

## Horizon Community League

### AGM Meeting Minutes

Date: Wednesday, November 18, 2020

Time: 6:30 pm

Location: MS Teams

Board members present: Jordan Weiss, Natasha Ballard, Danielle Thorkelsson, Robyn Becker, Donna Molloy, Richard Griffiths, Jeffrey Chaput, Courtney Pruski, Harvey Miedrich, Deanne Whalen

Guests: Holly Nepper, Danielle L'Heureux, Candace Chamberlain, Tara Charlton, Simon Fasanya, Gina Finateri, Craig MacAlpine, Gale Harwood, Lindsay Stecyk, Dhruva Shrestha, Fidelis Akoum, Rebecca Green, Zaidan Mano

City of Edmonton: Melanie Gizowski

Call to Order: 6:31 pm

Quorum: Present

Approval of agenda: Moved by Danielle Thorkelsson to accept the agenda with addition of ice rink cost discussion. Seconded by Robyn Becker. Motion passed.

Approval of 2019 AGM minutes: Moved by Robyn Becker. Seconded by Jeffrey Chaput. Motion passed.

#### Board Reports

*President* – accomplishments for F2020

- Logo update
- Website update
- CommuniBee
- Facebook suspended

*Vice President*

Nothing additional to report.

*Treasurer*

Presented financial statements for the year ended August 31, 2020. Copy attached.

*Communications*

Report included accomplishments for F2020. See also President report.

*Fundraising/Grants*

Received \$70,000 operating grant from City of Edmonton. Applied for two \$800 grants for snowbank skating rinks from EPCOR.

#### *Social*

Snowflake Festival held in February 2020. No other events held due to COVID-19.

#### *Programs*

No programs for F2020.

#### *Transportation*

Jeffrey provided update of submissions to City.

- Traffic light to be installed Orchards Gate and 25<sup>th</sup> Avenue March 2021
- Savaryn Drive and 91 St will be reassessed spring 2021
- 66<sup>th</sup> street and Shaw Way additional signage coming
- Savaryn Drive and west of Summerside Link additional signage has been requested.

#### *Business Partnership Director*

Role is now set up and ready to get started.

#### *Community Liaisons*

Nothing to report.

Approve reports as presented: moved by Robyn Becker. Seconded by Deanne Whalen. Motion passed.

#### Ice Rink

Committee is requesting League approve additional funds to add lighting to both rinks for the skating season. Approximate cost is \$500 per generator per month plus fuel. This works out to approximately \$3200 per rink or \$6400 in total.

Richard Griffiths moved to approve \$7000 for lighting costs for the ice rinks for the 2020/21 skating season subject to approval by City of Edmonton licensing. Seconded by Donna Molloy. Motion passed.

Board members also discussed importance of COVID-19 protocols and AHS guidelines.

#### Board Election

Positions for election and voting results:

President – Harvey Miedrich

Secretary – Candace Chamberlain

Membership Director - vacant

Communication Director - vacant

Social Director – Courtney Pruski

Neighborhood Watch - vacant

Sports – Soccer Director - vacant

Sports Director - vacant

Community Liaisons

- Fields of Summerside- vacant
- Sunset Valley - vacant
- Walker Lakes – Deanne Whalen

Voting closed.

Motion put forward by Courtney Pruski to appoint Dhruba Shrestha as Membership Director. Seconded by Deanne Whalen . Motion passed.

Next meeting: January 21, 2021

Meeting adjourned: 8:52 pm