

Rio Terrace Community League executive board meeting
April 28th, 7pm

DIGITAL MEETING: Google meet

In attendance: Andrew, Rachelle, Perry, Giselle, Emma, Lance, Kristin, Jen (7:17),
Auriana (7:29), Brandon (7:31),
Stuart

Agenda

Call to order at 7:11pm

1) Approval of Agenda

By: Emma 2nd by: Rachelle; Approved? Y

2) Approval of March 2021 Minutes

By: Perry; 2nd by: Rachelle; Approved?

3) Action items follow up from previous meeting

TV: still working on it

Security cameras – Brandon and Andrew contacted Telus

Rachelle: DONE

Giselle: not successful, but will happen. NEXT WEDNESDAY? Yes.

Giselle: Brandon taking over sign changing. Joke of the month by Brandon's daughter.

4) Finance Report

Brandon: little going on. Casino acct drawn down completely. Epcor, Telus, Direct E are now coming from our main operating account. Some of the newsletter data is not up to date (billed, but not paid). Rink attendants are done at this point. Accts: 127K in operating and 1K in casino.

Operating grant has been submitted. Should hear in a month. \$10-11K. Stuart - suggestion: separate line for rink operations. Brandon: Agrees. Will discuss with accountant.

By: Brandon; 2nd: Perry; Carried.

5) Energy efficiency project report of usage – Lance: Kicked off again from the

16th to 25th. Brandon caught it and turned back on. Set up notifications so that we can set them up. Andrew: Lock on the disconnect switch? Brandon:

Breaker is tripping. The system is on. But a lock would be useful. Will talk to Kuby to see what can be done to correct this.

6) Items for discussion

- **Preschool report** – Auriana: still closed. Still planning on opening in Sept. 15 of 16 filled (3AM). 14 of 18 (4AM). Tu, We, Th (pm) 3 registered. 2 seesaw messages/ week for activities for FREE. Or you had the option of the reg fee back instead.

TEACHER hiring: Last week of May – interviews. Hiring mid June.

- **Soccer report** – Perry: delayed the season. Can still reg. No payment. EMSA still thinks that they will have a late start/finish. #s are at ½ of normal. 85-90% are U9 and under. Current restrictions don't allow for games or scrimmage and requires social distancing...

Mowing every 2 weeks again. Last year Perry mowed every Monday. Won't do that again. But would with a ride on mower. Rachelle's neighbor has a ride on mower... she could approach him. Borrow or do it.

- **Hall rental report -**

- **Rio Terrace playground report** – Rachelle: still fundraising. Family photo session. May 29/30th. Sitting fee \$125.

At \$300,000. CFEP applied, but pulling back because the funding has been slashed and now to be successful, you have to be near shovels in the ground.

Brandon: working with Jill from RTES. Ready to start soliciting donations. Newsletter submission. Link, then you get charitable receipt. Ask: email blast. Brandon will provide the wording and Lance will send it out. If possible, CA post on FB? Stagger it? See what kind of response we get. Wait to do door knockers? Better coverage of communication to blast out the info. Cost: \$150-200 (depending on sales). Brandon will reach out to CA to ask about it. Lance can drop off, Rachelle, Brandon, Emma, Perry...

1. Communications for donations project

- **Old business**

- ~~1. Tabled items~~

- ~~2. Past events:~~

3. Pet waste initiative – Perry & Auriana: met and made a plan. Dispenser that has advertising along with a sign + bags. Eco friendly bags that go to the landfill do not compost. Produced by recycled plastic. Dispenser identical to city's. Rio logo OR approach businesses. Unit would cost \$205 (incl. mounting equipment). 7 possible spots. In the process of identifying homes (on fence or near to city garbage cans - set up a post & would cost more). More visible on the latter. Depending on the response...

Stuart: ok on a fence. It will be a quick submission. Big question: who will replenish bags... if we have that answered, it should be an easy application.

Survey at newsletters. Poll neighborhood on where the need is. Start with 3 or 4?

