

GOLD BAR COMMUNITY LEAGUE
April 2026 Meeting Agenda/Minutes

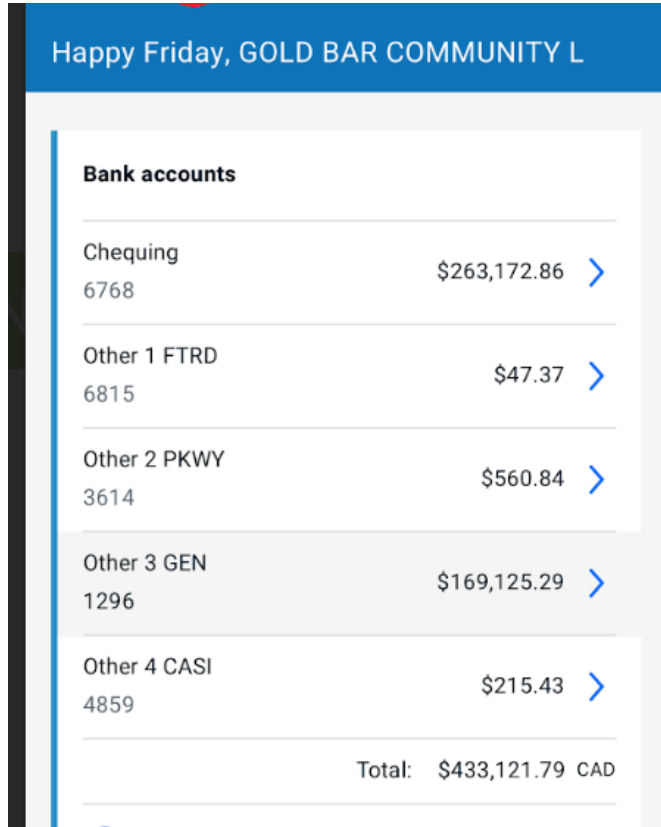
Date	April 13 2026
Time	7pm
Location	Gold Bar Community League
Attendance	Adam, Lorie, Pat, Andrew, Rhae, Charlene, Liisa
Guests	
Call to order time	7:10 PM
Adoption of March Meeting Minutes and May Meeting Agenda:	Voted by Andrew , Seconded by Rhae
Reports as submitted	President's Report Vice President's Report Financial Director Report Treasurer's report Hall Manager Report Programming Report Communications Report Membership Report Green Shack Report Bingo Directors' Report. Parkway Pool Report Fort Road Bingo Report Casino Director's Report Social Committee Report Community Liaison Newsletter Coordinator Report NRC Report Pat Chmilar
Added/ Tabled Items	
E-Motions Passed	

<p>President Adam Rompfer</p>	<p>Discussion and approval of the amended Goldbar League bylaws.</p> <p>Rhae put in 30 hours for the Bylaws. - Thank you so much! Rhae also met with Sandra Lockwood from EFCL and our bylaws passed the criteria. Summary and Audit are available for review.</p> <p>Changes:</p> <p>The two biggest changes were the structure and the terms as well as added missing clauses. Question brought up: "Why do we dissolve and all our assets go to EFCL?" - They are the governing of the societies, EFCL represents the 'City.'</p> <ol style="list-style-type: none"> 1. Membership - no longer 'couple' option , changed 'individual' from 'single'. 2. More clearly defined the 'Associate' 3. Secretary- We no longer have a seal. 4. Now 4 types of meetings that can take place - Annual Meeting, Special Meeting, Special Board Meeting, Board Meeting. 5. Requirement to have 10 meetings per year. 6. Board Member Elections - Terms limit may be waived in the case that there is no one to take on the position. 7. Board of officers : President, Treasurer, Vice President, and Secretary. - They can have 3 votes to pass a motion. 8. Board of Directors - All persons involved on the Community League Board. Membership Rates can be changed by the League and do not require permission by EFCL. <p>MOTION made by Rhae: I would like to make a motion to adopt the revised draft bylaws, to move forward to the AGM for special resolution vote. Pat Seconded. MOTION PASSED.</p> <p>Date for the community clean up. Ideas to improve involvement.</p> <p>Advertise through Communal Notifications, Social Media, Newsletter, Community Sign - Adam will ask the Scouts to Double up an event to collect garbage.</p> <p>Date will be determined - Deciding electronically at a later date.</p>
<p>Vice President Vacant</p>	
<p>Financial Director Andrew Mason</p>	<p>-BBE May 16.</p> <p>Andrew is looking for Volunteers to help out on the day of the BBE Advertise on the sign, and get a notification out on Communal, Newsletter, Can we take Mattresses? - We are charged \$22 per mattress however, there is a possibility to have this fee waived.</p> <p>-Motion to vote on 'the major building maintenance fund' for the 2025 financial statements Change coming from EFCL and the City of Edmonton-- added a new clause for Leagues with excess funds. We cannot have more than 2 years of cash of Operating Expenses (which we currently do). Requirement that funds over the amount we "should" have to be placed in a</p>

