

Prince Rupert Community League Executive Meeting

Wednesday, January 6th, 2021, @ 19:00

Virtually via Google Meet

meet.google.com/uxj-omiu-irg

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.
- Foster a sense of safety within the community.
- Increase community involvement.
- Advocate for the community to other organizations and governments.
- Keep residents up to date with community-relevant information.

1. Call to order: @19:05

Present: Marilyn Dumkee , Ralph Dyer, Cindy Langlois, Ilia Denise Biziaev , Tony Spencer, Stephanie Lanteigne Kathy Banjavcic , Angela Saxby

Regrets:

2. Welcome and thank yous: Angela to: Cindy/Rajah/Steph for contributing to new committee

- a. Steph for all winter social events
 - i. Online wine
 - ii. Light up competition
 - iii. Donations
- b. Tony for going to the bank to set up signing authority
- c. Ralph for coordinating tractor acquisition

3. President Updates:

- a. Sierra Lane Project fell through 111ave (near B street)
- b. Prince Rupert on City radar set to be high density - be proactive regarding rezoning requests
- c. City moving to compost bins

https://www.edmonton.ca/programs_services/garbage_waste/cart-rollout.aspx

4. Approval of the agenda:

Motion to approve - Ralph Dyer

Seconded by - Marilyn

All in favour

5. Approval of the Minutes from November meeting

Tabled

6. Treasurer's Report

Looking for Treasurer - still no buy-in; looking for volunteers

- a. Accounts look good
 - i. Balance \$41,000.00
 - ii. Casino \$67,000.00
 - iii. General Savings \$150,000.00 (\$30 interest earned)
 - iv. Secondary casino - \$20,000.00
 - v. GIC ~\$230,000.00
 - vi. Secondary GIC \$307,500.00
- b. A few cheques cashed mainly for rink removal
Motion to approve by Ralph
Seconded by - Tony
All in favour
- c. Signing Authority

7. Kristy - NRC :

- a. Working on ski trails
- b. Looking at connecting Ralph with other communities regarding trails

8. Playground update :

- a. Tony: no update
- b. Choosing of playground equipment and basic theme
 - i. Next step is to take it out to tender
 - ii. Still slated for early spring
- c. Possible update on social media

9. Community Tractor update

- a. EFCL/CoE - applied for tractor and we won
- b. Ralph solidified storage of tractor at Senior Slo-Pitch Association
 - i. Working with EFCL to get it transferred in the near future
 - ii. Insurance Broker (Juanita)
 - 1. May want to insure tractor for theft and/or
 - 2. Liability
 - a. if used on licensed land (low liability)
 - b. If used on private (city) property added issues (high liability)
 - iii. Wait on communication to residents until insurance is figured out

- c. To be used to cut grass and help seniors in the winter clear snow

10. Priority Planning- Creating connections

- a. Priority Planning Subcommittee Update
 - i. Approvals -
 - 1. What can the subcommittee approve?
 - 2. What does the Board need to approve?
 - 3. Create terms and conditions
 - ii. Budget -
 - 1. ~\$9000.00 for Social/Community Needs/Sports - does not need Board approval (be weary of Big Bin in Comm. Needs fund)
 - iii. Call for volunteers (Social Committee Blitz)
 - 1. Committee was blitzed during Christmas
 - 2. Send another call out for members to meet monthly (more buy-in)
 - iv. Tentative plans for February - Steph's Dreams:
 - 1. Family Fun Day (Winter) Weekend after Family Day (Make more adult friendly)
 - a. Band/Local Breweries/Food for samples/firepits
 - b. Possible Grant money
 - 2. Wait until Jan.12 to see what is happening with COVID
- b. Membership update - ideas to increase memberships
 - i. Membership drive with prizes?
 - ii. Continue advertising
 - iii. Currently at ~70 members!
- c. Events report: Year of giving, wine draw, light decorating
 - i. Light Competition - 4 winners posted with 2 honourable mentions, gift baskets (Mugs, Tea and Roguewave coffee, hot chocolate bombs) and winner prizes, we met new members
 - ii. Wine Draw - 21 bottles collected (8, 6, 4, 3)
Raffle license was obtained (sign-offs required - given to Tony - requires updating to replace Kathryn)
AGLC folder to have logon information for ease of application
 - iii. Year of Giving - Collections for donations filled Jeep (Toys, Socks, pillows, toiletries) all taken to Hope Mission

11. Community Communication

- a. Plan for communication (occurrence, etc.)
- b. Plan to help Communications Director

12. Proposed Rezoning:

- a. Crematorium on 119 St.
 - i. Going to counsel on Feb. 9 - # of concerns to be reported by Planner
(Send emails to Don Read - don.read@edmonton.ca for concerns)

- ii. Concerns regarding regulations
 - iii. Who would govern/regulate this facility?
- b. Commercial Rezoning along 112 Ave
 - i. Currently Bangkok, La Tienda De Pasito, Hair Salon
 - ii. Maybe Daycare?
- c. Include Bev Esslinger in future Community League meetings.

13. Sign message

- a. First Wednesday of the month - Meetings
- b. Social Committee - email "socialdirector@princerupertcommunity.ca" by Jan 20th
- c. "Are you getting our emails?" Please email "membership" if not.

Next meeting: February 3rd, 2021 @ 19:00

Adjournment 20:35