



Langdon Community  
Association  
Box 134  
Langdon, AB T0J 1X0  
[www.goodlucktown.ca](http://www.goodlucktown.ca)

LCA Meeting – September 20, 2020  
Location: Fieldhouse Garage

**In Attendance:**

Chrissy Craig – Chair  
Jessica Smythe – Vice Chair  
Tom Craig – Capital Projects  
Nicole Porquet-Seitz – Director  
Corrie Carroubourg – Director  
Dave & Heather Miller – Fieldhouse  
Scott Pike – Parks & Recreation  
Brandi Lee Mouck – Community Programs

Meeting called to order at 1930

**1. Approval of Agenda:**

- Motion to approve the agenda with additions: Jessica & Scott

**2. Approval of Minutes:**

- Motion to approve the minutes from August 9, 2020: Nicole & Jessica

**3. Reports**

None while closed  
Next LCC – Chrissy to follow up

**4. Standing Business**

- Tasks review – please log onto Sharepoint for LCA Board to Task list and review what has been assigned to you and check off when completed.
- Risk Management – no work until further notice
- Succession Planning – continue at next meeting
- Education – Online Federation of Calgary Communities resources and education class for new board members or new board positions. Courses have been sent out and free to register.
- Strategic Planning – continue at next meeting
- Langdon Community Campus – Ball diamonds nearing completion. Operational equipment, storage, irrigation equipment under purchase. If grants don't happen, submit to county.
- High School – just went to bid for qualifying. County needs to have joint use agreement with RVS. Joint use will be required when rec center is built.
- Rec Master plan – delayed till December. Design delayed until after plan is released.
- Newsletter content – use content from previous meeting notes.

## 5. Discussion

- Gift Agreement – community member has donated \$200K for tennis / basketball courts in Langdon park. Next steps to proceed with design / grants and aim to build next fall 2021 or spring 2022. Community to sit with County Admin to discuss.
- Casino – October 5 & 6. Need volunteers.
- Rink Budget – conditions of backing boards are very poor and most are rotten. Replace backboards and reuse white boards as much as possible. Dur to lumber price increases quote is now \$17K (\$5K more than previous).  
Waiting to hear about a “pay at the till” fundraiser at Buy-Low. There are time constraints to get this project done. Scott will go back to contractor to see if we are able to supplement costs.
- Smile Cookie campaign - \$5 005 worth of cookies sold for Imagination Library. Greta turn out from the community.
- Website – Both Tom and Jessica have found designers that would be able to work on the website. We need to put together a design list and finances.
- Cleaner has been approved in email approval and has started in the Fieldhouse.
- Chrissy to verify Christmas decoration grant amount.
- Fieldhouse will be connected to town water. Country has asked LCA to meet with Langdon Water Works.
- Langdon Park Parking – email has been sent to County to clarify what is happening.
- Ball Diamonds – dug outs need two piles done. Straight up structures ready to come up.

## 6. Motions

- Approved by email – Cleaner contract approved
- Approved by email – New Scouts Contract approved
- Approved at meeting – Jessica motioned to proceed with plans to build tennis / basketball courts from the community donation. Second by Scott and unanimous vote in favour.
- Approved at meeting – Scott motioned to use funds (\$5K) reserved for the community campus towards to the rink refurbishment. Second Jessica and all in favour.

Adjourned 2025h

## **Reports**

Events report – cancelled until further notice

Funds development report –

Communication report –

Parks report –

Program report –

Fieldhouse report –

Capital Projects Report –

Bingo Report –

**Future Meeting** (calendar invites sent to your goodlucktown.ca emails)

All meetings at 730pm at The Fieldhouse unless noted

Next meeting October 18, 2020