



General Membership Monthly Meeting

June 5, 2024

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

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.

Board: Anna Vrbanc-McRae, Kathy Banjavcic, Cindy Langlois, Sandra Lee, Laurie McRae, Battista Vecchio, Marilyn Dumke, Andrei Kisil, Cynthia Chatten and Brent Sheldon.

Present: Andrei, Anna, Marilyn, Kathy, Sandra, Battista, Cindy, Mel, John, Bruce

Regrets: Heather O'Hearn, Laurie

1. Call to order and introductions: Call to Order at 18:31
2. Approval of the Agenda
*Motion to approve by Sandra. Seconded by Anna.
All in favour.*
3. Approval of the Minutes
*Motion to approve by Marilyn. Seconded by Mel.
All in favour.*
4. NRC Update – [Heather O'Hearn](#)
 - a. Tabled until NRC update is sent.
 - b. To be sent to members separately.
5. Committee/Executive Updates:
 - a. Social – Laurie
 - i. May Day
 1. Thank you to everyone for support at May Day.
 2. Hot dogs sold out. Kid's prizes sold out.
 3. Face painting was a hit!
 4. Approximately 90-100 attendees
 5. Thanks to Sandra for getting donations by Canadian Tire plants.
 - ii. \$1500 dollar grant was successful
 1. To be used during next period: July 1 to Sept 30
 2. Possibly a movie night
 - b. Sports – Battista
 - i. Walks are continuing at a new time.
 - c. Civics – Marilyn



General Membership Monthly Meeting

- i. Not much activity
- ii. District planning public hearing continuing with the next hearing on June 25, 2024.
- d. Communications – Andrei
 - i. Our first paid ad is posted on the website
 - ii. Problem properties
 - 1. Update that there is an intention by owner to rent the properties out.
 - 2. As a community, possibly send a letter or invite the owner to a meeting.
- e. Development – Sandra
 - i. Fundraising – need to activate in order to have funds available
Need a manager/committee to keep things in line for Fundraising.
Some ideas:
 - 1. 50/50 raffle – online is open to anyone over 18 in Alberta
 - 2. Hot Air Balloon idea
 - 3. Bottle drive
 - 4. Go Fund Me
 - 5. Longest “game”/overnight something/something from our childhood like Red Rover?

*Motion to create a Fundraising committee by Sandra and seconded by Kathy.
All in favour.*

 - ii. \$25,000.00 Planning Grant successfully received!
 - iii. Designs to Committee by June 10.
 - iv. To be shared for feedback.
- f. Casino – Sandra
 - i. Volunteer positions are all covered but will ask for a few additional spares in case someone becomes ill.
 - ii. Will apply for next Casino the day after the August Casino is through (August 10).
- g. Treasurer – Cindy
 - i. See report online.
 - ii. Audit complete end of May/early June.
- h. Membership – Cindy
 - i. 261 members!
- i. Secretary – Kathy
 - i. No updates
- j. Ways & Means – Cynthia
 - i. Not present
- k. Director at Large – Brent
 - i. Not present
- l. President – Anna
 - i. GFL reached out for the big bin event.
 - 1. To be booked by June 15.
 - 2. Will review with Brent
 - ii. Alberta Society annual review to be completed
 - iii. Ratified email items:
 - 1. Crossroads \$1500 Clean-up grant approved by 6 of 9 members with 3 no replies.
 - 2. By-law Draft approved to roll our draft to membership. 7 of 9 approved with 2 no replies.
 - iv. Reached out to certified personal trainer to show the Community how to use the outdoor fitness equipment at the park.
 - 1. June 25 or 26 or beginning of July.



General Membership Monthly Meeting

- v. To discuss a possible communication piece for Central Lions membership and perks for the Community League.
- vi. Email from Victor Dorian to do a climate action presentation.
 - 1. League would need to book a room or reach out to the contact to see if City would cover expenses
 - 2. Date to be determined but most likely in September.

Motion to approve booking and paying for a room for the presentation by Cindy and seconded by Andrei.
All in favour.
- vii. Licensed land process to relocate away from the old rink.
 - 1. Heather recommended amending the existing tripartite agreement rather than creating a new one.

Motion to amend the tripartite agreement by Sandra and seconded by Battista.
All in favour.

6. Round Table Items/Items to be Tabled

- a. GST rebates – to review for any/all future events.
- b. Blue Cross Healthy Communities/Active Lifestyle – overall site plan for new development will include a court or rink
- c. Aviation Museum – Andrei
 - i. The city received feedback from Community and other members and are now willing to donate or sell the building back to the Aviation Museum.

- 7. Adjournment – Motion to adjourn at 19:57 by Andrei and seconded by Kathy. All in favour.