segregated fund that has to be voted on by the Board to be used for something specific. In this case “the Major Building Maintenance Fund.”

MOTION: To place \$250,000.00 from our Gold Bar Community League Funds into a segregated account called the ‘Major Building Maintenance Fund’ for the 2025 Financial Statements. Rhae Seconded. MOTION PASSED.

Treasurer
Nicole Kraychy



Hall Manager
Liisa Armstrong

Reporting Month: March 2026

Event Type	Qty
Revenue Bookings	9
Non-Revenue Bookings	47
Total # of Events:	56
Cancellations/Rescheduled	0
Email/ Phone Inquiries	31
Showings	4
Maintenance Visits/Inspections	10

Revenue Booking Details:

Mar 1st - Main Hall , Memorial
Mar 21st - Main Hall, Market
Mar 26-29th- Entire Facility, Scrapbooking

Revenue Multi-day Rental Programs:

Non-Denominational Church Gathering - Sundays 3:30-5:30 PM (4X)
ESSC Cornhole - Thursdays 6:30- 9:, 30 PM (2X)

Community Events:

3rd Annual Rebel Boss Womans Day Market - Mar 14th

Non-revenue Booking Details:

Cleaning: 4 X Weekly Clean

Scouts: 5X, +1 meeting

SEERA: 0

NSHA: 1X

Program Classes: 34 Bookings

- Sunday Strong 5X
- Lynn Lockhart Yoga 10X,
- Baby /Toddler Yoga 4X,
- Fairly Odd Academy 10X
- Hookus Pokus 5X

Executive Meeting:1

Exec Personal rental: 0

Rentals IN KIND:0

Maintenance Updates and Issues:

- Obtaining quotes for Spring Property Cleanup - to include roof cleanup.
- **Rink:-** Closed for the Season. I hope to re-hire Outdoor Ice for next season. Scouts have placed the nets back into the Seacan.
- Ants are becoming more active again- I have inquired with Orkin to come and spray the interior.
- Blocking in September 2026- June 2027 for Community Events and programs. Please get your bookings in before they book up with Rentals.

I would like to purchase a portable sound system. (Costco)

- Projector with stand. (Amazon)
- Lockable cabinet via a code, potentially on wheels.
- Uplighting or strip lighting to sit above the higher magnet strip in the main hall.

Spring Property Clean- up Hired Cornerstone Property Services Quote for \$729.75.

