

**Prince Rupert Community League Monthly Meeting**  
**Thursday, January 12, 2018, 7:00 pm**  
**Central Lions Senior Centre Room 12**  
**MINUTES**

**Call to order:** The regular meeting of the Prince Rupert Community League was called to order at 7:08 on January 12, 2018 in Central Lion's Centre by Tony Spencer.

**Present:** Tony and Barb Spencer, Bill Gowans, Angela Saxby, Mel Lauria, Tyson Vandament (L), Chris Gossman (L), Ilia Biz (L)

**Regrets:** Ralph, David, Shannon

**Approval of the agenda**

1. Amendments to be made. Requests to include the following:

**M/S/C** - Angela and Barbara

**Approval of Minutes of the November 9th, 2017 meeting**

1. The minutes of the previous meeting were unanimously approved as distributed.

**M/S/C** - Angela and Bill

**Matters arising from the minutes**

1. Snow bank rink progress - Tyson
  - a. People are using it! There are chairs to help with skating
  - b. Ice is strong, but we learned that we need to flood a little at a time, so that the ice is level and not flakey
  - c. Lights need to be unplugged at 11 every night, and Bill has offered for us to use his.
  - d. Tyson offered to put another sign out front for advertising.
  - e. Angela will email community as a reminder.
  - f. Big Thanks to Chris, Bill, Tony, Tyson, and Dave for all of their work
2. Dry Pond communications - Bill
  - a. Had a meeting, but Epcor was not there, but it seems that having them at the table will not help because their work is now done, with regards to drainage, pond, sloping.
  - b. Ralph went through the list of concerns with the team
    - i. Pond should be attractive
    - ii. Provide more community access with a walkway
    - iii. Recreational strategy
    - iv. Replace grass

- v. Connect with students from Nait to have them create a plan for how to best develop the land with picnic shelters, warm up shack, parking lots, bbq pits, etc. Hiring experts to analyze the feasibility of the options and present a plan.
  - vi. The city wants us to come up with a plan that is concrete, so that they can approve the aspects that they can support.
  - vii. We have plans that outline which parts of the land we have access to.
- 3. CLIP grant Report - Tony
  - a. Accepted and signed off by the city.
- 4. Temporary Sign Permit for 2018 (Due in early March)
  - a. We still don't know the answer to the question of whether or not we need to pay to use the space on which the sign sits.
  - b. What is the process for erecting a permanent sign.
  - c. Tony will contact Stuart York our NRC to gain clarification on this.

### **President's report (Tony)**

- 1. Casino Update -
  - a. Thanks to everyone who volunteered!
  - b. Tony made many phone calls to secure volunteers.
  - c. Tony spoke to Catherine Pike, who is interested in the position of treasurer.
  - d. Thanks to Tony for all of the hours he put in, so that our community will be able to make this money.
- 2. Resignation of Alyssa from the board - Tony
- 3. Website domain has been renewed for 5 more years -
  - a. Costs \$150 for those 5 years.
  - b. We, as board members, need to send website changes and adaptations to Alison Cains, so that she can make changes
  - c. Angela will send out an email to board members so that they know how to do this.

### **Director reports**

- 1. Treasurer - Monthly report - Shannon
- 2. Secretary – Angela
  - a. Just reviewed the need for board members to check email every 3 days to respond to all, so that the sender knows that their message has been received.
- 3. Social - Winter carnival
  - a. Bonfires, Santa bowling, kickball, hot cocoa, 2-3 hours, get snow shoes from the city, temporary warming shack, igloo block moulds, hay bales, frozen bubble blowing, snow painting
  - b. Angela will send email to community members, announcing date. February 19th, from 1pm to 3 pm. Include Queen Mary Park.

- c. Family fun day!
  - d. Invite David Eggan, city councillor, Stew,
- 4. Communications –
  - a. Message on the Sign. One side “Happy Birthday Ralph” Other side = “Next meeting Feb 8 & Winter Family Fun Day”
  - b. Ilia will tell Denise what to put on the sign.

### **New Business**

- 1. Motion to approve letter to city re: development of land (113 Ave & Tower Rd.)  
**M/S/C:** Chris and Bill
- 2. Sale of old rink -
  - a. The rink was appraised at approximately \$30000
  - b. Chris remembers that someone was interested in purchasing for \$10000
  - c. Hairsine Community League is interested in purchasing it
  - d. If we sell it, we would expect that group to pick it up.
  - e. A consideration is to donate it to Queen Mary park
  - f. We would like to get some money for it; however, we'd be willing to have someone take it away.
  - g. Tyson is offering to do some research on how much we could get for it, and keep David informed of what he finds.
- 3. Opportunities
  - a. Poll walking group project - If people are interested in renting poles, we can contact the Edmonton Federation of Community Leagues
  - b. Norquest College - offering non-for-profit, financial management course. The community league will pay for anyone who would like to attend, and bring the learning back to the board.

**Next meeting:** February 8th, 2017 (Room 12)

**Future Dates:** Mar 8, Apr 12, May 10 and Jun 14