

**Rio Terrace Community League executive board meeting**  
**Jun 23<sup>rd</sup>, 7pm**  
**DIGITAL MEETING: Google meet**

**In attendance: Rachele Roberts, Kristin Bauer, Brandon Blanck; with Emma Woolner (recording); Perry Wynn (in at 7:23pm), Lance Burns (in at 7:38pm), Auriana Burns (in at 7:41pm),**  
**NON-VOTING: Carrie Anne Doucette, Stuart York (NRC)**

**With regrets:**

**Andrew Chambul, Giselle General, Jen Osmond, Gary Burton, James Lavoy, Tony Andrzejewski, Alex Stefanov**

**Agenda**

**Call to order at 7:10 pm** – move to discussion items until quorum is reached

**1) Approval of Agenda**

**Motion to approve the agenda** by **Perry**; motion to 2<sup>nd</sup> by **Brandon**; Approved? Yes, unanimously. Carried.

**2) Approval of May 2021 minutes**

**Motion to approve the May 2021 minutes** by **Emma**; motion to 2<sup>nd</sup> by: **Perry**; Approved? Yes, unanimously. Carried

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

In short: Those in attendance at the time of discussion have completed their items. When Lance arrives, we will discuss his... Later: some of these items are still to be done.

Discussion regarding the sidewalk across the Whitemud to the bus stop on the other side. Preamble: The loss of the #4 bus through our neighborhood has pushed people to travel across this bridge to access south campus. However, there is no sidewalk on the side required. This is problematic for those with mobility issues (or strollers, etc.) and will be a significant issue in the winter. At the meeting before the last, we discussed possible grants, however, should this not be resolved by the city??? Should the league be on the hook for funding the sidewalk? Stuart will take this new info to his contact.

**4) Finance Report**

Additional information: May report: very little to report. Donations through park fund (separate line item). Casino account drawn down. Membership revenue is trickling in. \$2400 donations for park.

**Motion to accept the May monthly financial report as information** by **Brandon**; Motion is 2<sup>nd</sup> by **Emma**; Approved? Yes, unanimously. Carried.

Year end: Income statement for the year, CLOG grant: he hasn't heard yet.

Stuart: should get it by the end of July. This year, our total income was under \$27,000. REALLY LOW. Expenses were also low, but inevitably more than our

income at \$80,000. Having our casino will help. Without a casino, we would be good for 2 ½ years, so we weathered the storm. But it will be nice to get back to normal.

- 5) **Energy efficiency project** report of usage – Brandon: still having problems with the breaker. Andrew has the new one, but it appears as though he hasn't installed it yet. It is tripping at random occasions and OFTEN. Will reach out to Brandon to ask Andrew for a timeline.

Lance: Andrew replaced the breaker a week ago. Although there has been less tripping in the last week, it flipped off today. Therefore, we need to troubleshoot what the issue is... Lance will discuss with Andrew.

**Solar edge monitoring app:** they have a YouTube video tutorial. Brandon emailed them to figure out why we're not being notified of the tripping breakers. They told us that we have to reach out to the installer. Kuby told us that we were all set up with every possible notification. So, we should be notified when it trips, but we aren't. So... ?

Perry will check it every morning.

## 6) Items for discussion

- **Preschool report** – Auriana: numbers are same as reported last month. Hired a teacher (coming from SK). Opening in Sept.
- **Soccer report** – Perry: as per distributed report. In short: the programs start on July 5<sup>th</sup> and will run for 6 or 8 weeks. EMSA run league - U15 boys' team. Our enrollment numbers are 10-15% of pre-COVID year. U4-5 program used to host 60-80 kids, but this year we are at 35. It is a 6-week program. Perry will work on providing jersey quotes next month.
- **Hall rental report** – Carrie Anne: Steve planning on doing tennis camp. 1 wedding in August. Wait to see about what EFCL/the city says before noting that the hall is available for rental again.  
**Hall reopening** – reach out to regular rentals first and see what they say. Precautions that are remaining in place. Will EFCL be providing guidance on that (such as cleaning between rentals)? Regular renters should be cleaning after themselves. Stuart: city and EFCL should be providing guidance (i.e. sanitization) Kristin: EFCL is having a meeting about stage 3 opening.
- **Rio Terrace playground report** – Rachelle: bottled drive semi successful.
- **Old business**
  1. ~~Tabled items~~
  2. ~~Past events:~~
  3. Pet waste initiative - TABLED
  4. Cameras: meet with Stuart tomorrow. - TABLED
  5. Food trucks: Kristin to inform Lance of when they are there, and Lance will meet up with them.

6. Bylaws – Perry: distributed. read them yourselves. Make note of what changes you would recommend. We can then discuss at the next meeting. Approve for AGM where the community league can vote on it.

- **New business**

1. Upcoming events:

- Pie in the Park on October 9<sup>th</sup>.
- MLA James Cummings on July 1<sup>st</sup> giving away ice cream.
- Big Bin –September 18<sup>th</sup> 9-5pm. Volunteers from PARC selling memberships and manning the bins and they can keep the funds from the membership sales? Rachelle will ask the committee.
- Sept 18<sup>th</sup> movie night?

## 7) Reports

- NRC report – Stuart: everything opening up, but the city is not ready quite yet. Keep an eye out for communications. Green shack will commence on July 12<sup>th</sup>. All things will be in flux for a while. The city is discussing the indoor mask bylaw which was supposed to go to go until the end of the year.
- President – Lance: green shack asking about keys for the hall (access would not be for kids, just the employees.) Will chat with Andrew to see if he can sort this issue out.
- Vice President –: Brandon will be forwarded any casino emails. Perry: EMSA got notification about 3<sup>rd</sup> quarter 2021.
- Newsletter –:  
Lance will contact Tami to ask if the kids will be up for delivery for the August newsletter.
  1. DELIVERY – kids or Canada Post. Continue Canada Post delivery to apartments.
  2. No junk mail sign = no newsletter.
- EFCL – Giselle: not in attendance.
- Signs – Brandon: Perry will take over for July when Brandon is away. To do: Canada day ice cream 4pm for meet n greet of our MLA.
- Membership – Auriana: most are going through EFCL. New memberships and skate tags are ordered.
- Programs – Alex: no one in attendance to report
- Social – as discussed above.
- Maintenance – Andrew: no one in attendance to report. Epcor needed in and needed the power off... they were replacing a breaker.  
Need to get into the answering machine for landline, but don't know the password.



**Rio Terrace building society executive board meeting**  
**June 23<sup>rd</sup>, ~9pm**  
**DIGITAL MEETING: Google meet**

**Minutes**

**Call to order at 8:21 pm** – we do not have quorum, so we cannot vote on the things.

- 1. Approval of Agenda**
- 2. Approval of May 2021 Minutes**
- 3. Finance Report & budget update:**  
**Of note:** Donations occurred through the park fund (and are a separate line item). \$2400 donations for park therefore there is now \$~2405 in the bank account.
- 4. Items for discussion**
  - a) **Subcommittee meeting:** not enough people from the committee are here to discuss this.
  - b) **Grant funding:** because CFEP was decimated and is now only awarded to those that are close to shovels in the ground, we will need to table this for a future date.
  - c) **Donations:** Donations through park fund (separate line item). \$2400 donations for park.

**Meeting adjourned at 8:28 pm.**