 2019 Minutes**

**Motion to approve** by Emma; seconded by Giselle; unanimously approved, carried

**2) Approval of Agenda**

**Motion to approve** by Emma; seconded by Stephen; unanimously approved, carried

**3) Finance Report & budget update**

Additional information: Provided for both April and May, May is the year-end. He is not getting into audit swing by looking at the results compared to the budget. In summary, there is a big difference related to casino funds not landing. Soccer was a bit low, but the budget was ambitious. Expenses were lower than expected, but so was our incoming. Casino account is close to 0 (which is a good thing). We have money. **There may be a little bit of grant money going back to the city. We were under budget.**

**Motion to accept the April and May monthly financial reports as information** by Dan; seconded by Gary; unanimously approved, carried.

**4) Items for discussion**

- **Preschool report** – no one in attendance to report.
- **Soccer report** – no one in attendance to report.
- **Hall rental report** – Carrie Anne: nothing to report.
- **Energy efficiency project report:** Keep this running item? Yes. Brett is finalizing the grant reports. Full reports soon to go in. This should be the last time it is on here. The TV wasn't working. It needs a refresh. Brett knows how.
- **Rio Terrace playground report** – had some fundraisers and are getting there. Wine tasting, bottle drive, compost. Someone is working on grants. School land, so the legion might not be able to, or want to take away the old equipment (want to come check it out). Rachelle will put someone in contact with Stephen for man power for the summer party. If they want to use it as a fundraiser, that is what we would require of them.
- **Old business**

1. Previous events: nothing
2. Upcoming events:
  - Bike parade: if anyone wants to volunteer 12-3:30. Same set up as last year. Do we have all the stuff? Going to dollar store this weekend. Bike décor is done. Who is leading parade? Stephen. Sandwiches from Italian centre again+ slushies and popcorn (Carrie Anne)+water bottles. 2 cakes from Costco. Fruit and veg tray. Jen to make a check out to the CL.
  - Summer party? Stephen like the event. Fundraiser. For the park? August 24<sup>th</sup> – is the hall available? Time? 4-8pm. Movie at 9pm? Book a band ASAP. CA can ask Dalia. Stephen will look into it this week. Licensing has been done in the past, but it needs to get started if it is going to happen. CA has a friend that does a food truck. Mini donuts? CA could do slushies+popcorn. 50/50 fundraiser for park? Bounce houses by CA. Inflatable movie screen 10X16” would fit inside if all else fails. Replace rink ply wood – good opportunity to replace it before it is used.
  - Big bin (+bottle drive) – Lance: pick a date. Run as a fundraiser for the park as per last year? Bottle drive+curbside pickup. Rachelle will send an email to the committee. September 21<sup>st</sup>. Is James available to do membership drive? Emma to email James. Giselle, Gary, Stephen are available to volunteer.
  - CL day: we don't know the date. EFCL chooses it. We will know at the July meeting.

3. Email motions: Declaration of tax dollars, Green shack

- A. Preamble: We received a letter from the city to declare our use of tax dollars. This requires a motion in the minutes. Since we pay no tax, this doesn't matter but a motion needs to be made to declare a %. I would suggest a motion to declare 100% funding for EPSB since we don't have any Catholic schools in the neighborhood.

**Motion: I move that we direct 100% funding for the Non-Roman Catholic school district.**

Tally @48h (as of April 3rd at 4 pm): 7 votes yes (including the people that proposed and seconded the motion), 2 nays and 4 abstentions. Motion passes.

- B. Preamble from Auriana - At our meeting tonight we did not have quorum. A decision for the Green Shack program needs to be made. **Please click on this link, read the motion, and indicate your vote at this Doodle Poll by April 28.**

**<https://doodle.com/poll/kd2kvara4s4mq6fn>**

“The City of Edmonton Green Shack program is requesting a \$1000 donation for the green shack. We have historically committed \$1000 and in good years \$5000. **Dan motions that we donate \$1000 to the green shack program as budgeted earlier this year. Seconded by Gary.**”

Emma was absent from this meeting; however, she will let us know the response by Sunday, April 28. At this Doodle Poll, you can easily see everyone's vote in one place, without scrolling for hours!

