

MCL Minutes

June 13, 2016 8:00 pm

Attendees: Deryk Webb (CHAIR), Kim Hunter Lee, Ria Eberhard, April Kiely, Heather Kennedy, Shannon Nichols, Serena , Brandon Beringer, Robyn Auld

I. Adoption of Minutes

A. Changes

- i. item 5.3.7 motion to launch abundant communities program was made by Robyn.
- ii. item 5.4 should be Playschool, not School Rep
- iii. item 5.8.1 delete. That is an old item from the previous month.

B. MOTION to adopt the May minutes with the following changes (Ria/Brandon) ALL IN FAVOUR

II. Review and Approval of Agenda

A. MOTION to approve the agenda as written (Robyn/Shannon) ALL IN FAVOUR

III. Reports

A. Treasurer

- i. reports sent out electronically
 - a) **MOTION** to approve financial statements as presented. **(Ria/Brandon) ALL IN FAVOUR**
- ii. \$85K in general account.
 - a) **MOTION** that we put \$45K from the general account into a GIC. **(Ria/April) ALL IN FAVOUR**

B. School Rep

- i. KG Registration numbers are low for this year. Currently at 6 kids. Need 10 kids to make the program financially viable. Will likely be ok with outside registrations this year, but will need to be more proactive next year.

C. CRC

- i. Stony Plain market is up and running.
- ii. Seniors focus for next market.
 - a) **ACTION: Serena** to forward flyer to Ailsa and Heather.

D. PARC

- i. reapplying for Canada 150 grant this week.

IV. Ongoing Business

A. Movie Night

- i. hall is rented and one bathroom in skateroom will not be enough. Porta-potties.
- ii. West Meadowlark is interested in joining us for this event. Will ask them to cover the cost of the porta-potties.
- iii. motion to spend up to \$1,200 on porta-potties and a hand washing station
Shannon/Brandon ALL IN FAVOUR
 - **ACTION: Shannon** to arrange for the porta-potties and hand washing station.
 - **ACTION: Heather** to talk to West Meadowlark about covering the cost of the porta-potties.
 - **ACTION: Heather** to drop her key off for Shannon

B. Community League Day

- a) Will be held at Glenwood.
- b) Planning in progress. If we meet in early August we can do the planning then.

C. Abundant Communities Program

- i. Co-ordinator Position
 - a) CIP grant: cannot apply in same year
 - b) Discussion around whether EI and CPP would apply.
- ii. Membership drive – scheduled for fall. Will present a plan at August meeting.

V. New Business

- A. K Days passes – community league tickets available. No Decision.
- B. New Directors list – looks good
- C. Solar for All
 - i. maybe post in Chirp or on Web?
 - **ACTION: Ailsa** to contact Shanthu to find out what type of support they were looking for.
 - ii. Playground permit NPDP (Neighbourhood Park Development Permit) is on its way for signature.

VI. Next Meeting: Monday August 8th, 8:00

VII. Adjournment

- A. MOTION to adjourn the meeting (Ailsa/Brandon) ALL IN FAVOUR
- B. Meeting adjourned at 8:59 pm