



TOWN HALL MEETING MINUTES
La Perle Community League
Sunday April 7, 2019

Attendees:

Current Board Members and Staff:

Denis Ricard- Vice President
Ken Grovet- Treasurer
Violet Poon- Secretary
Barb Brazel- Casino Director
Amanda Percy- Director at Large
Cathy Johannesson- Facility Manager/Soccer Coordinator

Regrets:

Trevor Elliott- Past President

Guests:

Andrew Knack- City of Edmonton Ward 1 Councillor
Stacey Leach- City of Edmonton Neighbourhood Resource Coordinator

Community Members:

Tiffany Conrad
Todd Opatril
Megan Opatril
Karin Ferrari
Aaron Ferrari
Eileen Grovet
Christa Ruel
Louis Ruel
Bill Bowers
Danielle Bowers
Jennifer May

Handouts: Agenda, Financial statements, Budget, Board position & duties, Bylaws



Topic / Discussion	Follow-up Action	By whom
<p>1.0 Call to Order: Amanda Percy called to order meeting at 7:07pm</p> <p>1.1 Introduction of Guests, Board Members, Staff</p> <p>Guests: Andrew Knack - Ward 1 Councilor, Stacey Leach, City of Edmonton Board Members: Denis Ricard, Ken Grovet, Barb Brazel, Violet Poon and Amanda Percy</p> <p>1.2 Welcoming Remarks from Amanda Percy</p>		
<p>2.0 Adoption of Agenda:</p> <p><i>Amanda Percy Motions to approve Agenda, Todd Opatril Seconded; all in favor; Motion carried.</i></p>		
<p>3.0 Approval of Minutes:</p> <p>3.1 Annual General Meeting Minutes (April 22, 2018)</p> <p><i>Amanda Percy motions the minutes from April 22, 2018 meeting be accepted as presented; Seconded by Barb Brazel; All in favor; Motion carried.</i></p>		
<p>4.0 Board's Address:</p> <ul style="list-style-type: none"> • Community Clean Up – involving Community, Elementary, Playschool. This year, event will extend April – June, 2019. • Memberships: 2018-19 Memberships to Date: 133- Those sold this year (2018/19) to date amount to: 33 online, 5 Executive, 8 Drop in, 26 Playschool, 3 Hall rentals, 12 Indoor soccer, 6 outdoor soccer, 21 Stars and Cars, 1 Scholarship application, 3 unknown, 4 Skating, 2 donated to playschool tea. 5 Senior memberships and 2 single memberships. *Generally we sell at least 10 – 15 during the Big Bin event, however that was cancelled last year due to weather and lack of volunteers. • Soccer Registration: 2019 Outdoor: Possibly 4 teams (U5, U9B, U11G & U15G) The number of registrants are low in all age levels for La Perle / Belmead and Aldergrove. Only one U5 team was able to be made between the 3 communities. 2018 – 2019 Indoor 2 Teams (U11 Girls & U15 Girls) Total 31 players 2018 Outdoor: 5 teams / 60 Players • 2017/18 Today's Dental Scholarship Winner: One application was received and winner was Madison Erbach • Upcoming Casino: Fall of 2019: We will find out in May of the dates of our fall casino. • Past Year's Projects/Events: • Babysitting course- June 24/18, 12 children participated for a course offered by Breath for Life • Stars & Cars Show – July 21/18, good turnout until the nasty storm moved in. Re/MAX will be the primary sponsor again this year. • Fireworks and Big Bin event- September 29/18- Initially set for September 15th, was moved to September 29th due to snow. Due to lack of volunteers the 		



<p>Big Bin event was cancelled but the fireworks were still a go. Attendance was down due to the cold weather and many actually forgot that it was happening. Community feedback: spreading events out is better, support Community League Day and don't want it the same day as Stars and Cars. Continue Big Bin.</p> <ul style="list-style-type: none"> Community Swim – Still using Jamie Platz YMCA for our community swimming on Sunday's including summer. Only 10 families from La Perle utilize this membership perk at a cost of \$120.00 per month. The Jasper Place (JP) pool has been under renovation and tentatively scheduled to reopen in the Fall of 2019. The annual cost for JP is was \$809 from September-June. Most community members prefer going back to JP Pool. <p>Call out for Volunteers:</p> <ul style="list-style-type: none"> Looking for volunteers to help with Stars and Cars and Casino for this year. Please keep your eyes on our social media and website for more information. Please encourage community league members to come and share a few hours to help make these events successful for our community. <p>2019/20 Important Dates:</p> <ul style="list-style-type: none"> July 20, 2019 – Stars & Cars September 21, 2019 – Community League Day Spring, 2020 – Town Hall Meeting 		
<p>5.0 Vice President's Address:</p> <ul style="list-style-type: none"> Denis Ricard outlined the renovations of the skate shack, maintenance room tiling, and the repairs that were done to the outside wall and the replacement of the sidewalk, which is now wheelchair accessible. We applied for the CLIP grant to recover half of the costs of these items. We utilized a local community resident to do all the repairs. 		
<p>6.0 Treasurer's Address:</p> <ul style="list-style-type: none"> Ken Grovet stated lighting projects was approved at 2018 Town Hall meeting subject to receiving grants. We are process of doing it and had to do the strategy report and recommended to do the Provincial grant before we get the city grant. The Provincial grant deadline is May 15. Secure that provincial one first before the city one approved. <p>Spent more money on the stucco and sidewalk and we should get half the money back from the City. Trend with memberships trending down and revenue with soccer is trending down as not as many of children and expenses are also down.</p> <p>\$5000 goes to Belmead to help operate their rink and we assess the numbers on a yearly basis. Rink operation costs about \$15000-20000/year. Last year we operated the rink, it was 1.2 people/hour that used the rink. 200 people for</p>		



