

**Rio Terrace Community League executive board meeting
March 24th, 7pm
DIGITAL MEETING: Google meet**

In attendance:

Lance Burns, Giselle General (out at 9:02 pm), Brandon Blanck, Rachelle Roberts, Perry Wynn, Auriana Burns, Alex Stefanov, with Emma Woolner (recording),

NON-VOTING: Stuart York (NRC; out at 7:30 pm), Carrie Anne Doucette, Andrew Chambul

With regrets:

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

Meeting minutes

Meeting called to order at 7:02 pm

1) Approval of Agenda

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

2) Approval of February 2021 Minutes

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

3) NRC report – Stuart: 2 grants that league is eligible: infrastructure (Mar 31st) & operating grant (end of April). Link to grant sources in newsletter. City does Big Bin grant; it came out last week, but there is good uptake.

Abundant committee program. Voluntary grassroots program. Being better neighbors. Someone contacted about being interested for our community. Share interests and skills. Breaking CL into chunks and having neighborhood leaders and captains. They get to know everyone in their “block”. Increase linkages between people in the community.

Brandon applies yearly for the operating grant. For the infrastructure grant: Don't make a project. There is less money this year. None of the bigones are available. The operating grant is matching.

4) Action item follow up from previous meeting

Items of discussion:

LANCE: Invoices out, not dealt with TV. Mar 5th – power from solar cells went down. On roof and got sorted. Someone shut the power off.

AURIANA: done

GISELLE: done

RACHELLE: done

5) Finance Report

Additional information: not a whole lot to report. Little income. Operating expenses are in line with budget. Rink attendants is the main expense, but that will go down as the rink is done for the year.

Some work to be done by the rink attendants in the coming months.

Cheque sent to post office for newsletter delivery.

March – some cash we are holding for preschool, but it is not properly allocated. Will talk to book keeper.

Membership revenue trickling in.

New doors are done (\$5800) used up the rest of the grant money from the solar project.

Operating grant – apply for it every year. Usually get it.

Motion to accept the February monthly financial report as information by

Brandon; seconded by Perry; unanimously approved, carried.

- 6) **Energy efficiency project** report of usage: was shut off on March 5th, and turned back on by Brandon and Lance (and rink attendant). They all know how to do it now.

7) **Items for discussion**

- **Maintenance director vote**

Motion to nominate Andrew as maintenance director; seconded by Auriana.

Unanimously approved. Carried.

- **Preschool report** – Auriana: not open at this time. Met earlier this week to discuss Spring camps. Still on hold due to COVID. Licensing has changed (# kids is based on the number of space). Although the measurement did not change the numbers that can register. 2spots in 3 am, 6 is 4am class. Pm class has 4 registered. Advertising for a new teacher. Meeting next month to put together the ad. Hiring end of May.
- **Soccer report:** as per submitted report. ALSO Perry: some unhappy parents due to not getting 80% of money back (actual got 55-60%) even though only 20% of games were played. EMSA incurred some costs (wages of office staff and such), however there were some ???
- **Hall rental report** – Carrie Anne: nothing to report.
- **Rio Terrace playground report** – Rachelle: put in app for CFEP (decimated this year). \$48-16 mill. Fundraisers: family photo sessions. Jill commended Brandon for the work he's done to get the collaborative work of the building society. Treasurer of Rio Terrace education society. Finalizing some of the wording. Utilize mailing list, social media of the CL. Provide link to website. Nicely automated.
Rachelle would like to take a look at the wording of the test email containing the tax receipts. Brandon will send it to her.
Brandon to take the lead on this. Door hangers? Door to door campaign?
Emma will put communication potentials (?wording?) in next month's agenda.

- **Old business**

1. Proposed doggie poop bag stand: as per distributed report. Reached out to realtor. Hers and her cousin's. Wants to promote her business. Community, not advertising initiative? We can purchase pet waste stands to fix on a fence (or little library).
C&D are commercial. Outdoor. Cost are in the links.

