

Rio Terrace Community League executive board meeting
January 22nd, 2020, 7pm
Rio Terrace Community League Hall

In attendance:

Lance Burns, Brandon Blanck, Gary Burton, Auriana Burns (out at 8:42pm), Tony Andrzejewski, Elise Dasko-Pallard, Kristin Bauer, Emma Woolner (recording), Giselle General (7:15pm),
NON-VOTING: Daniel Mallett, Una Bryce, Alex Stefanov (CL member)

With regrets:

Perry Wynn, Rachelle Roberts, Stephen Deck, Jen Osmond, Aman Athwal, James Lavoy, Brett Myers,
NON-VOTING: Carrie Anne Doucette,

Meeting minutes

Meeting called to order at 7:07 pm

1) Approval of November 2019 Minutes

Motion to approve by Tony; seconded by Elise; unanimously approved, carried

2) Approval of Agenda with amendments

Motion to approve by Tony; seconded by Brandon; unanimously approved, carried

3) Finance Report & budget update

Additional information:

Copies of reports distributed. Unanticipated expenses (will be discussed later).

Motion to accept the November and December monthly financial reports as information by Brandon; seconded by Emma; unanimously approved, carried.

4) Items for discussion

- **Preschool report** – Auriana: closed for a number of days due to bathroom renos. Parents were thankful for the renovations. Registration is open to alumni right now. Jan 27th for CL. Feb 12th for public. 4 YO am is full. Open house Feb 12th 5:30-8:30. The hall will be used to assist with registration. Executive have nominated Shay for Prime Minister award for early childhood education. There are 2 more fundraisers: comic night + grocery shopping spree. 2 were done (silent auction and garage sale at Big bin event).
- **Soccer report** – as per submitted report.
- **Hall rental report** – no one in attendance to report.
- **Energy efficiency project report:** Keep this running item? Lance: phone call from preschool that the temp was low. We have 3 furnaces. We had to bring in a contractor because the company couldn't get here in due time. The contractor's impression is that 2 of our furnaces are oversized (therefore they overwork) and 1 switch had burnt itself out. It was 4°C!!!

What needs to be done is a heat loss calculation. The company says: (Josh from Pantera) did not do a heat loss calc. His opinion is that it is not oversized, but he didn't do it even though it is code. The intake/outtake vents are too close (should be 3 feet apart). However, the permits aren't closed. Therefore, they are still on the hook. ALSO: they didn't put filter holders in the furnaces. Now they are trying to charge us \$250. They haven't corrected the deficiencies.

- **Rio Terrace playground report** – Kristin: working on another event for Feb.

- **Old business**
 1. Previous events: Dec 6th Adventbassar: thanks for the support, same as last year. Profit of \$1,500. Into school (half to park? Like last year). Get school more involved. Kids manned the tables. Thinking of doing again next year.
Dec 8th Breakfast w. Santa – too much food. Took it to the firehall
Booked Santa for next year Dec 6th, 2020..
Illuminight. – busy, nice night. Rink guys put out luminaries around the hall. We donated as per usual.
 2. Upcoming events: None
 3. Email motions: None
 4. Tabled items:
 1. City of Edmonton Waste Management/Collection End Dates: Waste pick up is being discontinued. EFCL to negotiate bulk pricing rates. Lance will take this on. If EFCL has a plan, then he will hold off. Tabled until Jan.

They sent something out, but they haven't actively pursued. Mixed strategies. Some secured contracts already. About to consult the leagues. Lance to get quotes. We have until the end of March. Will make decision in Feb.
 2. Lighting of small arena: we got a quote to get a brand new light with baffles built in (\$5800). Welder to make something. CA brother is a welder. Lance will look for more solutions.
 5. Volunteer appreciation dinner (Feb 7th?) - dismal response. Most popular was 6 people. Will send out a new one with more dates.
 6. Tipi Teachings Event Series in April – for west Edmonton (district D). Will be in the newsletter and poster. Una: permit is done. Collab with EFCL, meet with elder to have commitment to continuation of this awareness.
[Truth and reconciliation. 130 actions that Canada would take. Education and awareness. Knowing about thie r culture.]

April 2020 | Rio Terrace Community League (3 Saturdays) 10:00pm-1:00pm

04/04/2020 — Tipi Building & Teaching + Mini Tipi Making

04/11/2020 — Talking Stick Making & Circle Teachings

04/25/2020 — How Community Leagues Can Include Indigenous Neighbours Workshop

- **New business**

1. **Green Shack 5 year review:** summer green shack was successful. Do we want it again next year? The 2020 playground package will be distributed by the 1st week in Feb.
2. Electrical work on the hall: message CL volunteer that would like to do some electrical work (journey man). Change the lights in the preschool. The sign? Wiring for stereo.