Motion that the community league covers up to \$1500 for poop bag dispensers and supplies by Auriana. 2nd by Perry. Carried.

4. Cameras - Andrew: talked to Telus (to compare for self-monitored system). \$3500 for 3 years + 3rd party monitoring after those 3 years. \$1800-2000 for an 8 camera set up for those that have the app and log in info. Should be able to integrate door break feature down the road (but not necessary now). We aren't 100% sure which one. 10 channels (2 extra cameras down the road). Will cover all of the areas of

interest. We can set up notifications. Possible to get a monitor and record it. Or it can be stored on the clouds.

14 signs.

Andrew will send Stuart what he has so far and Stuart will start a project for the cameras.

Stuart will get a fleshed out policy (privacy impact statement) to provide to us.

Motion to spend up to \$2400 to install a camera security system with signage to monitor the exterior of the hall by Andrew. 2nd by Emma.

Climbing deterrent – Andrew: contacted co. that supplies rollers. We would need 2 layers 5 feet wide. \$400 worth of materials + \$250 installation

Stuart will submit this to the proper people at the city to check (safety, permits, etc.).

Pending Stuart's project.

▪ **New business**

1. ~~Upcoming events~~

2. Giselle - Jane's walk: COVID-friendly activity that we can organize. May 7 - 9, 2021. Maybe someone from the board/ neighbourhood who has experience with walking tours can help facilitate this.

https://efcl.org/initiatives/janeswalk2021/?fbclid=IwAR3dwqLAHc812L7Yk_jENk6XEiuwe0rhj_NiEknbhu1yyhUKpzMhHtgalfM

Too short of notice... Maybe looking ahead to next year? Put on the Feb 2022 agenda.

3. City of Edmonton Summer playground program (see distributed info): changed in the last couple of weeks? Stay tuned.

4. Off-leash pilot project

https://www.edmonton.ca/activities_parks_recreation/parks_rivervalley/rink-off-leash-pilot.aspx?fbclid=IwAR2fXI2IXR3jYYRgzHuSDxMTS34higpS_oD3FhannVtWQWNpNqIr9LBRHpM

We don't qualify as you must have a grass base.

5. Use of google drive for communal document access and file storage

Next meeting – 1 link with access to all the docs.

7) Reports

- NRC report – Stuart: already talked about most. Will start on the reports.
- President – Lance: nothing to report at the moment

- Vice President – Giselle: no new casino information. No direct correspondence directed to us. Bylaw: 4 items to discuss.
Lance: new info about how much people are getting at their casinos?
Stuart: govt run gaming site giving kick backs to community groups?
- Newsletter – Giselle: This Friday. Distribution mid May. Freidnly community topics. Orig content is nice. Canada post districution.
- EFCL – Giselle: continuing to work to make sure there is info (enewsletter), 1 workshop/week (fundraising, diversity, rates, etc.). Visit plaza at Hawrelak. Meets monthly to discuss big picture events.
- Signs – Giselle: leave of absence from mid-May. Brandon and daughter covering.
- Membership – Auriana: 15 new memberships. Sales for 2021/22 begin on May 15th. Case by case basis for refunding membership sales that bought them just for soccer.
- Programs – Alex: no one in attendance to report
- Social – as discussed above?
- Maintenance – Andrew: all discussed above.

Rio Terrace building society executive board meeting

April 28th, 9pm

DIGITAL MEETING: Google meet

Agenda

- 1) Approval of Agenda:** Auriana; Emma
- 2) Approval of March 2021 Minutes:** Perry; Auriana
- 3) Finance Report & budget update:** same as last month. Hopefully that will change as we start advertising.
1st by Brandon; 2nd Perry
- 4) Items for discussion**
 - a. Subcommittee meeting: tabled**
 - b. Grant funding: tabled**
 - c. Donations:**
- 2) Do quarterly meetings? Formality? Its' only 5 mins.**

Meeting adjourned 9:06