



Langdon Community Association
Box 134
Langdon, AB T0J 1X0

LCA Meeting – June 16, 2015
Location: 18 Hanson Hollow
Time: 6:45 pm

In Attendance:

Shauna Baerwaldt – President
Tanya Creamer – Vice President
Shaunna Dashney – Treasurer
Joyce Baker – Secretary
Chrissy Craig - Grants
Heather Meger – Communications
Sarah Reuangrith – Communications Coordinator
Beckie Klug – Sports
Shawna Wier-Murphy – Membership
Collette Curkan - Beautification
Curtis Baerwaldt – Park
Members-at-Large: Corrie Carrobourg, Primary Care Network Community Liason
Jessica Smythe

Meeting called to order at 6:53 pm.

1. Approval of Minutes – Motion: to Approve the Minutes from May 19, –Tanya and Shauna
2. Approval of Agenda – Motion: to Approve the Agenda for June 16, 2015: Chrissy and Jessica
3. Treasurer Report:
 - a. Shaunna waiting for hall rental cheques. GST rebate was assessed at zero but items are missing so she will follow up. \$17,000 cheque from the county arrived. Reimbursement for zambonie at \$5,000 and \$12 000 for the electrical panel and air dryers for the bathrooms.
 - b. Shawna will check if we have online access to bank account and etransfers.
4. Grants:
 - a. Canada 150 Rejuvenation Grant to revitalize community centers that are existing buildings. Chrissy has prepared the grant and we will commit to spend the money on a garage extension which is 27% of the building, new bathrooms, kitchen, flooring and roof repairs. \$211,782.00 Can start in April 2016. **MOTION put forward by Chrissy, Seconded by Collette: Commit to spending the sum \$105,891 for the Canada 150 Community Infrastructer Program. ALL IN FAVOUR.**
5. Fieldhouse:
 - a. Fieldhouse Booking Coordinator is vacant as of June 1. Chrissy will temporarily fill the vacancy. There are a few interested parties who would consider it at the end of the summer.
 - b. Group has offered to paint the exterior of the Fieldhouse. They got as far as scraping the exterior and will advise when they are available to finish.
 - c. Back room storage is an issue.

- d. Thank you to Schules for their support with the zamboni storage. Will supply with a gift card for his gesture.
- e. Geotechnical agency will be preparing the survey of the lands on Friday at the Fieldhouse to prepare for the garage expansion requirements.
- f. Water testing every month for 6 months and will get baseline then every 3 months after that. Sample tested fine.
- g. Air conditioner installed and new furnace in the Fieldhouse.
- h. Need to get Telus to come in and get phone put in the Fieldhouse.

6. Communication / Newsletter:

- a. The newsletter went out to members on June 1. The next newsletter is the beginning of August. Sarah has requested that all information be forwarded to her as soon as possible following Langdon Days.
- b. Heather has taken over the social media component. Lca_communications@yahoo.ca is forwarded as the primary email.

7. Sports:

- a. Langdon Recreation Center group has asked if we are willing to cost-share lacrosse nets for the outdoor rinks. The costs for the LCA are approximately \$210. The storage garage could be the temporary storage space for the nets until a garage can be built. This poses the question of booking the rink for user groups. Put up a sign that groups can contact us to book private functions. Discussed an outdoor schedule board as a way to communicate usage times. Beckie is working on an online schedule for the website and offering a phone number and email for people to contact in the event of an issue, concerns, or booking.
- b. Commencing June 22 to 26, the county will begin the process of resurfacing the skatepark. We will make signs to notify users of this occurring.

8. Membership:

- a. Went to the registration for Scouts and sold memberships there.
- b. Will be looking for items for gift baskets for new members.

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

10. Beautification:

- a. The grade 6 group at Langdon School has started the painting project on the outdoor rink. Langdon Recreation Center has paid \$200 to offset the cost of this project.
- b. Community Garden got their Licence of Occupation. Looking at a ground breaking ceremony in the fall.
- c. Synergy wants to maintain the flowers at the Fieldhouse this summer including some landscaping. They would like if the LCA could match funds, a nominal fee, that would be good. The sign at the 4 way stop has plants that are not doing well and the tree is dead as well. Maybe Synergy would be willing to help maintain it. A local landscape company may also be interested.

11. Langdon Days:

- a. Langdon Days will proceed but is in a dire situation regarding sponsors. Many community volunteers have come forward to assist. Will need to ensure that we have 8 members to provide security/supervision in addition to 6 paid security staff each evening – Required to have 14 people total.
- b. Pre-sale tickets at the bank starting on June 20 – 27. Regular sales after that but will be staffing Saturdays for that.
- c. Approval of the Langdon Days budget for \$51,684.03. **MOTION by Corrie and Seconded by Collette to approve the Langdon Days budget \$51,684.03. ALL IN FAVOUR.**
- d. The next Langdon Days meeting is scheduled for July 7. Alba has offered her house for the meeting. 71 Hanson Drive at 6:45.

12. Events:

- a. Paint Night event – 24 guests and will be doing it again.

- b. The movie, Home, will be capped at 50 guests and showed on June 21 at 5:30.

13. Other:

- a. Langdon Community Collaboration meeting will be on Tuesday, June 23 at 7:30 at the Fire Hall. Schools will be getting a newsletter prepared by the Collaboration communication group that talks about community groups that are for children and a source for information for parents. Potentially going out 3 times per year. LRC and Synergy are putting in monies to cover the costs of the mailout. The Langdon Community Association has been asked to contribute \$123, which we are in favour of supporting.
- b. The County has a MANDATORY Insurance Workshop for all stakeholders of RVC insurance which is held on September 17 – please confirm your attendance. Covering risk management, insurance claims, relationship building. Shauna, Joyce, Beckie, Collette have agreed to attend.
- c. Need to fix the spinner structure at the playground – straighten it and re-cement it. Will do this summer.
- d. No July meeting.

14. Meeting Adjourned at 8:22 pm.

Next Meeting:

LCA Meeting – August 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 Expansion and Skate Shack pending planning department recommendations.	Shauna/Expansion Committee	March 2015	May 2015	
Fire Inspection Report review	Tanya	March 2015		
Grant Approval	Chrissy	March 1 2015	May 2015	completed
Park Perk Up Day	Collette	March 2015	April 25/26	cancelled
GST Number inquiry	Shaunna	March 2015	June 2015	completed
Review of Expenses vs. Revenue	Shaunna and LCA Board of Directors	March 2015	June 2015	
Pay it Forward Rink Project	Collette and Grade 6 Group	February 2015	June 2015	
Welcome Wagon / Welcome Package	Membership	March 2015	September 2015	
Quotes on tents	Tanya	April 2015	May 2015	cancelled
Mail out for LLL registrants	Shawna	March 2015	May 2015	completed
Langdon Days	LD Committee	November 2014	July 17 & 18	