Emma: I have attached the doodle poll results as a PDF.

Tally: 10 votes yes (including the people that proposed and seconded the motion), 0 nays and 3 abstentions. Carried.

▪ **New business**

1. District D representative for the EFCL's Board of Directors:

Giselle has put her name forward as the role is vacant. Giselle: It sounds important to ensure there is a District Representative, since each district represents about 15 community leagues. I attached the role description for the EFCL Board of Directors. I'd also like to learn about the previous District Representative for our area, Trevor from La Perle community league, since I never met him or heard about him in our board meetings.

2. Vice president – Emma: someone approached her. Has there been any other interest? No. Come to a meeting and see if it is his thing.

**5) Communications**

- **Doorknockers: Big bin & summer party.**

**6) Reports**

- NRC report – Una (as per distributed June report): Pitch your project is the major thing that she would like to bring to our attention. Up to \$1000. Register as an individual or community. School or church or org (with a fiscal agent) has to be involved. No one has any ideas. Lance would like to put forth a geocaching idea. It is in Sept. Away July 15-19, July 31-Sept 2. Get your application in early. Register your parkland events early. You have to be present and make a 2 min presentation.
- President – Lance: Wellness clinic has 2 new people. Will send out an email welcoming them. Wellness clinic is doing YOGA in the park. Oxford is taking the empty space in the strip mall.
- Vice President – : no one in attendance to report.
- Membership – James: no one in attendance to report.
- Programs & Social – Stephen: talked about in old business “upcoming events”.
- Signs – Stephen/Jen: YOGA in the park – free by donation (fundraiser for the park). Stephen will write something up. Bike parade sign is up. Jack is gone on 4<sup>th</sup> of July.

Electronic sign - The city is moving away from electronic signs because there have been complaints. If there is lots of visibility from residents, then it is not likely to pass. But ours faces the park. Ones on the building have more leeway. Lance to send Una the info and she will talk to the parks person. Talk to the people on the street. Bring a brochure to them. Shut off/dim at night.

- Maintenance – Gary: Stephen would like new basketball nets. Cost? Not expensive. He will buy and the league will reimburse. Gary bought a new volleyball net. Stephen and Lance will put it up. There are holes in the plywood behind the net and need to be replaced. Peter Kope (our rink attendant last year) could do the work. We need to consider sealing the bottom of the boards (liquid rubber).  
Window of the preschool is fixed. Billed the RTCL.  
Storage shed is being used as intended. Yay!  
Grafitti on the walls again. Lance will paint them again.  
Latch on gate is broken. The lock is gone.  
The weeds need to be taken care of inside and outside the rink. We might need a commercial grade whipper snipper... We could rent one? Golf course – herbicide (Rachelle). Hire a company (\$2200?) – Dan has a client that is a cheap handy man. He'll ask.

Motion to allocate up to \$1500 to spend towards cleanup of the hall grounds (inside outside rink, tennis court, and parking lot to the front of the building) by Dan. Seconded by Giselle. All in favour. Carried.

Peter Kope will be the rink attendant again next year.

Floors will be waxed after the summer party.

- Newsletter – Giselle:

Regarding content from political candidates: at the moment, we allow paid advertisements from political candidates/ parties and nothing else. Currently elected officials like Lorne Dach has written articles for us. The federal Conservative Party candidate's team is asking if they can write an article as well. I feel inclined to say no, and just have the paid ad. I just wanted to check in and see if everyone agrees with this. Everyone in attendance agrees with her inclination.

**Original articles are WELCOMED!!!**

**Deadline Friday July 26<sup>th</sup>**

**Dana Ferguson – LRT update?**

**Polling station for newsletter; CA will send info.**

**Meeting adjourned at 8:39pm**

**Next meeting is July 24<sup>th</sup> at 7pm**