	<p>MOTION: Liisa would like to make a motion to purchase a portable sound system, a projector, a lockable cabinet and a cloth projection screen for a maximum of \$3500.00 to be used at the hall for community events and to be rented for event rentals. Andrew seconded. MOTION PASSED.</p> <p><u>Isabella</u></p> <p>1. Update on Back room hall furnishing- I received this a few weeks back from CDI Spaces (company in our area) and informed them that I require board member approval before proceeding. I have the price list and the designs they sent with some rough ideas, we <u>wouldn't</u> need all the furniture in the design. (<i>Thinking you, Kacie and I might be able to come up with what will work best.</i>) Probably looking at around \$10 - 12,000.</p> <p>I have spoken to Paul about a repaint of the back room to a more neutral colour. We also talked about moving the plugs down but that might be a costly and perhaps unnecessary expense.</p> <p>I looked into a small fireplace but after looking at the unit that is in the backroom it seemed like it comes on automatically when needed and not sure how easy it would be to remove. Of course, if we went with an electric fireplace it would be more of a remote control unit.</p> <p>2. Gold Bar Swag I have approached a company that is putting together some items and pricing that we may want to consider. If I get anything Monday, I will forward it to you.</p>
<p>Programming Joshua Kott</p>	<p>Baby Yoga, 3 classes @ \$75= \$225 collected \$90, deposited</p> <p>FOA, 11 classes @ \$75= \$825 collected \$100, deposited</p> <p>Monday Yoga, Submits every two months</p>
<p>Communications Director Dominique Kott</p>	
<p>Memberships Amy Cooper</p>	<p>Membership has been changed to \$5 for everyone. New memberships are ordered, pick up at the end of May.</p> <p>The adult party was a great time. We had 47 people come, lots of people up dancing and we</p>

