

Prince Rupert Community League Board Meeting  
Date: Monday, February 13, 2017, 7:00-9:00PM  
Location: Central Lion's Recreation Centre, Room 12

Attendance:

Tony Spencer, Barb Spencer, David McDine, Ashley McDine, Ralph Dyer, Heather O'Hearn (CRC), Mel Lauria, Myrtle Glover, Norm Homenuk

1. Call to Order:

Meeting called to order at 7:05PM  
Ashley agreed to take minutes

2. Motion to approve the agenda

Moved by Barb, seconded by Tony – carried

3. Motion to accept the minutes of January 9<sup>th</sup> 2017

Moved by Tony, seconded by Mel – carried

4. Matters arising from the minutes:

- a. Sign permit: Ralph applied on February 6<sup>th</sup>. Might need Heather to assist if City's approval is linked with the Aurora project. Action: Dave to follow up With Victor to confirm if sign is included in our insurance.
- b. Signing authority: Tony changed the names at corporate registry. 4 ppl are registered. Action: list of names will be reconciled once we have our June election for Board Members.
- c. Big Bin Grant: Ralph will apply for the Big Bin & Community League Operating Grants. Will work with Heather.
- d. Storage of files: Heather sent an e-mail to the facilitator. Action: Our league needs to put together a one pager with what we are looking for to present to Denise. Heather will put 1<sup>st</sup> draft together and present to us for changes if need be.

5. Community Recreation Coordinator's Report

- Heather presented a handout with an event that has the same speaker as the networking opportunity on March 1<sup>st</sup> - "Tips & Tools for Community Engagement" on Thursday, February 23. Registration via Eventbrite if interested.
- A Bike Safety course was presented to the board, but agreed this is something we should look into for future years. Action: what is our child demographic and is this worth looking further into for future years.
- Playground inventory letters are being sent out to specific communities to inform them of needed upgrades/maintenance. We should expect to receive one.
- City of Edmonton is reorganizing their departments and redefining specific positions/roles/responsibilities. New procedures could come into play.

- Heather is currently still supporting all 3 partners with the Aurora project.

#### 6. President's Report:

a. Blatchford: David is now attending the Blatchford meetings. New stages of work will occur every year for the next 20 years. The Aviation Museum has meeting space available that they are willing to rent to our league for our monthly meetings. Action: to add the link to the Blatchford website to our website for community members that are interested in looking into what's happening.

b. Website: we have 2 NAIT students working on the website for us.

Motion to accept and move forward with the website layout as presented (excluding logo):

Moved by Tony, seconded by Ashley – carried

c. Aurora (Tony's comments): Terra Centre and Thai association unwilling to pay any additional money to close out the project (approximately \$68,000 plus legal fees). Tony informed the partnership that we cannot afford to pay the full amount.

Motion to engage original legal firm to review our legal standing in regards to the Aurora Place termination (up to \$5000 in legal fees as per previous motion in November 9<sup>th</sup> minutes).

Moved by Ralph, seconded by Tony - carried

#### 7. Financial report from Treasurer

- Tony transferred large amount of money from GICs to Casino fund.
- CFEP grant might need to be given back but not certain
  - Tony to set up a face to face with AB Culture to explain the situation

#### 8. Guided discussion about future plans of PRCL:

- Motion to move this discussion to a standalone meeting due to time constraints. President to followup with details about this discussion.

Moved by Tony, seconded by Barb – carried

#### 9. Social calendar: May Days

- Ashley and Pam to discuss details of this event and engage board members as needed (more details next board meeting)

- Tim Hortons is the sponsor of Participation 150 – possible partnership opportunities (Ashley and Pam to investigate)

Barb Motioned to adjourn meeting at 8:54pm, seconded by Tony - carried