

MINUTES

In attendance: Marg Bowler, Marg Pratley, Steve Twigg, Jennifer Finnigan, David Van Meter, David Beckman, Suzanne McAfee, Andrea Laurie, Rita Kolpak, Agnes Brennan, Jim Bohun, Pearl Biggar, Catharina Fraser

Absent: Constable Gagne, Ben Campbell, Jerrod Stephenson, Guy Sopiwnyk

- 1.0 CALL TO ORDER @ 7:05 – *Bohun*
Jim Bohun to take minutes in the absence of Secretary
- 2.0 APPROVAL OF THE AGENDA - *Twigg/Brennan – APPROVED*
- 3.0 APPROVAL OF PREVIOUS MINUTES – *Twigg/Van Meter – APPROVED*
- 4.0 No EPS Report
- 5.0 FINANCIAL REQUESTS
 - 5.1 Honorarium of \$250 for Fred Gill for plowing the parking lot – *Twigg/Brennan – APPROVED*
 - 5.2 Increase in monthly wage for Terry for snow shoveling to \$100 per month starting in January and a \$25 bonus for December – *Bowler/Twigg – APPROVED*
 - 5.3 Payment of \$556.50 for the performers for the Roaring 20's show – *Bowler/Van Meter – APPROVED*
 - 5.4 Float of \$400 for Scrap-to-it – *Van Meter/Kolpak - APPROVED*
- 6.0 BUSINESS ARISING FROM MINUTES
 - 6.1 Internet has been hooked up in the office.
 - 6.2 Defibulator has been purchased. Thanks to Andrea Laurie for arranging and David Van Meter for picking it up. Will be installed in near future.
 - **ACTION: Steve Twigg to arrange for installation.**
 - 6.3 Park Redevelopment
 - City cannot approve tear down of rink until they receive AGM minutes
 - **ACTION: Ben Campbell to send AGM minutes to our CRC Jennifer Finnigan**
 - 6.4 Purchase of a new ladder not yet completed (note: \$300 authorized)
- 7.0 CORRESPONDENCE/ANNOUNCEMENTS – None
- 8.0 REPORTS
 - 8.1 President
 - Provincial Government has decided that further research is needed with regard to any changes of how casino revenue is distributed.
 - EFCL is looking for input into Edmonton's Community Plan for Housing and Supports.
 - EFCL Trade Show on Saturday
 - City is asking residents to fill out a survey regarding Corner Store revitalization. Survey will go into newsletter.
 - Nominating Committee: beginning the process of generating interest in vacant Executive positions.
 - **ACTION: all current Executive members to indicate whether they are willing to stand for another year.**
 - President's Dinner: Jim will bring a few option to next Executive meeting.
 - 8.2 Past President
 - Group of neighbouring communities looking for NGCL letter of support asking City Council to revisit West LRT route including 107 Ave route.

- Executive decided to abstain from comment

8.3 1st Vice-President

- Turkey supper report
- Playschool raised \$4361 at their fundraiser
- Movie night only had 4 people this month
- Indoor playground has 10 regular attendees
- **ACTION: All Executive members to forward proposed 2011 budgets to Jerrod.**
- Hall rental: do we rent on New Year's Eve? *Executive agreed that we would not due to potential risks.*
- Summer programs are booked for this upcoming year.
- Still no replacement for Sports Coordinator

8.4 Secretary – Absent

9.5.1 Card Report

- Sympathy: Jim, Melanie and Sam Bohun lost of Grandparent
- Congratulations: Marriage - Rachel Fraser and Rients Siderius
- Thinking of you: Basil Stewart - to the emergency for a day; Hazel Shultz - hospitalized
- Special thanks to Kurena for decorating the Hall for Christmas.

8.5 Treasurer - Absent

- Financial statements distributed

8.6 CRC

- Next Communities Connect event on Thursday, March 24 from 6 to 9pm
- CSJ grant (for Green Shack program) open from February 1 to 28.
 - **ACTION: Jerrod Stephenson to coordinate application for CSJ and STEP grants for the Green Shack program.**
 - Grant workshop on February 7 and 10.

9.0 STANDING COMMITTEE REPORTS

9.1 Building and Grounds

- 8 volunteers involved in flooding and maintaining the rink on the basketball court.
- Leaky roof has been dealt with. Thanks to David Van Meter and Kurena Adams for initial action and clean up.
 - 9.1.1 Kitchen Keeper
 - Guides donated cups and sugar
 - 9.1.2 Daytime Contact
 - Wild Rose Fiddlers concerned about snow in parking lot.
 - Terry is doing an excellent job at snow removal (see financial requests).

9.2 45 Plus

- Announced upcoming events

9.3 Historian

- Scanning photos

9.4 Membership

- 275 current members, down from 351. Will increase throughout the year.
- Ordered supplies

9.5 Neighbourhood Security

- Will sign up for Capital City Clean up again.

9.6 Publicity

- Kurena Adams has taken over management of email as well as newsletter invoicing.

9.7 Planning and Transportation

- New member interested in joining the committee.

10. ADJOURNMENT at 9pm – *Twigg/Laurie*