	even had some karaoke later in the evening. Overall great success																																																																																																			
Green Shack Jess Strashok	Green Shack email was sent regarding Indoor Green Shack- to be followed up on.																																																																																																			
Bingo Director Lorie Smith																																																																																																				
Parkway Bingo Charlene Lazenby	<table border="1"> <thead> <tr> <th data-bbox="400 555 624 600">Parkway Pool Amounts</th> <th data-bbox="624 555 831 600">Keno</th> <th data-bbox="831 555 1054 600"></th> <th data-bbox="1054 555 1238 600"></th> <th data-bbox="1238 555 1567 600">Pull Tickets</th> </tr> </thead> <tbody> <tr> <td data-bbox="400 600 624 633">January</td> <td data-bbox="624 600 831 633">\$4,042.08</td> <td data-bbox="831 600 1054 633"></td> <td data-bbox="1054 600 1238 633"></td> <td data-bbox="1238 600 1567 633">\$2,661.42</td> </tr> <tr> <td data-bbox="400 633 624 667">February</td> <td data-bbox="624 633 831 667">\$5,440.05</td> <td data-bbox="831 633 1054 667"></td> <td data-bbox="1054 633 1238 667"></td> <td data-bbox="1238 633 1567 667">\$3,535.05</td> </tr> <tr> <td data-bbox="400 667 624 701">March</td> <td data-bbox="624 667 831 701"></td> <td data-bbox="831 667 1054 701"></td> <td data-bbox="1054 667 1238 701"></td> <td data-bbox="1238 667 1567 701"></td> </tr> <tr> <td data-bbox="400 701 624 734">April</td> <td data-bbox="624 701 831 734"></td> <td data-bbox="831 701 1054 734"></td> <td data-bbox="1054 701 1238 734"></td> <td data-bbox="1238 701 1567 734"></td> </tr> <tr> <td data-bbox="400 734 624 768">May</td> <td data-bbox="624 734 831 768"></td> <td data-bbox="831 734 1054 768"></td> <td data-bbox="1054 734 1238 768"></td> <td data-bbox="1238 734 1567 768"></td> </tr> <tr> <td data-bbox="400 768 624 801">June</td> <td data-bbox="624 768 831 801"></td> <td data-bbox="831 768 1054 801"></td> <td data-bbox="1054 768 1238 801"></td> <td data-bbox="1238 768 1567 801"></td> </tr> <tr> <td data-bbox="400 801 624 835">July</td> <td data-bbox="624 801 831 835"></td> <td data-bbox="831 801 1054 835"></td> <td data-bbox="1054 801 1238 835"></td> <td data-bbox="1238 801 1567 835"></td> </tr> <tr> <td data-bbox="400 835 624 869">August</td> <td data-bbox="624 835 831 869"></td> <td data-bbox="831 835 1054 869"></td> <td data-bbox="1054 835 1238 869"></td> <td data-bbox="1238 835 1567 869"></td> </tr> <tr> <td data-bbox="400 869 624 902">September</td> <td data-bbox="624 869 831 902"></td> <td data-bbox="831 869 1054 902"></td> <td data-bbox="1054 869 1238 902"></td> <td data-bbox="1238 869 1567 902"></td> </tr> <tr> <td data-bbox="400 902 624 936">October</td> <td data-bbox="624 902 831 936"></td> <td data-bbox="831 902 1054 936"></td> <td data-bbox="1054 902 1238 936"></td> <td data-bbox="1238 902 1567 936"></td> </tr> <tr> <td data-bbox="400 936 624 969">November</td> <td data-bbox="624 936 831 969"></td> <td data-bbox="831 936 1054 969"></td> <td data-bbox="1054 936 1238 969"></td> <td data-bbox="1238 936 1567 969"></td> </tr> <tr> <td data-bbox="400 969 624 1003">December</td> <td data-bbox="624 969 831 1003"></td> <td data-bbox="831 969 1054 1003"></td> <td data-bbox="1054 969 1238 1003"></td> <td data-bbox="1238 969 1567 1003"></td> </tr> <tr> <td data-bbox="400 1003 624 1037">Total To</td> <td data-bbox="624 1003 831 1037"></td> <td data-bbox="831 1003 1054 1037"></td> <td data-bbox="1054 1003 1238 1037"></td> <td data-bbox="1238 1003 1567 1037"></td> </tr> <tr> <td data-bbox="400 1037 624 1070">Date</td> <td data-bbox="624 1037 831 1070"></td> <td data-bbox="831 1037 1054 1070"></td> <td data-bbox="1054 1037 1238 1070">Date</td> <td data-bbox="1238 1037 1567 1070"></td> </tr> <tr> <td data-bbox="400 1070 624 1104"></td> <td data-bbox="624 1070 831 1104">\$9,482.13</td> <td data-bbox="831 1070 1054 1104"></td> <td data-bbox="1054 1070 1238 1104">\$0.00</td> <td data-bbox="1238 1070 1567 1104">\$6,196.47</td> </tr> <tr> <td data-bbox="400 1104 624 1137"></td> <td data-bbox="624 1104 831 1137"></td> <td data-bbox="831 1104 1054 1137"></td> <td data-bbox="1054 1104 1238 1137"></td> <td data-bbox="1238 1104 1567 1137"></td> </tr> <tr> <td data-bbox="400 1137 624 1171"></td> <td data-bbox="624 1137 831 1171"></td> <td data-bbox="831 1137 1054 1171">Pool</td> <td data-bbox="1054 1137 1238 1171"></td> <td data-bbox="1238 1137 1567 1171">Pull Tickets</td> </tr> <tr> <td data-bbox="400 1171 624 1205">18-Apr</td> <td data-bbox="624 1171 831 1205">Afternoon bingo</td> <td data-bbox="831 1171 1054 1205"></td> <td data-bbox="1054 1171 1238 1205"></td> <td data-bbox="1238 1171 1567 1205"></td> </tr> </tbody> </table>					Parkway Pool Amounts	Keno			Pull Tickets	January	\$4,042.08			\$2,661.42	February	\$5,440.05			\$3,535.05	March					April					May					June					July					August					September					October					November					December					Total To					Date			Date			\$9,482.13		\$0.00	\$6,196.47								Pool		Pull Tickets	18-Apr	Afternoon bingo			
Parkway Pool Amounts	Keno			Pull Tickets																																																																																																
January	\$4,042.08			\$2,661.42																																																																																																
February	\$5,440.05			\$3,535.05																																																																																																
March																																																																																																				
April																																																																																																				
May																																																																																																				
June																																																																																																				
July																																																																																																				
August																																																																																																				
September																																																																																																				
October																																																																																																				
November																																																																																																				
December																																																																																																				
Total To																																																																																																				
Date			Date																																																																																																	
	\$9,482.13		\$0.00	\$6,196.47																																																																																																
		Pool		Pull Tickets																																																																																																
18-Apr	Afternoon bingo																																																																																																			

- Stronger conduct and accountability framework
- Continued financial oversight and transparency

It's important to note, the draft maintains all core elements of our current bylaws, including financial accountability and member rights.

- One notable update is the added flexibility in term limits. This change allows for continuity when needed, while maintaining accountability through recruitment efforts and AGM oversight.

