

Prince Rupert Community League Board Meeting
Date: Monday, April 10th, 2017, 7:00-9:00PM
Location: Central Lion's Recreation Centre, Room 12

Attendance:

Tony Spencer, Barb Spencer, David McDine, Ashley McDine, Sandra Lee, Ralph Dyer, Mel Lauria, Pam Chaillard, Anne Couy, Marian Dakir

1. Call to Order:

Meeting called to order at 7:07PM

Ashley McDine agreed to take minutes

2. Motion to approve the agenda

Moved by Tony, seconded by Barb – carried

3. Motion to accept the minutes of April 13th 2017

Moved by Tony, seconded by Pam – carried

4. Matters arising from the minutes:

a. Sign permit: We have City approval for a temporary sign on the old school grounds subject to public approval. There was a cost of \$272.00 for the year. Discussion will continue about a permanent sign.

b. Big Bin Grant date confirmation: Big Bin Event

- September 16th has been set for the big bin

5. Community Recreation Coordinator's Report:

- Safe injection sites info provided
- Park Bench (monthly newsletter from City of Edmonton) information provided
- Four outdoor pools closed during the summer

6. President's Report:

a. Aurora Place partnership close-out

- In the previous meeting, PRCL voted and agreed to pay to a maximum of \$35,000 to close out the Aurora Place partnership
- This vote was conducted over email and passed but needed to be ratified during this meeting.
- The follow motion was made:
 - Ratify the email vote asking for the approval of \$35,000 to close out the Aurora Project
 - Made by Tony and seconded by Marian Dakir- Carried
- After the email vote, it was made clear that this amount did not include the cost of GST, when added in, works out to \$36,750.
 - Depending on CRA rules, we may be able to receive a portion of this GST refunded although this could not be confirmed without further research
- A second motion was made to add the GST cost of \$1750.00 to terminate the Aurora Project contract

- Made by Tony and seconded by Mel, carried
- David McDine agreed to contact David Murphy with Pivotal indicating that, despite being disappointed with the lack of clarity on Pivotal's part, PRCL would pay the \$35,000 plus the additional GST. David McDine is also to make clear that we will need a legal document to review before we pay the outstanding invoices.

b. CFEP grant application (submitted) update

- David McDine and Tony Spencer submitted the CFEP document that outlines, in very broad terms, how we will use the grant money now that the Aurora Project is cancelled.

c. Future Planning

- Discussion held as to how we want to move forward with planning the old playground space, specifically how do we want to engage members of the community
- Motion: Strike a temporary community engagement committee with Heather, Tony and David to recommend a process to engage the community regarding the future plans for the old school grounds
 - Made by Ralph and seconded by Sandra, carried

7. Financial Report from Treasurer

- Update provided
- Treasurer agrees to print the actual statements to present at each meeting

8. Vice Presidents report:

- Not discussed in the meeting but pertinent items included as part of these notes (attachment)

9. Social calendar:

- June AGM: David McDine to reach out to Aviation Museum to see if space available to host our event
- May Days: Ashley and Pam discussed the event. Date will be Sunday May 28th 11 am to 2 pm. There will be a bouncy castle, café style seating, hot dogs and pop, which will be ticketed. A sporting event at a set time with running races and relays and a prize draw later into the event.
 - Motion: Social committee can spend up to \$2000 to spend on May Day
 - Made by Tony and seconded by Ralph, carried
- PRCL will engage in the summer outdoor swimming program
 - Motion Pam to sign PRCL up for the program (to a maximum of \$600 since cost unknown)
 - Made by Ralph and seconded by Barb, carried

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