



General Membership Monthly Meeting

<https://www.princerupertcommunity.ca/>

October 2022 at 18:30

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 travelling route to Indigenous peoples including the Cree, Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Present: Lyle T., Kathy B., Anna VM., Sandra L., Roy J., Barrie S., Marilyn D., Cindy L., Tony S., Mo A.,

Regrets: Angela, Stephanie, Brent, Shannon

1. Call to order and introductions – 18:36
2. Approval of the agenda –
*Motion to approve by Tony, seconded by Mo;
All in favour*
3. Approval of the Minutes
Tabled for next meeting
4. Review Action Items
 - a. Updating Website (content/meetings/discuss with Alison) – Anna
 - b. In person and virtual meetings- Lyle
 - c. Query membership about Land Development committee interest – Lyle
 - d. Review Casino fund (AGLC) commitments – Tony
 - e. Grant funding post budget - Lyle
5. NRC Updates – Jody
Tabled
6. Director updates:
 - a. Sports Director – Mo
 - i. Thank you to many on the Board and specific committee
 - ii. Hill run and community walk had great turnouts
 - iii. Only cost will be end of October for gym rental
 1. Split in half for racket sports and other



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2. 5 sessions for \$732
3. March to May will be outdoors
4. \$3,000.00 budget requested

*Motion to approve budget for Sports Committee of \$3,000.00 for 2022/2023 by Cindy, seconded by Lyle;
All in favour.*

- b. President's Report – Angela (not present)
 - i. No report
 - c. Vice President's Report – Lyle
 - i. Will attend a session on "Grant advance program" to learn the system to apply etc. for grants
 - ii. Committee lead still outstanding to run land development.
 - iii. Meeting called by City of Edmonton with Edmonton Senior Slo-pitch Association and PRCL. Agenda unknown.
 - iv. Management and maintenance of a building long term are main issues.
 - v. Action item created to send out email to community league to investigate options for Land Development
 - d. Civics – Marilyn
 - i. Rezoning for vacant lot next to A&W (111 Ave and 108-109 St.) to CB3
 1. CB3 is mixed business and possible residential included
 - ii. Notice sent to residents by Tribunal Hearing; no bearing on PRCL; condo specific
 - iii. District Planning [survey](#) is closing on the 15th of October
 - iv. [Zoning Bylaw engagement](#) is open until December 18 for feedback to be provided.
 - e. Treasurer's Report – Shannon (not present)
 - i. Report attached to minutes.
 - f. Membership Update – Cindy
 - i. 98 members registered on new program, Communal
 - ii. Email in a month to remind members to "sign-up" on new system
 - g. Garden update
 - i. Garden budget review
 1. Becoming self-sustaining
 2. Bed build on request
 - ii. Possibly review options for water as it is our biggest expense.
 - iii. 18 of 38 Casino volunteers are Garden members
 - iv. Thankful for volunteer labour hours
 - v. Grants – Lyle to review options for allocating any grants applied for to each specific committee
*Motion to approve budget for \$7,285.00 for 2022/2023 by Lyle and seconded by Anna;
All in favour.*
 - h. Social Committee Update – Stephanie
 - i. Budget review
- Tabled



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- i. Communications – Anna
 - i. Budget review
 - ii. Working with committees to create flyers and send out to general membership
 - i. To reach out to Alison (Digital Rose) to update website
 - ii. Discuss central point of contact for emails to Communications
- j. Secretary – Kathy
 - i. Nothing to add
 - ii. Catch up with meeting minutes and other updates.
- k. Ways and Means – Tony
 - i. One more chip runner required for Casino

7. Adjournment – *Motion to adjourn meeting at 20:35 by Lyle and seconded by Kathy; All in favour*