Minutes for the Meeting

Of

ROSSDALE COMMUNITY LEAGUE

June 19, 2018

Attendance: Lynn, Karen, Sharon, Sherry, Kelsey, Natalie, Karen, Jacqueline, Diane

Regrets: Margaret

Meeting called to order at approximately 7:05 pm

Guests: Edmonton Police: Jack and Ken

Introduction of Ken as the new EPS contact for community.

**Motion** to approve Agenda and May 15, 2018 Minutes as amended: Kelsey; 2ndSharon

Motion carried

New Business

* EPCOR Field – Dog use Area. Angela Higgins is the representative for dog owners who use this area. Was not able to attend this meeting.

Need to develop a set of rules for the area and post sign with rules on gate. Has to include that dogs are not allowed in the garden areas. Lynn will get information of what should be included on the sign and forward to Angela to draft sign.

Will see how it goes with Dog Use area and revisit in September.

Financial Report: Natalie

* Month end balance sheet and profit/loss statement is circulated and discussed.
* Gaming Annual Report – Gaming is close to completing their review of the annual filing for the year ending December 31, 2017; they requested some additional support related to the use of funds for the landscaping project (Beautification not allowed, replacement of old equipment permitted – our project was deemed as replacement of old assets). Also the portion of the project that was cancelled near the south end of the RCL site (Phase 2) was noted as being cancelled and not approved for use of Gaming proceeds. Need to determine if we can make adjustment to approved uses to include the community garden in the future (have to check details of agreement with EPCOR and apply if appropriate).

Hall Report: Sharon

* Hall parking lot line marking - will ask Margaret to check if City covers parking lot line parking. If not, will go ahead with getting lines painted by company with lowest quote. Hall Calendar online. Sharon will be setting this set up.

**Motion** to approve spending $260 + gst for hall parking lot line painting if city does not pay for line marking: Natalie; 2nd Kelsey

Motion carried

* Hall parking signs – Lynn will clarify with Margaret if city is responsible for signs.
* Alarm will no longer be monitored.
* Poulins Pest control – Sharon will look into setting it up for October – April only.

Community Garden

* Terms of Reference being finalized by Jacqueline
* Water costs – can get a second meter installed that does not include charges for sewer and drainage. This will result in saving approximately $40.00 per month. To set up will need plumber to prep existing meter. This will cost approximately $200.00.

**Motion** to add secondary water meter to hall with plumbing costs up to $300.00: Sherry ;2nd Natalie

Motion carried

* Expenses have been submitted to Natalie. GST does apply.
* The request for second payment was made to Sustainable Foods Edmonton (grant).

Social/Media Report: Jacqueline

* Drop Box account – 2 GB free. Use community league account with Shaw for set up. Jacqueline will set it up.

ERD Site

* Work on Linear Park is underway.

River Crossing/West Rossdale

* Two more meetings scheduled June/July.

Bylaw amendment

* Deferred to next year.

2018 Donations

* Charities to donate to will be decided at next AGM. Suggestion is for people to write down on a piece of paper the name of the charity they would like community league to donate to. The names will be drawn out of a hat at the AGM.

AGM Meeting

* Scheduled for Wednesday October 24, 2018

**Next meeting:** September 18, 2018

Meeting adjourned at 9:00 pm