

Langdon Community Association



Langdon Community Association
Box 134
Langdon, AB T0J 1X0

LCA Meeting – September 13, 2015
Location: Langdon Fieldhouse
Time: 4:00 pm

In Attendance:

Shauna Baerwaldt – President
Tanya Creamer – Vice President
Shaunna Dashney – Treasurer
Joyce Baker – Secretary
Chrissy Craig - Grants
Sarah Reungrith – Communications
Collette Curkan - Beautification
Charmaine James - Membership
Members-at-Large: Rolly Ashdown, Division 4 Councillor
Corrie Carroubourg, Primary Care Network Community Liason
Jessica Smythe

Meeting called to order at 4:06 pm.

1. Approval of Minutes – Motion: to Approve the Minutes from June 16, –Tanya and Shaunna
2. Approval of Agenda – Motion: to Approve the Agenda for September 13, 2015: Tanya and Shaunna
3. Treasurer Report:
 - a. Shaunna updated that the board has examined the 2014 costs to operate the Fieldhouse and compared it with the forecast of rental hours projected for 2015. The board is satisfied that there are no increase in rates required to ensure renter rates cover operating costs.
 - b. The operating account has a balance of approximately \$103,000.00 and the Casino account has a balance of approximately \$51,000. **Shuanna will find out when the funds have to be spent by and let us know at the next meeting.** She did identify that the garage expansion is not listed on the Current Use of Proceeds from AGLC and same may need to be request.
 - c. Shaunna and Tanya expressed interest in attending the AGLC GAIN session in the future.
4. Grants:
 - a. Langdon Plus Grant is due on November 1. Operational costs up to \$15,000 and Capital is available up to \$5,000. Discussed the items that we may want to include in our grant requests – new roof, siding or paint, new deck surface, interior flooring, snow removal, flowers. Rolly also indicated that the available amounts can be amended by RV council vote if the community feels that the amounts are in need of changing.
 - b. Rockyview grant will also be available for application which is a 50/50 matching grant. We should request funds for garage expansion.
 - c. Canada 150 Rejuvenation Grant - waiting response to our grant request. This is a Federal grant and some of these monies could be used as part of matching funds for a Provincial or Municipal grant.

5. Fieldhouse:

- a. Geotechnical report for the garage expansion has been forwarded to the county as part of the requirements, now the county will advise if building code requires special ventilation for the expansion building.
- b. Fieldhouse will be getting cleaned twice a week (Wednesday and Sunday). We also have a new cleaner. **Need a few items for the Fieldhouse: another mop, vacuum, and steam mop which Chrissy will pick up.**

6. Communication / Newsletter:

- a. The Anchor is a local newspaper in circulation at the end of September. This will cover many of the community events that the LCA newsletter had previously included. Hence, we will focus our newsletter on events specific to the LCA. **Sarah asked that everyone ensure that she has adequate content.**
- b. In order to increase our communication, please share any Langdon Community facebook event/activity posts.
- c. Heather is managing the social media component.

7. Sports:

- a. **We have the full go-ahead to build the skate sheds. Curtis will be collaborating with the LRC in order to complete all the necessary tasks.**

8. Membership:

- a. We currently have over 200 members and more are slowly being added. **Charmaine will cross-reference the ball hockey families who have registered to ensure that all have purchased their memberships or are already members.**

9. Website: check it out at www.goodlucktown.ca

10. Beautification:

- a. October 3 at 1 pm is a ground breaking ceremony for the community garden. Girl Guides will be there for tree planting and Synergy will be on hand to introduce their new initiative.

11. Langdon Days:

- a. Despite the challenges including weather and extra costs associated with that as well as low sponsorship, Langdon Days managed to raise \$13,989.
- b. **Some discussion was had regarding the appropriateness of having a hired person to project manage the Langdon Days event due to the level of time investment required of the coordinator. Grants could be obtained to offset the cost of a project manager. This is something the board will discuss further.**
- c. Tanya had about 30 responses to the mail chimp survey from Langdon Days volunteers and we reviewed some of the comments.

12. Events:

- a. Paint Night event is being held on September 25. The event is sold out and other dates will be scheduled for this event in the future.
- b. **MOTION put forth by Shauna and Seconded by Sarah: to spend \$945 to purchase a movie licence. ALL IN FAVOUR.** In the past, this has been a break-even venture, but it is a good community based activity to host movie nights at the Fieldhouse.
- c. **Oktoberfest will be on October 17. Volunteers are needed as this will be a dinner and DJ dance.**
- d. Winter Carnival – it was discussed that on Saturday, December 5, the Fieldhouse could be open for pictures with Santa and if the Church is willing to provide kids crafts. This is also the same day that the Mountain View Credit Union is hosting their annual kids shopping event as a foodbank fundraiser. There is interest in having a vendor fair again. As well, Sunday could be a family skate, bonfire, hot chocolate, and ribbon cutting ceremony for the new skate shack which is being built.

13. Other:

- a. Some information was shared with the group regarding the cost sharing request in the sum of \$3,500 put forward by the LRC to the Langdon Community Association. These monies are a portion of the \$25,000 architecture firm costs to prepare necessary documents, site plans, models and construction costs to build a recreation facility in Langdon. At this time, the LCA has several capital projects in the works or underway and it does not feel it would be prudent to provide the funds. As a gift in kind, the LCA would be willing to offer the facility, at no cost, for any fundraising that the LRC needs to undertake.
- b. The County has a MANDATORY Insurance Workshop for all stakeholders of RVC insurance which is being held on September 24 – **Shauna, Tanya, Joyce, Beckie, Collette have agreed to attend.**
- c. Park clean up would be too challenging this fall because of the excessive standing water still in the park.
- d. Meetings are on Sunday's at 4 pm at the Fieldhouse on the following dates:
October 18
November 15
December 13
January 17 – **7 pm for this date only due to prior booking**
February 7
AGM will be on February 25, 2016

14. Meeting Adjourned at 5:24 pm.

Next Meeting:

LCA Meeting – October 18, 2015

Action Item	In Charge	Initiated	Target	Completed
Newsletter posted on bulletin board at Fieldhouse	Sarah	October 2014	Ongoing	
Deadline for Newsletter Submissions	Sarah		15 th of Every Month	
FH Garage Expansion pending planning department recommendations.	Shauna/Expansion Committee	March 2015	May 2015	
Fire Inspection Report review	Tanya	March 2015		
Grant Approvals & Preparation	Chrissy	ongoing	Ongoing	
Build Skate Shacks	Curtis	Sept 2015	December 2015	
Review of Expenses vs. Revenue	Shaunna and LCA Board of Directors	March 2015	June 2015	completed
Welcome Wagon / Welcome Package	Membership	March 2015	September 2015	
Langdon Days 2015	LD Committee	November 2014	July 17 & 18	Wrap up meeting held on September 13