



General Membership Monthly Meeting

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

DRAFT AGENDA 2024/25

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 Vrban-McRae, Andrei Kisil, Kathy Banjavcic, Cindy Langlois, Gabriela Sosa, Laurie McRae, Sandra Lee, Bruce Best, Brent Sheldon and Marilyn Dumkee.

Present: Anna, Kathy, Laurie, Sandra, Bruce, Marilyn, Andrei, Jan, Heather

Regrets: Cindy, Brent

1. Call to order and introductions @ 18:32
2. Approval of the Agenda
**Motion to approve June AGM Meeting minutes by Bruce and seconded Sandra
All in favour**
3. Approval of the Minutes
**Motion to approve the agenda by Marilyn and seconded by Anna.
All in favour**
4. NRC Update – [Heather O'Hearn](#)
 - a. Application for cross country ski trail
 - b. Facility Manager position for Queen Mary Park Hall
 - c. Report has funding source
 - i. Community Gardening grant through Sustainable Food Edmonton
5. Executive/Committee Updates:
 - a. President – Anna
 - i. Budget – Updates are as below.
 1. Communications – to be reduced to \$500.00 from \$1,500.00
 2. Admin and Membership – bump up to \$6,000.00
 3. Development budget - \$52,000.00**Motion to accept new budget by Andrei, seconded by Bruce
All in favour**

All other budgets are left unchanged.
 - ii. Bylaws – Corporate Registries has approved new PRCL bylaws
 1. To be posted
 - iii. Crossroads Business Approval Association
 1. Garbage pickup



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2. September 15 to September 30
 - a. World Clean-up Day is September 20
3. \$50 to a participant
- iv. Society Acts return has been filed
- v. EFCL update – Request to remove hall from EFCL site and update of Board
- vi. Insurance Application due September 15
- vii. Big Bin was a success:
 1. Collected \$160.00 as well as a \$20 donation.
 2. 11 volunteers
 3. 80 loads – 4 x 40-yard bins
 4. Bottle drive – 31 bags and 5 boxes!!
 5. For 2025: Look to book parking lot in early 2025
- viii. Map of proposed boundaries for Prince Rupert Community League licensed land from City
**Motion to accept the map boundary by the City of Edmonton by Sandra and seconded by Bruce
All in favour**
- ix. Old Airways land has finally been approved and passed inspection!!!! Years of work to move to new licensed land area at the old school grounds!
- x. New AGM in October because of new Bylaws split with next monthly board meeting
 1. Budget
 2. New board vote because of new bylaws
 3. Any new plans
- xi. Homeward Trust
 1. Point in time (PiT) count – EFCL
 - a. 24-hour period to conduct a count of unhoused
 - b. Form and volunteers required
 - c. Thursday, October 10**Motion to participate in the PiT day by Marilyn and seconded by Laurie
All in favour**
- xii. 50/50 is up to \$1,540.00
- xiii. Anna will be looking into GST rebates for PRCL
- b. Vice President – Andrei
 - i. Communication sent out for Senior's for Climate Change Day
 1. October 1 - save the date
 - ii. No action yet on the problem properties along 111 Ave. from the City
 1. Proposal of a Community Town Hall by a community member
 - a. Look to invite the property owner and go from there.
 2. Discussion of new zone vs. using the properties as previous zone.
- c. Treasurer – Anna for Cindy
 - i. Moved some GICs
 - ii. Casino money should arrive around November
 - iii. \$487,308.00 Total of accounts
- d. Secretary – Kathy
 - i. Just had a question about Alley Lights and property taxes.
 1. Special fee started in 1986
- e. Membership – Anna for Gabriela
 - i. Big Bin resulted in 10 new members
 - ii. Look into “new homeowner” package for membership
- f. Social – Laurie



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- i. Movie Night
 - 1. Had to move to back up plan at the ESSPA clubhouse due to rain
 - 2. Thanks to Gabriela and Omay for their tech services
 - 3. Roughly 25 people
 - ii. September 21 – Community League Day in the Park
 - 1. Tents to be set up and Games planned
 - a. For kids and Adults
 - 2. Pizza/Pop
 - 3. Scheduled for 13:00 to 15:00
 - 4. EFCL will be supplying some items in support of
 - iii. Applied for neighbourhood connections grant
 - 1. October to December period
 - iv. Future events:
 - 1. Snowshoe Day
 - 2. Wellness Day
 - 3. Christmas Party may need to shift to Queen Mary Park
 - a. Or a Winter Party in January
 - v. A building will be wonderful and welcome to host future events
 - vi. REMAX would like to sponsor some events.
- g. Civics – Marilyn
- i. Notice for Development permit behind Tailz (AMA Lot 120 St.)
 - 1. Parking stalls to be renewed
 - 2. Variance allowing Tow trucks to be parked where landscaping should be
 - 3. Minor Industrial Use
 - 4. No changes
 - ii. Inglewood – small scale residential proposed to be medium scale residential
 - 1. No real impact to PRCL
 - iii. Vacant home issues along 111 ave. (See VP Update)
- h. Casino – Sandra
- i. Successful Casino with many volunteers.
 - ii. Did not need to use any “Angels”
 - iii. Queue is about 20 months for the next casino
- i. Director at Large – Bruce
- j. Other Committees with Updates:
- i. Neighbourhood Watch
 - 1. First walk was successful
 - 2. Will continue walking – possibly set up WhatsApp group for walkers
 - 3. Requests for new sign locations were determined on for new signage and replacement signs.
 - ii. Land Development
 - 1. August 16 – met with City Staff to collaborate about ideas with using Central Lions
 - a. Was a sign off for last phase of business case
 - 2. Link to concept document to be sent and voted on in the October meeting
 - 3. GST on construction was overlooked.
**Motion to set aside 50% of 2026 Casino for Building development by Sandra and seconded by Anna
All in favour**
 - 4. CLIP grant after Concept



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- a. Heather to follow-up
5. Terms of reference was updated
- iii. Scholarship for Post Secondary Students
 1. Discuss timeline for scholarship
 2. Budget (2 x \$500 or 1 x \$1000)
 3. Determine requirements (volunteer/time in neighbourhood/year of school/etc.)
 4. To be discussed
- iv. Summer Email Ratification
 1. June 24 – Raffle box – **passed**
 2. August 2 - EFCL –Community League Support to object Camrose Casino - **passed**
 3. August 5 - Land Development requested approval of Functional program and final concept design - **passed**
- v. Garden
 1. Harvesting of food bank garden
 2. Harvest Potluck lunch on Sunday Sept 15 at 12:30
 3. Pergola to be stained September 21
6. Round Table Items/Items to be Tabled
 - a. Scholarship to keep in the forefront
 - b. Signage for “40km/hr” signs – Safe mobility – Heather to review
7. Adjournment – **Motion to adjourn meeting at 20:12 by Anna and seconded by Laurie. All in favour.**