

Prince Rupert Community League Monthly Meeting
Monday, May 14, 2018, 7:00 pm
Central Lions Senior Centre Room 12
MINUTES

Call to order: The meeting of the Prince Rupert Community League was called to order at 7:08.

Present: Tony Spencer, Ralph Dyer, Bill Gowans, Shannon Biafore, Mel Lauria, Katherine Pike, Sandra Lee, Iliia Biz and guest Meghan Scott representing Sarah Hoffman

Regrets: Barb Spencer, Angela Saxby, Tyson Vandament Stuart York David McDine,

Approval of the agenda

1. The amended agenda was unanimously approved:

M/S/C – Shannon and Bill

Approval of previous meeting Minutes:

1. The minutes of the April 12th meeting were unanimously approved as distributed.

M/S/C – Bill and Mel

Matters arising from the minutes

Dry Pond communications – Ralph and Bill reported:

- a. Had a site meeting, with EPCOR and City staff,
- b. The land is owned by the city, managed by Drainage and EPCOR and maintenance is done by Parks and Roads.
- c. There is a 10-12 day mowing schedule but the slope may be too steep to mow.
- d. The type of grass in the pond area will not be changed.
- e. There is a possibility of camouflaging the concrete to make it more attractive.
- f. It was noted that there is some garbage from the condo which backs onto the pond area someone from the Community League will speak to the condo owners.
- g. Fire safety issues were discussed in reference to the long grass.

Mayday progress report – Angela had sent an e-mail out.

- a. Pam, Ashley and Angela have been planning the event.
- b. Ralph has gained some donations from local businesses.
- c. A tent has been purchased.
- d. A permit has been granted.
- e. Advertising through Facebook, emails to members and flyers have been designed and will be delivered by hand. David will produce the flyers and Tony to organize the routes.
- f. Bill has volunteered with his truck to move the supplies from the city to the site on Friday and return on Monday.
- g. Barb will have forms ready for anyone to purchase membership on site.

Annual General Meeting on June 24th progress:

- a. The location of the Ukrainian hall was decided to be too far from the community and has limited parking. Alternates were discussed but some investigation was needed.

- b. Officers of the board were approached, President and Vice President agreed to stand again for the same positions. Katherine Pike has agreed to stand for Treasurer and Angela needs to be asked if she will remain as Secretary.
- c. Communicating to the public about the AGM can be through Facebook and should include vacant positions.
- d. A suggestion for a speaker is to have Sarah Hoffman to speak about the changes in electoral boundaries which will impact Prince Rupert community.

Update of website migration: No report

Storage of league equipment:

- a. Concern was expressed that league equipment is spread across many households in the community. Suggested solutions included purchasing a “C” can, renting from “Sentinal” and negotiating with the Central Lions Centre for storage. It was pointed out that this was a short term concern and the future of PR committee will be talking to Central Lions soon.

Alberta Bottle Hunt: The league was asked if we wanted to be involved with this effort but it was declined because of the events we have already.

Director reports

Vice President:

- a. A report from the future in Prince Rupert committee: Tyson put together a report on the grant the PRCL was given in 2012 to build a facility. The report generated a response which has given us two years to use the money. There is an interim report needed in one year. Thanks Tyson for the effort and skill.
- b. The future in Prince Rupert committee is looking at clarifying three areas: Tri partied lease agreement with the City and the Federation of Community Leagues, Relationships with the Central Lions Centre and a plan for use of the school site lands. The committee are looking at the possibility of hiring a landscaper so that we can present something to the City for discussion. Feedback to the committee was to look at a three stage process where we accomplish something rather than waiting for the master plan.
- c. The Community Operating grant worth approx. \$8,000 has been applied for.
- d. A motion to have the Big Bin event on September 15th was made by Ilia, seconded by Mel. - passed
- e. Ralph has applied for a big bin grant of \$600 and it has been accepted.

Treasurer:

- a. Monthly report was presented and auditors for the AGM were asked for. Sandra Lee and Katherine Pike agreed to that role.
- b. Ralph expressed concern over an email from AGLC stating that a report was due and needed to be handed in otherwise there would be a loss of the next casino. Shannon had sent in the report but had not heard anything back. Tony will contact AGLC and enquire about our status.

Secretary: Angela is celebrating her birthday today – Happy Birthday!

Communications:

- a. The sign on 115Ave and Tower road: remain the same except the date of next meeting

New Business

Mel met with the police and city staff at a coffee shop, he is looking at doing community safety flyers.

Next meeting: June 14th at Central Lions