

Prince Rupert Community League Meeting

Date: Monday, July 12th, 2015 @ 6:30pm

Location: Victor's House

Attendance:

Victor Dorian, Ralph Dyer, Tony Spencer, Brandy Harris, Tim Gourlay, Roxanne Foster, Pam Chaillard, Chris Goossen, Lindsay Johnson, Jody Nelson

Regrets: Demetrius Garanis, A.J. Chouinard

1. Round Table Discussion & Food Provided by Victor
2. Call to order: Meeting called to order at 7:06pm
3. Attendance: Taken/ Brandy taking minutes.
4. Agenda: **MOTION:** Tim motioned to approve the agenda; Pam seconded; all in favour.
5. Minutes: **MOTION:** Tony motioned to approve the June 15th 2015 minutes; Chris seconded; all in favour.
6. **Action Items:**
 - Ralph and A.J. working on wine tasting numbers package to present.
 - Tony to help organize a volunteer appreciation night.
 - PRCL insurance is up to date.
 - Pam to send thank you cards to Canadian Tire and Superstore.
7. **President's Report:**
 - Naming new facility: Top 3 names on list are Mandala, Aurora or Trillium and Centre, Place or Common.
 - Still negotiating and discussing needs and wants for each partner before signing the agreement.
 - Limitation in area and budget are constraining design.
 - Having a facilitator come in for next partnership meeting (July 22nd from 4-8:0pm) at a cost of \$250 for 4 hours.
 - PRCL community space needs and wants plan prior to 22nd meeting. Should we have a separate meeting? Defer.
 - Victor wrote a letter to ALGC (Alberta Liquor and Gaming Commission) about not being able to use casino funds for capital expenditures. Their executive is going to look into this for us.
 - Central Lions 50th Anniversary is on June 11th of 2016. They want someone from PRCL to be on their committee. Pam may do it with some help from Brandy and Tony. June 9th is PRCL's 50th anniversary of Incorporation.
8. **Vice President's Report:**
 - Tony and Victor have received emailed complaints from a resident saying her taxes are too high. EFCL/CRC/Jody can look into this.
9. **Meeting Dates for 2015/2016:**
 - 3rd Monday of every month. Monday September 21st will be the next one.
10. **Communications:**

Lindsay and A.J. to coordinate emails etc. Our telephone line was cancelled. Set up Lindsay as Facebook director.

11. **Treasurer's Report:**

- Operating Grant was submitted, now just waiting.
- \$25000 Planning Grant has arrived in our account from the city. We now have \$50,000 of planning cash.

12. **CRC Report:**

Thank you to Ralph and Victor for helping Jody get caught up with our community and the proposed partnership.

-EFCL is pursuing AGLC about Casino fund usage. This will be very helpful for all Community Leagues.

-City is receiving calls daily about homeless people in the rink. PRCL should remove the nets and replace the lock on the boards. Should we use rink more often or sell and remove? Defer.

Notes from 8:00 pm as taken by Tony.... CRC Report Continued:

Jody asked about the rink boards. Lindsay will put the board package on Kijiji but needs to contact Demetrius for the description of the materials we are trying to sell.

The softball organization is setting up to use the rink area for a beer garden next week but have no permit for liquor use. Insurance concerns were expressed. Victor will send a strongly worded letter to the Softball club to inform them that they must have a liquor permit before they can have a beer garden in the Prince Rupert hockey rink.

Free flowers were offered by the city recently and some were picked up by community league board members.

The CLIP grant for planning was sent out and Ralph confirmed we had received \$25000.00. Jody was asked if the money could be put toward past expenses as the AGLC had not allowed us to use casino funds for earlier planning and we had used money from the general fund to pay last year's expenses. Jody said she would check.

Big Bin Event: It was generally agreed that Brandy would run this event.

-The organizer should set the date but it was suggested late Aug an Early Sept, possibly August 31st and September 1st. Concern was expressed about what to do about specialized wastes, electronics, paint etc. The people controlling what goes in the bins should be clear as to what to accept and what to refuse.

-There was a membership discussion re volunteer time and \$20.00 fees:

A **motion** was made to give PRCL board members a free membership. It was motioned by Pam, seconded by Tim. Passed

A second **motion** was made to have a membership payment waived for residents volunteering for Prince Rupert Community League activities. It was motioned by Chris and seconded by Ralph. Passed

Other business: Advertising on our media sites was discussed.

A motion was made to allow advertisements on our websites and newsletters for free to Prince Rupert Community League members and \$25.00 per year for non-members, approval for all content of adverts will be through the Prince Rupert Community League board. It was motioned by Ralph and seconded by Tony. Passed

Meeting adjourned at 8:52 pm

Next meeting September 21, 2015