

**Rio Terrace Community League executive board meeting**  
**November 27<sup>th</sup>, 2019, 7pm**  
**Rio Terrace Community League Hall**

**In attendance:**

**Lance Burns, Daniel Mallett, Giselle General, Rachelle Roberts, Stephen Deck,  
Kristin Bauer, Elise Dasko-Pallard, Auriana Burns, Emma Woolner (recording),  
Brandon Blanck (CL member)**

**NON-VOTING:**

**With regrets:**

**Gary Burton, James Lavoy, Tony Andrzejewski, Jen Osmond, Perry Wynn,  
NON-VOTING: Carrie Anne Doucette, Una Bryce**

**Meeting minutes**

**Meeting called to order at 7:19 pm**

**1) Approval of October 2019 Minutes**

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

**2) Approval of Agenda**

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

**3) Finance Report**

Additional information:

Uneventful October with few transactions. Mismatch from budget is a timing issue.  
Snow clearing contract: post dated checks were cashed. The bank didn't notice. What  
are our next steps? Think about it...

**Motion to accept the October monthly financial reports as information** by Dan;  
seconded by Auriana; unanimously approved, carried.

Dan Mallett is resigning as treasurer.

**Motion to appoint Brandon Blanck as treasurer** for the remaining term. Effective  
until the next AGM (Sept 2020) by Rachelle; seconded by Giselle; unanimously  
approved; Carried.

Dan: One of the biggest issues is compiling everything. He couldn't use his staff. There's  
a lot of assistant treasurer workload needs to be done (which could be outsourced).  
XERO software: Tools are there for board members to digitize receipts. \$360/mo.

**Motion to contract Maddocks and Mallett LLP as the community league  
bookkeeper.** Seconded by Brandon; unanimously approved; carried.

- **Preschool report** – Auriana: \$12,500 – 13,000 was earned at the silent  
auction. There was fewer people and less stuff. Well organized.  
Other fundraising initiatives: Garage sale @ big bin. April Andy's IGA  
grocery raffle.

TA is away for a while. Parent helpers are coordinated.

Mold found, \$5700 abatement, \$13-15,000 total cost of work. Rip out drywall and plumbing, new toilet and sink (little), pee mat. The mold was only found in 1 section (great news). However, they also found some piping that was out of code. Dan: even though it is not in the budget, the resources are there to cover the cost.

- **Soccer report** – Perry: will submit report on a future date
- **Hall rental report** – Carrie: no one in attendance to report.
- **Energy efficiency project report:** Keep this running item? All filed and tied off as far as Dan knows.
- **Rio Terrace playground report:** Working to get charitable status. A few events have brought in some money. CFEP – trying to raise \$125,000 to get the grant. If done in phases, it appears more manageable.

#### 4) Items for discussion

1. Previous events: Halloween party: went well. Door swag workshops (Nov 29 & Dec 1): sold out and waitlisted.
2. Upcoming events: Adventbassar (Dec 6<sup>th</sup>) coming along. Ads with school, in newsletter and on sign, Dec 8<sup>th</sup> Breakfast with Santa: set up Rachele, Lance, Giselle, & Emma to help set up.
3. Email motions: NONE

- **New business**

1. City of Edmonton Waste Management/Collection End Dates: Joanne booth. Waste pick up is being discontinued. GFL, 310-DUMP are options. EFCL will negotiate bulk pricing rates. Lance will take this on. If EFCL has a plan, then he will hold off. Tabled until Jan.
2. EPCOR proposal to build High Voltage Transmission Line along Whitemud Drive: visible from houses in our area. This might be of interest to those in our community who are near to Whitemud Drive. But... we missed the deadline to do anything about it.
3. Lighting of small arena: complaints regarding the field lights facing resident's houses. Kuby – to solve this problem for us. 2 solutions. Barn door lights: WHILE they do not make these barn door lights, we can get them made for 1 or 2 lights. There is also a lighting option, but it is 3X the cost. Show us what it will cost.
4. Repairs and renovations: the handiman that we have doing the weed control took a look at other things that have not been addressed (ceiling tiles, gates, pathways). He got a concrete guy to draft a quote for paving parking lot. Sidewalks that have sunk (filling, sloping).

Other items on the docket: ceiling tiles, Sound system at the same time as the tiles, painting (wainscoting vs chair rails),

flooring (test it for asbestos FIRST). Trim strip w hooks, screen, podium. Here is the order of doing things.

Next step: test flooring. BUT this is a job for the summer (preschool shouldn't be here).

Tabled for January. Dan will write something out and Emma will distribute...

5. Illuminight Dec 15 5:30-8:30 (Sunday). Assistance assembling kits this sat 10am. Community volunteers on the night of the event (Elise). Email blast and FB post.
6. Friday Feb 7<sup>th</sup>? – vol. appreciation dinner – doodle poll figured out which day is best.

## **5) Communications**

- **Doorknockers:**

## **6) Reports**

- NRC report – Una: (as per distributed report)
- President – Lance: ice tomorrow, rinks built, things have been done around the hall to winterize. Successful starts. 3 rink attendance: Peter Kope, Alex, Ethan,
- Vice President –Giselle: trying to update bylaws. Will present plan of action by Jan meeting.
- EFCL's Board of Directors - Giselle: west end senior centre exec director meeting to see what the CLs can do for seniors. Leagues Alive conference was good.  
Email sent. 2 requests for advocacy by EFCL: funding cuts and service package to city (funding app to increase funding).  
Bill 20 – cut to CFEP
- Membership – Auriana: 1<sup>st</sup> month. Next month she will have report. Issue at Mac's: old membership accidentally sold. The issue was rectified
- Programs & Social – Stephen: Making ice tomorrow. Nets ordered (\$400), Fall of 2020 Terwillegar CL swim shut down.
- Signs – Stephen/Jen: nothing to report
- Maintenance – (no one in position): all reporting as per “New business”
- Newsletter – Giselle: published, went well. Connie is CL correspondent: history column, photographs...

Item for discussion: placement of ads for members that give back to the league. We do need to prioritize these members. Even though there is a system in place to make it impartial, those that give back to the community should get this small perk.

## **Snow removal**

**Meeting adjourned at 9:10 pm**

**Next meeting is January 22<sup>nd</sup> at 7pm**