

PRCL Board Meeting Minutes Wed, Dec 18, 2024 (taken by Anna)

Attendees: Anna Urban-McRae, Cindy Langlois, Laurie McRae, Gabriela Sosa, Andrei Kisil, Marilyn Dumkee and Bruce Best (virtually)

Member attendance: Mel Lauria and Rod (virtually)

Regrets: Kathy Banjavcic & Sandra Lee

Anna - Meeting called to order at 6:35 pm and Land Acknowledgement

Approval of Agenda-Motion made by Bruce and seconded by Cindy, all in favor.

Approval of Minutes-Motion made by Marilyn and seconded by Andrei, all in favor.

NRC- Heather (virtually) provided an update on the Sea-Can application for placement on our Licensed land. We will receive the report in the next few days with considerations to review.

Heather received an email from Anna regarding ongoing traffic concerns in the neighbourhood specifically (playground area and 119 St). Heather is planning to reach out to appropriate departments to obtain a comprehensive traffic safety review.

President- Scholarship update, there were three adjustments (see below) made to the application initially approved by the Board on Nov 13, 2024. Motion to approve changes made by Marilyn and seconded by Gaby. All in favor.

Anna has created a Scholarship tab on the website with more to come and will now create a google form with application and email out this good news to membership.

- 1) replacing "be a grade 12 student graduating the current year of the application" to "must be 21 years of age or younger" (this allows the student to take a year or two off to earn money and as well potentially upgrade in order to qualify for their post-secondary entrance)
- 2) the "the applicant (remove and their immediate family members) must show commitment to the values of the PRCL. (this was to not punish the applicant if their family is not involved in the league)
- 3) The award will be selected on the basis of a combination of the highest marks, PRCL volunteer commitment AND a 500-word essay...(what does community mean to you personally and what did you gain from your volunteer experience with PRCL....on the second page of the document.

Anna updated Board that two Traffic safety tickets were placed (again) for playground speeding and speeding on 119 St. Anna has requested Heather to help assist in escalating this ongoing safety issue.

Anna and Andrei to create letter to invite Shelly Prasad to Board meeting to discuss properties on 111 Ave.

Anna to send out an email to membership as a safety reminder and information for emergency and non-emergency information (concern brought forward from long standing member).

City of Edmonton has created a new funding portal for all Grant applications. Heather is confirming if this is a new initiative as she was unaware. Anna to set up once Heather confirms.

Mayor's office has requested to include an update in our communication to membership. Anna will follow-up to seek clarification on type of communication.

Email received by Image Signs Ltd. To quote on a new community sign/entrance to PR community. Board discussed and requests to reply that we are not currently interested but we may consider this after our new hall is built. Anna to respond.

EFCL has requested Leagues to self-declare our new CLOG reporting date. Anna to advise and will start to work on CLOG application (due March 1, 2025).

Vice-President – Due to ongoing community concerns with properties on 111 Ave, will reach out to Shelly Prasad to invite to Board meeting.

Communication with member Janet H. in regard to communicating with membership/website on book title is HANK and Other Mild Neighbours by Janet Hamilton (references to 107 Ave Revitalization Project and Prince Rupert etc.) \$12 and all proceeds go to Aboriginal Headstart Edmonton Sites. [Hank and Other Mild Neighbours by | PageMaster Publishing](#)

Treasurer- Cindy provided a financial update up to and including Nov 30, 2024. PRCL received the Casino funds \$80,110.67. The 50/50 raffle totaled \$1973.60 less admin fees, 50/50 winner payout \$ 1045.00. Interest payment of \$ 2105.75 was deposited from a 2yr GIC. Total funds is \$547,298.24. Treasurer Report is made available monthly to view.

Membership – Gaby provided an update on Communal application status/FINTRAC Regulations (platform that is used to manage memberships) all paperwork was submitted, awaiting confirmation of completion.

Gaby also updated team that we currently have 294 members (60 individual, 30 seniors & 204 family).

Social – Laurie provided update on Winter Family Fun Day tentatively planned for February 15. Tobogganing, snowman building (toques for donation), BBQ and firepits.

Preliminary planning is also underway for a volunteer appreciation celebration in April. Stay tuned.

Queen Mary Park kindly invited PR members to attend their New Years Eve party, poster will be emailed to membership.

Application submitted for Connections Grant, awaiting notification (Heather will follow-up).

Civics- Marilyn advised of a request for one year review (recommended amendments) of Zoning Bylaw 20001 by City. Marilyn reviewed the amendments recommended & circulated to the Board, agreed they seemed appropriate. Survey completed on behalf of Board by Marilyn.

Marilyn forwarded an email to membership on proving feedback on the Zoning Bylaw implemented Jan 1, 2024 (deadline was Dec 5, 2024).

Marilyn received and forwarded to membership an opportunity to share feedback on proposed rezoning for 11104,11106,11110-108 St and 11131-109 St (hearing was scheduled Dec 9, 2024)

Casino- Sandra provided an update (presented by Anna), Casino funds \$80, 110.67 were deposited bringing our total Casino funds to \$254,621.00 (according to AGLC). All other funds in our accounts would be various grants and interest accumulated over the years.

The Raffle proceeds were \$820.74, ticket sales \$2090.00, \$1045.00 to the winner and \$224.26 to Raffle box (credit card processing fees etc.)

Director at Large – Bruce reiterated the traffic safety concerns on 119 St, continued speeding and serious concerns for pedestrians and cyclists trying to cross 119 St.

Land Development Committee Update - Sandra provided an update (presented by Anna), Waiting for the CLIP grant portal to open on the City of Edmonton website.

Our Sea-Can proposal is being reviewed by the City and will go thru a similar but less onerous process as our construction project.

Round Table – Mel provided an update on some crime statistics for PR area (source Edmonton Police Service, Community Safety Data Portal).

Discussion on GST reimbursement, ongoing work by Anna to set this up. Important to have this established before building is started.

Discussion on possibility of obtaining Charitable Status, Heather will share more on this process at next Board meeting. Board to discuss further.

Season's Greetings to all and Happy New Year!

Meeting adjourned at 7:56 pm