

General Membership Monthly Meeting

https://www.princerupertcommunity.ca/

General Meeting – March 12, 2025 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 and Marilyn Dumkee.

<u>Present</u>: Anna, Laurie, Marilyn, Cindy, Sandra, Andrei, Bruce, Mel Lauria, Chris Goossen <u>Regrets</u>: Kathy and Gabriella

- 1. Call to order: Call to order at 18:40
- 2. Approval of the Agenda:

Motion to approve agenda as presented by Marilyn and seconded by Cindy.

All in favour

3. Approval of the Minutes:

Motion to approve previous meeting minutes by Bruce and seconded by Marilyn.

All in favour

4. NRC Update - Heather O'Hearn

Click for Full Report.

- 5. Executive/Committee Updates:
 - a. President Anna
 - i. Completed and submitted CLOG grant
 - ii. Created profile for new CoE Grant Portal
 - iii. Anna will apply for the 2025 Community Clean up Grant (Big Bin)
 - iv. Service Canada reached out to offer virtual sessions on Government programs (free of charge). Board discussion on offering to arrange for the community, Anna to contact and arrange. motion by Laurie and seconded by Anna
 - v. Anna will send out a reminder on a Scholarship, applicants will need to start volunteering this year to qualify for 2026 submission.
 - vi. Anna requested clean up kits from EFCL (Capital City)
 - vii. EFCL requested Community League feedback on Code of ethics, Anna brought up the survey on the projector and the Board completed it as a group. Survey submitted to EFCL.
 - b. Vice President Andrei
 - i. Reminder Spring Clean-Up coming up, need to arrange



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- ii. Email received on ongoing issues with problem properties on 111 AVE, group discussion and plan to keep monitoring situation
- c. Communications Andrei
 - i. n/a
- d. Treasurer Cindy
 - i. Cindy reviewed February Treasurer's Report and circulated copies for review.
 - ii. Discussion on ensuring the correct Treasurer Report is posted on website
- e. Secretary Kathy
 - i. No comment for secretarial duties.
- f. Membership Gabriela
 - i. n/a
- g. Social Laurie
 - i. Purchased 2 benches to use at community events, in storage at Sea-Can.
 - ii. Yoga has been very successful and extended into March. Approx 10-14 members per session. Possibly plan again in Summer or Fall (outside)
 - iii. Family Fun Day, approx. 70 people attended, lunch boxes & family pictures were well received.
 - 1. A group picture was also taken, and it looks great. Photographer to provide pictures which will be emailed out to each family separately (based on email provided at time of picture).
 - 2. No snow and the ground was wet/slushy, I had to pivot a few times with planning activities to do.
 - 3. Received a Connections Grant from the CoE which made this event possible. Will complete the report to submit.
 - iv. Looking at offering Pottery Classes for the community... Stay Tuned
 - v. May Day is the next big Community Event
 - vi. Arranging a Volunteer Appreciation Evening in April. Also applied for a Grant to help pay for this event.
- h. Civics Marilyn
 - i. n/a
- i. Casino Sandra
 - Our next Casino has been changed from Q3 to Q2 (Apr/May/June with exception of Easter) of 2026
 - ii. AGLC has updated usage of funds effective April 1 2025....summary
 - 1. Admin/Facility increased to 30% of proceeds (from 20%)
 - 2. Group can now retain up to \$50K without AGLC approval (up from \$10K)
 - 3. Allowing groups to expand their programs and activities for their members.
 - 4. Can now use \$100K of gaming proceeds to conduct community events (without AGLC approval)
 - 5. Expanded to the use of food and non-alcoholic drinks at events.
- j. Director at Large Bruce
 - Concerns with speeding on Tower Rd and 119 St/114 Ave. Tower Rd and 114 Ave had a temporary Speed Awareness electronic sign. Anna commented that she has been in touch with the Edmonton Police Traffic & Safety Division regarding speeding issues.
 - 1. Anna will follow up and see what the next steps are.



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- k. Other Committees with Updates:
 - i. Land Development:
 - 1. Application was submitted mid-February for the City of Edmonton Community League Infrastructure Program requesting a matching grant in the amount of \$400K and we should know if we are successful mid-April
 - 2. An application was also made to Co-Op Community Spaces in the amount of \$150K (Thank you to Barrie and Roy for quick action completing this with little notice)
 - ii. Garden:
 - 1. Still beds available
 - 2. Another Community (Urban Farm by Borden Park) reached out to use some beds
- 6. Round Table Items/Items to be Tabled:
 - a. Round Table:
 - i. Mel:
 - 1. Crime stats, Feb 12- March 12, 15% reduction
 - 2. Warmer weather coming, encourage more community walking, awareness is key and reporting to 311
 - b. Tabled Items: n/a
- 7. Adjournment Meeting adjourned at 20:25