

**Rio Terrace Community League executive board meeting
May 26th, 7pm
DIGITAL MEETING: Google meet**

In attendance: Rachelle Roberts, Perry Wynn, Lance Burns, Kristin Bauer, Alex Stefanov, Auriana Burns, with Brandon Blanck (recording); NON-VOTING: Stuart York (NRC)

With regrets:

Gary Burton, James Lavoy, Tony Andrzejewski, Giselle General, Jen Osmond, Andrew Chambul; NON-VOTING: Carrie Anne Doucette

Agenda

Call to order at 7:07 pm

1) Approval of Agenda

Motion to approve the agenda by Auriana; motion to 2nd by Rachelle; Approved? Yes, unanimously. Carried.

2) Approval of APRIL 2021 minutes

Motion to approve the APRIL 2021 minutes by Rachelle; motion to 2nd by: Perry; Approved? Yes, unanimously. Carried

3) Action items follow up from previous meeting

In short:

Lance: did not meet with Giselle; missed bylaw meeting; solar panel tripping being investigated – breaker has been ordered and Andrew will install (Kuby would be too expensive/out of warranty). Climbing deterrent and security cameras – Andrew has completed required documents for security cameras – Lance/Andrew will provide the documents to Stuart. Andrew added a cover to the solar shutoffs on the roof to prevent unauthorized turning off of panels.

Auriana – unable to create survey for poop dispensers

Brandon – sent info to Carrie-Anne re: PARC donations (for door knockers); will need to find info for second side (Carrie-Anne to reach out to Lance?)

Rachelle – had bylaw meeting, 3 people attended

Perry – taking over bylaws; sent to Brandon for review where a few things were found, Perry will incorporate those. Last approved bylaws from 2005 despite two other attempts – will send out updates to board soon with hopes to formally approve by board at June meeting, and then approve at AGM in September. Perry will highlight major changes (potential contentious items).

4) Finance Report

Additional information: Nothing much to report – same as last month. Rink attendant wages have been broken out. Casino account is drawn down.

Motion to accept the APRIL monthly financial report as information by Brandon; Motion is 2nd by Auriana; Approved? Yes, unanimously. Carried.

- 5) **Energy efficiency project** report of usage – broken breaker is causing issues, should be replaced soon. Waiting for replacement (next week) – Andrew will install

6) **Items for discussion**

- **Preschool report** – Auriana: Ad out for preschool teacher; enrollment progressing well, most AM just about full, space in PM classes
- **Soccer report** – Perry: community soccer could start up as early as first week of July (per Alberta reopening plan). West zone previously decided to stay on hold until July 5 so should be well prepared. Can hopefully do full U4-5-6 programs with enough interest; U9 and older – registrations down dramatically (30% of normal), also would not start before first week of July. Perry will send Lance an update for the website, as well as email out to parents that have registered.
- **Hall rental report** – Carrie Anne: not available
- **Rio Terrace playground report** – Rachele: fundraising – bottle drive on June 5, will ask Carrie Anne to promote; pulled application from CFEP grant due to reduced funding and requirements – Tree Canada reached out to Stuart to confirm placement of trees (school vs. city land) – could be city land, not school, so requires additional work
Brandon: charitable donations are coming in, a couple generous ones for a total of ~\$300 so far. Brandon will send email to Lance and he will do the email blast this evening.
- **Old business**
 1. ~~Tabled items~~
 2. ~~Past events:~~
 3. Pet waste initiative – Perry: will do initial “launch” of half the proposed sites and see what kind of usage they get. Will order 4 boxes to start. Looked at Lynnwood option (Dollarstore box bolted to tree), not great option – will try to follow laws and allow for RTCL branding, advertising, etc.
 4. Cameras – previously discussed
 5. City of Edmonton Summer playground program – not officially cancelled so will hopefully start, possibly a week or two late
 6. Use of Google Drive for communal document access and file storage: Brandon please ask for me: did anyone try the link (rather than the attachments)? Is that the way to do it going forwards? Or both?
 - a) Everyone is fine with the link, although Lance prefers the attachments 😊
- **New business**
 1. Food truck in the hall parking lot – trial basis, Thursdays and Fridays. Per Stuart: need to have correct street vending permits, and City needs to know they are parking there; we should ask/ensure this is in place before they set up. Stuart can put us in touch with people in vending if we need more information.

7) Reports

- NRC report – Stuart: received email about missing sidewalk on east side of 159 St. just south of Whitemud – ends at bus stop. Curious about how much use this sidewalk gets and whether it's worth pursuing some potential grants within the City (Neighbourhood Renewal) to try to get the sidewalk built
- President – Lance: solar panels (previously discussed), food truck (previously discussed)
- Vice President – Giselle: n/a
- Newsletter – Giselle: n/a
- EFCL – Giselle: n/a
- Signs – Brandon: updated monthly
- Membership – Auriana: new membership cycle started May 15 (good until September 2022); some people wanting membership shortly before deadline – Auriana kept their cards aside and will include in new cycle. Circle K is not selling memberships anymore. Soccer registrations (requiring membership) was causing issues: online purchases were not issued “quick” enough so people went to Circle K to buy the membership instead, causing duplicates
- Programs – Alex: nothing much new, waiting for things to get back to normal
- Social – as discussed above?
- Maintenance – Andrew: n/a

Adjourned at 8:01pm (clearly past delays were caused by Emma, Giselle, Jen and possibly Auriana)

Rio Terrace building society executive board meeting

May 26th, ~8pm

DIGITAL MEETING: Google meet

Minutes

Call to order at 8:02 pm

1. Approval of Agenda

Motion to approve the agenda by Perry; motion to 2nd by Alex; Approved? Yes, unanimously. Carried.

2. Approval of April 2021 Minutes:

Motion to approve the March 2021 Minutes by Perry; motion to 2nd by Rachelle; Approved? Yes, unanimously. Carried.

3. Finance Report & budget update: Donations for the RTES park continue to roll in, ~\$300 total now.

Motion to accept the April monthly financial report as information by Brandon; Motion is 2nd by Rachelle; Approved? Yes, unanimously. Carried.

4. Items for discussion

- a) **Subcommittee meeting:**
- b) **Grant funding:**
- c) **Donations:**

Meeting adjourned at 8:03 pm.