5) Communications

- **Doorknockers: Tipi teaching. Another pub night (just picking date). PARC fundraiser. PARC can help distribute.**

6) Reports

NRC report –

- Grant initiative
- Green initiatives community coffee talk: start convo about 87ave corridor. How can they communicate with neighbouring communities. Neighbours being neighbours. In March. Building community through recreation.
- WALKING MAPS... city of Edmonton under walkability.
- Neighbouring communities: Enhancing communication.
- Email: A couple of things that came in late but I wanted to get to you before my February Report so that opportunities were not missed.

- Free Solar Alberta Events

- Emerald Awards 2020 - who's your EcoHero

- Front Yards in Bloom - Winterscape photo contest

- Feb 5 - Winter Walk Day

Jan 30th, 12:30-3:30 – Focus on youth. Looked at creating org for west end. Have convo from the city perspective what can they do (need for youth programming. Work with stakeholder with youth.

Front Yards in Bloom: Winterscapes Photo Contest is back! January 12 - February 17, 2020

With all the beautiful snow we just got in Edmonton, we can have a lot of fun and enjoy the beauty outside, just bundle up!! Here is your chance to spread the winter cheer to your neighbors by participating in the [Front Yards in Bloom: Winterscapes](#) contest.

There are three categories to promote winter engagement in our City. Whether it's a Winter Garden, Winter Art or a Winter Playscape, our team wants to hear from you!

Here is how to participate:

Step 1: [Create](#) a Winterscape

Step 2: Take a photo

Step 3: [Submit](#) the photo! You can submit as part of your local school, community league, workplace or solo. You can also submit on behalf of a group or for a neighbour!

Our intake forms will be open from January 12th to February 27th on our [website](#). Prizes will be drawn each week for submissions. The top [Winterscapes winners](#) will be recognised at the Edmonton in Bloom Awards!

We can't wait to see pictures of your YEG Winterscape!
Stay warm,
Patty

Free Solar Alberta Events

- On January 23, 2020, Change for Climate will take part in *Alberta's Greenest Cities*, as part of the Solar Series. For the past 10 years, [Solar Alberta](#) has offered free, high quality educational content to Edmontonians. Previous events have covered everything from solar basics, system design, to installation, financials and more.
- [Register for one or more upcoming events today](#) to learn about solar, and take advantage of the Change Homes for Climate [Solar Rebate Program](#).
- The entire six-part solar series for 2019/2020 is free to attend and open to the public. Networking with solar enthusiasts and industry professionals at Solar Drinks follows each event. See the [upcoming schedule](#) and slides from [past events](#) (including the Change for Climate presentation at the October event).

Emerald Awards 2020

- Who's your #EcoHero? They deserve to be recognized!
- The [Emerald Awards](#) celebrate the outstanding environmental achievements of businesses, individuals, nonprofits, community groups, youth, and governments across Alberta.
- The recipients, chosen by an expert panel of third-party judges, are showcased year-round through the [Emerald Documentary Series](#), the [What On EARTH Can We Do? Podcast](#), and more.
- Submissions for The 29th Annual Emerald Awards are open until **February 14, 2020**. You can even nominate yourself!

- President – Lance:
James is interested in organizing a Frosty Frolics. We would like to include it in the budget and support this... therefore for our April meeting invite James.
preschool furnace
- Vice President – Giselle: Casino year.
- EFCL – Giselle: FB private group to link for CL exec.s. Some changes in staff – PR. There is a senior center (in west Edmonton) looking for collaboration. If interested, they would divert some of their programming into hall. We are interested.
EFCL 10 year anniversary: Building an outdoor space at Hawrelak Park. Meant to commemorate.
- Newsletter – Giselle: submit your stuff on Friday.
- Membership – Auriana: 3 new memberships purchased at Mac's. She has no info about the EFCL purchased memberships. How does she get the list? Brandon can send them to her.
- Programs & Social – Stephen: nets?

Motion to appoint Alex for the remainder of the term by Emma; seconded by Giselle. Unanimously approved; carried.

Alex: has ideas, but would like to learn the dynamics first.

JP Community swim – do we want to stay at Terwillegar. Doodle poll for CL members.

- Signs – Stephen/Jen: no one in attendance to report.
- Maintenance – XXX:
 - Furnace filters: purchased by Gary
 - Snow removal. They haven't responded since December. Lance to follow up

Meeting adjourned at 9:12 pm

Next meeting is February 27th at 7pm