<p>the whole winter wouldn't be feasible.</p> <p>Stars and Cars cost about \$5000 and there are 1500-2000 people come out. . We are a registered charity so we can accept donations. Only 3 community leagues have charitable status.</p> <p><i>Motion to approve 2019/20 Estimated Budget as presented; motioned by Amanda Percy, seconded by Todd Opatril, All in Favor, Motion carried</i></p> <p>Ken is stepping down from the Treasurer position and will be removed as a signing authority for the Board. The board wishes to thank Ken and offered him a Lifetime Membership for La Perle Community League.</p> <p>Green Shack program has been growing and there are more kids in the community now. Suggested to reach people on Instagram and SnapChat and post it on signs around the park since the hall is locked. If we have an event, we can send it to Mallory from the City and she can advertise. Possibility to add a youth position to the board.</p>		
<p>7.0 Ward 1 Councillor - Andrew Knack:</p> <ul style="list-style-type: none"> • Year 6 on Council. He was the VP and then President of Meadowlark and Jasper Park Community Leagues and attends Community League AGMs. • Surplus School Site: There's nothing moving on that and sign is still up. When the process starts, it's multi year process and engagement process and what are the gaps. • Bus Network Redesign: Work started a few years ago and ridership was about 10% and costs \$360 Million per year and want to increase ridership. Those in the inner ring 170St. East and the most important is frequency to run every 5-7 minutes. More frequent during the peak hours. Latest draft is available on the website. La Perle, Aldergrove and Belmead has peak bus runs to downtown and that may exist in the re-design. Final plan hasn't been approved and things will happen in November. If we didn't have that bus, try to connect to hubs as quickly as possible to WEM or Jasper Place. Service may not be as good as now. Interactive map on their website. • LRT funding is now in place from all level of government. May see major utility work. Tender to contract and that will be done in the late fall and construction is April-June, 2020 for Valleyview West. Low floor LRT and go to City of Edmonton YouTube page to the see the whole route and design. • New library and Rec Centre in Webber Greens at 220 street and 92 avenue, \$292Million but hope to build for less as large contingency. Middle of 2020 is the construction date. • Back alley renewal program to reconstruct all back alleys to support the weight of garbage trucks and other large trucks. Most people have front garages in La Perle. Not paying 50% of cost in property taxes. • Neighbourhood renewal: 2023 for full reconstruction like Belmead, Aldergrove 		



<p>in 2012/13 to repave the roads and replace sidewalks panels. Every year they inspect the roadways. Engagements 2-3 years in advance to consider the sideways, crosswalks, and roadways. Curb extensions and raised crosswalks can be considered.</p> <ul style="list-style-type: none"> • April 23rd next Community Conversations every 3 months from 6:30-8:30. They are posted on his social media and a lot also shared on La Perle Facebook page. • WEM footbridge, the mall was to repair it and they asked the city to get a demolition permit and they have done that and didn't want to rebuild the bridge. June 12th WEM is appealing to appeal Board why they shouldn't have to rebuild and the city will appeal why they should. Residents are planning to speak and make a case for it. If mall is successful, will have to have a Plan B. <p><i>If you have any questions for Andrew, you can contact him by his Website: AndrewKnack.com, Facebook, twitter, Does virtual town halls, you can ask questions.</i></p>		
<p>8.0 Director's at Large positions</p> <p>Bylaw 6.1.3 able to have Directors at Large to attend Board Matters. Motion to approve 2019/20 up to 3 Directors at Large; motioned by Violet, seconded by Amanda, All in Favor, Motion carried</p>		
<p>9.0 Elections: Review Bylaw 4.1 review to update it with membership and voting entitlements.</p> <p>Stacey Leach will facilitate the Elections * Represents signing authorities for the board positions. The Facility Manager also has signing authority.</p> <p>9.1 *President: No nominations / no volunteers, President will be vacant for now</p> <p>9.2 *Vice President: Denis Ricard let his name stand, welcome back Denis.</p> <p>9.3 *Secretary: Violet Poon let his name stand, welcome back Violet</p> <p>9.4 *Treasurer: Barb Brazel nominates Jennifer May, Jennifer accepts, welcome Jennifer.</p> <p>9.5 Casino Director: Barb Brazel let his name stand, welcome back Barb</p> <p>9.6 Communications Director: Aaron Ferrari nominates Karin Ferrari, Karin accepts, welcome Karin.</p>	<p>Review Bylaws</p>	<p>Board Members</p>



<p>9.7 Crime Prevention Director: Christa Ruel nominates Louis Ruel, Louis accepts, welcome Louis.</p> <p>9.8 Events Director: Louis Ruel nominates Bill Bowers, Bill accepts, welcome Bill.</p> <p>9.9 Membership Director: Amanda Percy nominates Tiffany Conrad, Tiffany accepts, welcome Tiffany.</p> <p>9.10 Social Director: Bill Bowers nominates Danielle Bowers, Danielle accepts, welcome Danielle.</p> <p>9.11 Website Director: Amanda Percy nominates Karin Ferrari, Karin accepts, welcome Karin.</p> <p>9.12 Directors at Large: Louis Ruel nominates Christa Ruel, Christa accepts, welcome Christa. Amanda Percy let his name stand, welcome back Amanda</p>		
<p>11.0 Adjournment: Denis Ricard adjourned the meeting at 9:08pm</p>		