

**Rio Terrace Community League executive board meeting  
February 24<sup>th</sup>, 7pm  
DIGITAL MEETING: Google meet**

**In attendance:**

**Lance Burns, Giselle General, Brandon Blanck, Rachelle Roberts, Auriana Burns, Alex Stefanov, with Emma Woolner (recording),  
NON-VOTING: Stuart York (NRC), Carrie Anne Doucette**

**With regrets:**

**Kristin Bauer, Perry Wynn, Jen Osmond, Gary Burton, James Lavoy, Tony Andrzejewski;**

## **Meeting minutes**

**Meeting called to order at 7:06 pm**

**1) Approval of Agenda**

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

**2) Approval of January 2021 Minutes**

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

**3) Action item follow up** from previous meeting

Items of discussion:

**LANCE:**

- To meet with Stuart to discuss the sidewalk board game. Stuart: Needs to pass this by different departments within the city to see how it would affect them. Talk to the design guy to get a concept and move it forward. The idea is to have a cooperative game rather than competitive.
- Contact Kuby about mysolar, TV – TO DO. Contacted Kuby during the meeting.
- Contact Mike about timelines about doors. ½ of the work will be done tomorrow.

**BRANDON:**

- Casino funds are almost gone, so he didn't contact anyone to ask about deferring funds
- Role of the BS in the Rio park project: Collect donations. Would it make sense to bypass the education society and give the contributions directly to the school?

**GISELLE:**

- Bylaw subcommittee meeting scheduled and completed. Momentum with bylaw review.

**PERRY:**

- Bought lock for Giselle. She will replace it weather/weekend permitting.

**4) Finance Report**

Additional information: not a lot to report. Money coming in for the preschool. Fixed the budget for the rink attendants. Without the casino, our funds are being depleted, but we are still ok.

**Motion to accept the January monthly financial report as information** by Brandon; seconded by Giselle; unanimously approved, carried.

### 5) Energy efficiency project report

1. Remaining grant funding: earmarked for lights. Bill will be provided from Andrew for baffles tomorrow. The remainder will be used for the doors.
2. Report of usage: not a ton... as the panels are covered in snow and it was cold. We generated 267KWh. In peak (May), 4MWh

### 6) Items for discussion

- **Preschool report** – Auriana: reg opened Jan 18. Slower than typical b/c normally is full by now. Digital tour and registration. 60% full. TA is doing all the work because they haven't hired a teacher yet. Executive is down to 2 because everyone is moving on. Working hard to streamline.
- **Soccer report:** as per submitted report.

Emailed: Some of you may have seen or otherwise heard some concern from EFCL concerning an item that will be voted on the EMSA AGM tonight. EMSA is proposing a wording change in their rules to make community league membership by players / families change from being a 'must be' to a 'should be' item. This is apparently being done to align to the actual wording in the EFCL rules / guidelines. EMSA West voted against this change at the EMSA planning meeting on the basis that EMSA West really does run their program on a community basis and feels that requiring community league membership is important to supporting community leagues and the support that the community leagues provide for soccer. The motion did pass at the planning meeting and therefore is being presented at the AGM tonight.

- **Hall rental report** – Carrie Anne: not a whole lot to say. Read up on EFCL guidelines because some things are opening up. Autism group is meeting again on Thursdays because it falls in the category that is allowed to meet.
- **Rio Terrace playground report** – Rachelle: nothing to report.
- **Old business**
  - ~~1. Tabled items~~
  - ~~2. Past events:~~
- **New business**
  - ~~1. Upcoming events: ?~~
  2. proposed doggie poop bag stand (photos distributed) - Rachelle: A neighbor of Rachelle approached her about a real estate agent would like to put a doggie poop bag stand up in Rio. There was no discussion of where. She doesn't live in the neighborhood, but her cousin (who does live in the neighborhood) is willing to restock it. We allow for non-branded sponsorship that is about the good of the neighborhood. Stuart: difficult to put advertising in park space (all community property). It is a can of

worms. Unless it is so small, it wouldn't count as advertising. If it is important to us, then we could look into it.

Current poop bag holder almost always empty. There is poop everywhere right now. Is there a way to open a way to open it up to all businesses (and acknowledge them in the newsletter or sign or...)

There will be hoops. Would the realtor be able/willing to jump those hoops?

If we don't go with the realtor option, we need a champion to take care of refilling the bags. We will provide them. We can ask nearby homes...

**ACTION ITEM:** Auriana will look into it.

## 7) Reports

- NRC report – Stuart: not a whole lot. Sent highlights from the “Keep Neighboring” newsletter. Community spaces funding from Co-Op might work for the sidewalk board game (Feb 1<sup>st</sup> – Mar 1<sup>st</sup>). Meet with Lance at 1pm tomorrow to look at it.
- President – Lance: Doors are being fixed (1 day this week, 1 day next week). Alex saved the day - pipe broke at the hall. There was water everywhere. Turned off the water line. Ray Hall mechanical came through for the league, solved the prob and fixed the pipe. Following day, someone complained about Alex. There was a verbal altercation. Lance mediated, which resulted in an apology.
- Vice President – Giselle: meeting last week reviewing bylaws. Just need to review section 8. Another meeting next week. 1<sup>st</sup> draft completed then. No updates about casino stuff.
- Newsletter – Giselle: published. Some of the deliveries were not finished, so she is not going to pay Canada Post yet.
- EFCL – Giselle: video highlighting west Edmonton from 100<sup>th</sup> anniversary celebration. Continuing to develop online training for new CL board members. Intro modules are done. Modules on each role have been produced. Test run available.  
Grant database program – pay \$120 and we can try to apply for grants that we haven't heard of. Changes in the Tripartite agreement. Brochures in other languages.

### 1. Recreation equipment for events (now through EFCL)

<https://efcl.rentmy.co/products-list?fbclid=IwAR1LLKH1j068ZfcO4bZSSvbmP87ZYe0uU53EI3Wldj5ch2gVDS2Gqiaqdoc>

- Membership – Auriana: 3 new members this month.
- Programs – Alex: no news. Waiting for COVID to go away.
- Social – as discussed above?

- Signs – Giselle: **PERRY** bought. She will replace it weather/weekend permitting. Auriana: Preschool will send a message for the sign. Giselle: Preferable to update 1X/month
- Maintenance – : Andrew is still interested in participating on the executive. BUT we have to pay him first.

Meeting adjourned at 8:34pm

**Rio Terrace building society executive board meeting  
February 24<sup>th</sup>, 9pm  
DIGITAL MEETING: Google meet**

**In attendance:** as per the Rio Terrace Community League executive board meeting

## **Meeting Minutes**

### **1) Approval of Agenda**

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

### **2) Approval of January 2021 Minutes**

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

### **1) Finance Report & budget update**

Additional information: not a lot to report. \$5 in the account.

### **2) Items for discussion**

**a. Subcommittee meeting:** still waiting on COVID

**b. Grant funding:** none applied for.

#### **c. Donations:**

Set up donor box software. Stripe for payment. We got the non-profit discount (2.2% for VISA + M/C + 30 cents per). From a technical standpoint, we are basically ready. Charitable receipt will be generated. Can integrate into the website, send out an email, drop flyers with URL. Brandon: How do we want to proceed? \*CRICKETS\*: No opinions. So, will follow up with Jill to see where they want to go next.

Meeting adjourned at 8:40pm