



General Membership Monthly Meeting

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

AGM and General Meeting – November 13, 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 and Marilyn Dumkee.

Present: Chris G., Laurie, Mel, Bruce, Sandra, Gaby, Anna, Andre, Marilyn (virtual), Cindy (virtual), Kathy

Regrets: Heather

1. Call to order and introductions: Call to order at 18:41
2. Approval of the Agenda:
Motion to approve agenda as presented by Andrei and seconded by Bruce
All in favour
3. Approval of the Minutes:
Motion to approve October meeting minutes by Laurie and seconded by Mel
All in favour
4. NRC Update – [Heather O'Hearn](#)
See website for full report.
[PRCL November 2024-Neighbourhood Services Update - Google Docs](#)
5. Executive/Committee Updates:
 - a. President – Anna
 - i. Tripartite amendment agreement finalized (Licensed land is moved adjacent to the playground)
 - ii. Business Case Concept plan was signed off by City and now on to Design.
 1. Project manager will stay with us.
 2. EFCL is on board and supports PRCL.
 3. Next step to apply for \$400,000 Grant
 - iii. Board responsibilities and legal requirements EFCL Virtual Webinar, Wednesday, November 20.
 - b. Vice President – Andrei
 - i. Parking issues 118 St signage
 - c. Treasurer – Cindy
 - i. See report online
 - d. Secretary – Kathy – No update
 - e. Membership – Gabriela



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- i. Is there a way to view/sort what members picked for volunteering as well as what they are interested in.
- f. Social – Laurie
 - i. Wellness event was a success
 - 1. Bahkti Massage enjoyed being there
 - 2. Tip of the Spear seminar and Neighbourhood watch presentation was well received
 - ii. Planning on some New Year events
 - 1. Neighbourhood Grant set up and due by Friday
 - 2. Winter
 - a. Kids – Winter outdoor event/Tobogganing
 - b. Adult Only – trivia/pub night?
 - 3. May Day – 2025
 - iii. Ideas:
 - 1. National Volunteer week – April
 - iv. Holiday Party – low volunteers this year and so no holiday event in December.
- g. Civics – Marilyn
 - i. No new notices
 - ii. City still collecting feedback for 5 priority areas. Closest is 124 ST and Oliver.
 - iii. 111 Ave home issues
 - 1. Not much more movement with respect to homes and renovations
 - 2. Anna trying to reach homeowner, Shelly(*sp*) P. and others (City, Stantec, etc.)
 - a. Community safety property team advised only 11138 is under renovation and all three addresses are listed as secure vacant properties currently.
 - b. Anna and Andrei to draft letter to Owner.
 - iv. Next Alberta Capital Airshed is next week (November 18-22). Data available to view now.
- h. Casino – Sandra
 - i. Still to be confirmed the amounts owed to PRCL
 - ii. 2026 Casino will be at the Yellowhead as well.
- i. Director at Large – Bruce
 - i. Speeding on Tower Rd. / 116 St.
 - ii. Crosswalk at 119 St. and 120 St.
 - iii. Heather to investigate both issues
- j. Other Committees with Updates:
 - i. Scholarship (Sandra):
 - 1. One time Scholarship recommendation of \$1000
 - 2. Essay “What does Community mean to you?”
 - 3. To start in Fall 2026 to account for volunteer hours in PRCLMotion to adopt a Scholarship for PRCL Volunteers in the Community for the first award to be Fall 2026 by Sandra and seconded by Bruce.
All in favour.
Passed unanimously.
 - ii. Building Resilient Communities (Sandra):
 - 1. Replaced “Abundant Community Initiative” as not just Communities were utilizing.
 - 2. What do you know about your members in the your community?
 - a. Not everyone wants to volunteer or be involved and so what do members contribute to the Community.
 - b. “Football game” analogy – you’re there to watch and cheer.
 - 3. Suggestions:



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- a. Membership drive – find a connector that knows others on the block and do a door knock with a list of questions as to what neighbours/members like and would like to do.
 4. Social isolation is increasing and the community is there to help make this better for our neighbours.
 - iii. Sea-can Storage near new building development (Sandra)
 1. Idea came from John's Sea-can
 2. Will be useful for storage of items kept at Anna and Laurie's for community events.
 3. \$4000.00 plus move (~\$500)Motion to purchase sea-can up to \$4000.00 for use at new building site by Bruce and seconded by Laurie.
All in favour.
 6. Round Table Items/Items to be Tabled:
 - a. Round Table:
 - i. Crime Beat by Mel
 1. 3 break-ins in newer sub-division area.
 - a. Bikes from a shed, small items from garage and car break-in
 2. Fire called in and 911 called.
 - a. No matter how small, Edmonton Fire advised to call 911
 - b. Tabled Items: n/a
7. Adjournment – Motion to adjourn at 20:29 by Anna and seconded by Kathy