

General Membership Monthly Meeting

https://www.princerupertcommunity.ca/ February 14, 2024 Central Lions – Room 12 and via Google Meet

Vision:

- An inclusive, healthy, and thriving community where residents feel connected to one another and the land on which we live.

Mission:

- Facilitate and encourage diverse opportunities to connect
 - Maintain and nurture our urban environment
 - Increase community involvement
 - Foster a sense of safety within the community
- Advocate for the community to other organizations and governments
 - Keep residents up to date with community-relevant information

Land Acknowledgment:

We acknowledge that we are meeting on Treaty 6 Territory, a traditional meeting ground for many Indigenous peoples. The land on which this Community League is located has provided a home and traveling route to Indigenous peoples including the Cree,

Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Present: Andrei, Laurie, Cindy, Anna, Marilyn, Kathy, Sandra, Cynthia and Mel Regrets: n/a

1. Call to order: 18:33

2. Approval of the Agenda

Motion to approve the agenda by Andrei and seconded by Anna

3. Approval of the Minutes

Motion to approve the minutes from December by Marilyn and seconded by Brent

- 4. NRC Update Heather O'Hearn
 - a. New zoning bylaws and encampments topics
 - b. Grants
 - i. Another round of grants open for Spring/Summer now and closes tomorrow (February 15, 2024)
 - ii. Decorative crosswalk Vibrant Streets / Mural Grant
 - iii. Capital City Clean-up Grant
 - c. Queen Mary Park looking for some feedback regarding their Hall and some shared events
 - d. Prince Charles also has a new Neighbourhood Watch Official
 - e. Another community asking about rink light removal
 - i. PRCL will share contacts with Heather
 - f. Facility update still waiting to hear back regarding PRCL building See PRCL website for more information.
- 5. Pre-submitted Agenda items:
 - a. Big Bin Event- Brent
 - i. Grant to be applied for: from \$600 to \$1000
 - ii. Date to be determined but **September 7** is an option with no interfering events with Slo-Pitch or Central Lions.



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- b. Casino Sandra
 - i. Scheduled for Thursday, August 8 and Friday August 9, 2024
 - ii. Paperwork due 60 days prior
 - iii. Day/Afternoon/Night shifts require ~40 volunteers over the few days
 - 1. June 7 deadline for specific positions
 - iv. Will be located at the Yellowhead Casino
- c. Winter Family Fun Day Laurie
 - i. Scheduled for February 24 and the alternate date is March 2 Looking for snow
 - ii. Hot dog vendor and fire pits are ready to go.
 - iii. Scavenger hunt
 - iv. Volunteers needed.
 - v. Will send application for a permit and if not needed, Heather will advise.
- d. PR School Letters & Tote updates Anna
 - i. Still looking into this
 - ii. Gone through totes to review redundant items.
- e. Speeding concerns Tower Road- Anna
 - i. Options from Heather:
 - 1. Safe Mobility Program will work with the Community to find a solution
 - 2. Safe Speeds Initiative
 - 3. Speed Cameras?
 - 4. Signs for lawn
 - 5. Drive Safe speed camera request?
- f. Annual Alberta Society Return 2023- Anna
 - i. Confirmation that our nonprofit was filed for 2023.
 - ii. Community League Operating Grant will
- g. Tripartite Agreement Heather
 - i. Paperwork to be initiated by Heather
 - ii. Inspection of old rink area some dips in lawn that should be filled with another inspection in the Spring.
- h. Format for meetings (Pre-submitted items vs. Committee updates) Kathy
 - i. Will add separate section for other updates.
- 6. Miscellaneous and Committee Updates:
 - a. Laurie Officially Neighbourhood Watch for PRCL
 - i. Ideas to be brought forward for safe neighbourhoods.
 - ii. Block party
 - b. Laurie throwing name in to Volunteer for Social Director

Motion for Laurie to be the new Social Director by Laurie and seconded by Anna.

All in favour.

- c. Garden Committee: Barrie tree pruning needs to be done.
 - i. Do we want to prune in the next few weeks or later in the season.
 - ii. Andrei to decide.
- d. Civics Committee: Marilyn 1 new Permit Notice new Religious Assembly applied for space in industrial area (11210-120 Street).
- e. Treasurer's Report January report will be on website.
- f. Membership is up to **246** of 1339. ~19%
- 7. Adjournment meeting adjourned @ 19:27