Approach home owners near possible locations. Can we mount it on their fence/post/etc. Will they refill it?
Cost of bags and dispenser would be on the CL.
Maps with possible locations.
City provided dispensers (marked on the maps) are not being refilled due to COVID.
NEXT STEPS? Find the volunteers to fill to plan out how many to purchase. Door knocking? See what the uptake will be.
What can we manage within our budget. Perry can help with contacting the homeowners.
Andrew found ecofriendly bags at \$0.03/bag. He will look at this.
Put on personal property and then we don't have to get the city's approval. Advertising on the city land will require some hoops.
Solidify implementation plan.

▪ **New business**

1. Cameras – Lance: a recent history of graffiti, damage, deer carcasses, solar panels turned off. Cameras around the hall. Andrew did some investigation. Haven't hashed out yet. Work out logistics. Liability. Mitigate further activity. Monitor from a distance. Andrew: met with security guy. Threw some ideas together. 1 specific access point. Fence on east side. Deterrent/barrier. Wouldn't look nice - \$500 incl. labor (\$150 for materials). Rollers. Anti-climb deterrent. Look better (black plastic) Security system: worth the money. \$1200 incl. install. No power modification. 6 cameras. Clear visual. 20-25 feet of dumpster, skating rink, entrance, etc. Cameras on the rooftop. Rachele: Deterrents can cause injury – some liability.

Brandon: quote from Telus. Don't pay for equipment, but pay month to month.

Email vote. Or next month. Have our options/info out before next month's meeting. Rollers + cameras. Month-to-month vs purchasing outright.

Lance and Andrew to discuss further tomorrow.

Andrew will look into whether this fits into the infrastructure grant.

8) Reports

- President – Lance: tennis courts. In touch with TomCo. (who put our court in). Resurfacing will cost \$60K, but that will not fix the slope. The number that the rep gave \$200-400K to redo completely. Snow brush is fixed & back. Internal issue. Rink guys from 4 to 2. Working to decommission the small rink and upkeep of current. Make a list of jobs to be done. Keep him busy to get rink + surrounding areas ready for the fall. For ex.) painting rink boards, backstop (?) to catch errant pucks.
- Vice President – Giselle: no updates regarding casino. Bylaws made attempts to meet, but life happens. Hope to have mini subcommittee meeting. Close. Review last section of bylaws. EFCL governance person to review draft before bringing it to the board.
- EFCL – Giselle: encourage checking online modules as educational material for new board members. 3 or 4 videos that talk of EFCL and CLs as a whole. Give feedback. Grant list for creative funding. Process for CL to document facilities database. Record conditions, renovations, etc. Committee innovative funding – brainstorm for creative funding for large infrastructure stuff. Or CL that don't have halls. Creative sponsorship, crowdfunding... etc.
- Newsletter – Giselle: collecting funds from advertisers. Some didn't receive the newsletter – but Canada Post did it's due diligence. Delivery for May 2021: Canada Post or kids?
- Membership – Auriana: Soccer reg opened. 17 membership purchased. On website – can we add that the membership numbers aren't available immediately if purchase through the CL website.
- Programs – Alex: checking with AHS and EFCL to see what the rules are for programs. Only YOGA allowed as long as they maintain social distancing, wear masks, implement booking, and self-monitor. No ping pong yet. Only group currently using the hall is the speech pathologist on Thursdays. Karen (our YOGI) has chosen to stay working from home, until things completely open back up.
- Social – as discussed above?
- Signs – Giselle: request for content, let her know.
- Maintenance – :

Meeting adjourned at 9:02 pm

Rio Terrace building society executive board meeting

March 24th, 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 Perry; unanimously approved, carried

2) Approval of January 2021 Minutes

Motion to approve by Emma; seconded by Perry; unanimously approved, carried

1) Finance Report & budget update

Additional information: \$14.77 in the account. We got our first donation.

Seconded by Perry.

2) Items for discussion

a. Subcommittee meeting:

b. Grant funding:

c. Donations:

Meeting adjourned at 9:05 pm