



## General Membership Monthly Meeting

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

**AGM and General Meeting – October 09, 2024  
Central Lions – Room 12 at 18:30 to 20:30**

### **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.

**The Board:** Anna Vrbanc-McRae, Andrei Kisil, Kathy Banjavcic, Cindy Langlois, Gabriela Sosa, Laurie McRae, Sandra Lee, Bruce Best, Brent Sheldon and Marilyn Dumkee.

**Present:** Barrie, Marilyn, Roy, Mel, Sandra, Bruce, Cindy, Andrei, Anna, Ralph, Kathy, Heather, Laurie, Victor, Gabriela Sosa, Sarah and Bob, Natalia

**Regrets:** n/a

1. Call to order and introductions: Call to order at 18:37
2. Approval of the Agenda:  
Motion to approve agenda as presented by Sandra and seconded by Bruce  
All in favour
3. Approval of the Minutes:  
Motion to approve by Marilyn and seconded by Barrie  
All in favour
4. AGM 2024/2025
  - a. Board Elections – As presented by Victor  
Board President: Anna – nominated by Roy and seconded by Barrie, All in favour  
Vice President: Andrei – nominated by Anna and seconded by Roy, All in favour  
Secretary: Kathy – nominated by Roy and seconded by Ralph, All in favour  
Treasurer: Cindy – nominated by Natalia and seconded by Laurie, All in favour  
Membership: Gabriela – nominated by Roy and seconded by Mel, All in favour  
Communications Director: no nominees, vacant  
Social Director: Laurie – nominated by Sandra seconded by Bruce all  
Civics Director: Marilyn – nominated by Roy and seconded by Barrie, all in favour  
Casino Director: Sandra – nominated by Anna and seconded by Bruce, all in favour  
Sports Director: no nominees, vacant  
Ways and Means: no nominees, vacant  
Director at Large: Bruce Best nominated by Anna and seconded by Barrie, all in favour
  - b. Events
    - i. Community League Day – Beautiful day
      1. Games were held



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2. ~45 people
      3. Ran out of pizza
    - ii. Looking at a November event
      1. Wellness Day at Central Lions'
      2. Session: self-defense, yoga, First Aid and Massage Therapy
    - iii. Winter Event to be determined
      1. Snowman building
      2. Snowshoeing
  - c. Budget
    - i. Fiscal budget passed September 1 to August 30
    - ii. Minor differences
      1. Admin/Membership – increased
      2. Communication and Concept/Design – decreased
      3. These offset one another
    - iii. Confirm new audits and present at next meeting in November
    - iv. Interesting fact: difference of \$45 from 2023 to 2024!
5. NRC Update – [Heather O'Hearn](#)  
See website for full report.
  - a. November 15 grant coming up for next group of months
  - b. Edmonton open data – see what neighbours are sending in to 311
  - c. New Grant via City – explore ways to support neighbours with snow removal
  - d. Reuse Center – waste audit/Halloween costume swap
  - e. Halloween – “Treat Accessibility Halloween map”
  - f. Community League meeting – any follow-ups?
6. Executive/Committee Updates:
  - a. President – Anna
    - i. Societies Act – approved and filed
    - ii. Big Bin Event – project summary completed (1000 grant)
    - iii. Insurance – awaiting quote (hopefully no increases)
    - iv. Crossroads Clean-up
      1. 26 hours by community (32hrs - 2024)
      2. 17 bags of litter (14bags – 2023)
      3. \$1500 grant – invoice sent
    - v. Climate Action Event – great turn out
    - vi. Problem properties – revisit game plan with owner
      1. No success in reaching her/ Emails all bounced back/ City Planner – mentioned that he was not in touch with Shelly
      2. Looks like renovations are underway
      3. Problem Properties might be aware of the plan.
    - vii. **!!!Watch out for Internet SCAMS – coming in through the PRCL Gmail account!!!**
    - viii. Next Door App – Close down.  
Motion to close official PRCL next door app information by Bruce and seconded by Laurie.  
All in favour.
    - ix. RAFFLE WINNER for the Crossroads Clean-up: Roy Jefferson and Barrie Stinson  
Motion to close official PRCL next door app information by Bruce and seconded by Laurie.  
All in favour.
  - b. Vice President – Andrei
    - i. Bylaws successfully adopted – approved by corporate registries!



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- ii. Filed society return – passed with no issues
- iii. GST Rebate – work in progress, Anna reached out in July and submitted a quick application
- iv. Communications Update – no messages
  - 1. 311 Data note – Encampments are 4x more than #2 for PRCL
- c. Treasurer – Cindy
  - i. September
    - 1. Some income: bottle drive/ community donation
    - 2. Expenses: Airways restoration/ Conceptual Design for the New Hall
    - 3. End of September ~\$472,000.00
- d. Secretary – Kathy – No update
- e. Membership – Gabriela
  - i. 290 members – most are families
  - ii. Last event generated 17 new members
  - iii. Let's reach out to new community members
- f. Social – Laurie
  - i. Winter – impromptu ski hill action w/ Hot Chocolate
  - ii. Winter – Snowshoeing
- g. Civics – Marilyn
  - i. Survey sent out for rezoning of high priority growth areas. Survey closed September 23, 2024
  - ii. Homeless count to be conducted on October 10 – Homeward Trust will review the locations that were sent in.
  - iii. Attended Alberta Capital Airshed meeting
    - 1. 2025 – webinar on seniors and air quality
    - 2. Event monitoring at Folk fest and symphony (Symphony was moved indoors)
    - 3. Province wide sensor map
    - 4. Woodcroft sensor temporarily removed for repair
    - 5. Fee for installation of new sensors moving forward
    - 6. Community leagues may request a report
- h. Casino – Sandra
  - i. AGLC – Casino will be 3<sup>rd</sup> quarter (July/August/September) 2026
  - ii. Confirmed location Yellowhead again
  - iii. Cheque early November for past August
- i. Director at Large – Bruce
  - i. Tower Rd./ 116 St. speed – speed bumps
    - 1. Follow-up by Heather
  - ii. Parking along Tower Rd. – cannot see right
  - iii. Contact Vision Zero – Heather to check application date
- j. Other Committees with Updates:
  - i. Neighbourhood Watch (Laurie):
    - 1. New signs were installed in new locations and updated old signs
    - 2. Any more required – let Laurie know and he will order more signs
    - 3. More community walks to be scheduled
    - 4. Reach out to Queen Mary Park to team up with their community.
    - 5. Keep reporting to 311 and non-urgent police line
  - ii. Land Development (Sandra)
    - 1. Concept plan shared with the Board and there were no questions.  
Motion to move to submit the Concept plan to the City by Sandra and seconded by Andrei.  
All in favour.



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- iii. Climate Action (Sandra)– each table was asked to give 2 ideas/impacts
  1. PRCL table suggested
  2. What can we do
    - a. Build a “reuse” section on website or join a “Buy Nothing Group”
- iv. Kingsway District Association AGM (Sandra)
  1. 250 homes in Blatchford
  2. Base of control tower will be upgraded to be possibly used for community
  3. Possible roundabout near Best Western at 109 St. and Kingsway Ave.
  4. Will promote Community League events on their website
- v. Garden (Cindy)
  1. More than 100lbs to Food Bank
  2. Stained pergola
  3. Harvest Potluck
7. Round Table Items/Items to be Tabled:
  - a. Community League Meeting – Follow-ups
8. Adjournment – Motion to adjourn by Bruce @20:05 and seconded by Anna. All in favour.