Please review in advance of our next meeting, and feel free to reach out with any questions.

<https://drive.google.com/file/d/1vzXq79RDH6BXOxmheLRNRISoTfn2qswF/view?usp=sharing>

<https://drive.google.com/file/d/1VXXIVu-xWEjL96m1dpdAvrt2LalR6lpx/view?usp=sharing>

Gold Bar Community Liaison Group – March 2026 Update

In terms of key discussion topics, there was a refresher on the Shared Outcomes and Design Principles, which guide how the plant operates and evolves. These were originally developed with community input to ensure the facility operates responsibly, efficiently, and in alignment with community values.

On air quality and odour management, EPCOR continues to actively monitor conditions through its ambient air quality monitoring system and track odour complaints. Residents are encouraged to report odours, as this data helps identify patterns and improve response efforts.

There was also a detailed overview of Edmonton's wastewater collection network, including infrastructure around the Gold Bar facility and how it operates at both a neighbourhood and city-wide level. This included discussion on inspections, maintenance, and how odour issues are mitigated through actions like pipe cleaning, flushing, and installation of odour control devices.

A specific update was shared on Henry Martell Park, where additional odour control flaps have been installed to address community concerns.

From a project's perspective, there are several ongoing and upcoming upgrades at the plant. These include odour control improvements, electrical infrastructure, and future investments like UV disinfection upgrades and flood adaptation work, all aimed at improving long-term performance and reliability.

The group also received a presentation on how rates and performance standards are set, including the role of City Council and the regulatory process that will inform the 2028–2031 period. [How Rates Are Set | EPCOR Edmonton](#)

Finally, on community engagement, EPCOR continues to run its FOG (Fat / Oil / Grease) campaign and is planning another open house this summer. They are actively looking for ideas to make the event more engaging for residents. [How to Get Rid of Fats, Oils & Grease | EPCOR Edmonton](#)

Potential topics for upcoming meetings, including flood protection planning, impacts of neighbourhood growth, and emergency response planning.

Rhae

NRC
Tyler Pollock

2026 Get Ready in the Neighbourhood Workshops

Join Neighbourhood Services and the Red Cross for a “Get Ready in the Neighbourhood” Workshop to learn how to strengthen your community and prepare for emergencies. This interactive session will teach you practical skills, such as identifying hazards, creating an emergency plan for your family and neighbourhood, and building a support network when an emergency strikes.

Register for an upcoming workshop through [Eventbrite](#):

April 9 | 7-9 pm | The Meadows Community Recreation Centre

September 17 | 7-9 pm | Virtual Workshop

October 22 | 7-9 pm | Location TBD

Visit edmonton.ca/keepneighbouring to learn more.

FireSmart and Wildfire Resiliency - Wildfire Season is Underway, Are You Prepared?

Wildfires are an increasing risk across Canada. In Edmonton, we take pride in our extensive green spaces including the River Valley, but with these areas comes the risk of wildfire.

Edmonton Fire Rescue Services is committed to building a wildfire resilient city, and it starts at home by following FireSmart™ principles.

Wildfire resilience is most effective when a community works together. Through the FireSmart Neighbourhood Recognition Program, residents can collaborate to identify local hazards and implement safety measures on their own properties. This collective approach helps build a stronger, more resilient neighborhood while earning national recognition for your community's commitment to safety.

Visit edmonton.ca/Wildfires to learn more about FireSmart™ and how your neighborhood can get involved.

Root for Trees Programming 2026

Sign up your school groups, businesses or any other volunteer group for a (free) registered tree planting event. Root for Trees provides gloves, shovels and native trees & shrubs to plant at various locations around the city. This is a great way to connect with others, enjoy outdoor physical activity, and contribute to our urban tree canopy. To sign up for a registered event, group size needs to be 15-30 people. More information on drop-in events will be listed on the [website](#) soon!

Visit edmonton.ca/rootfortrees to sign up or contact rootfortrees@edmonton.ca.

Litter Kit Program

We are excited to announce that the Litter Kit Program is back again for 2026. Help us keep Edmonton clean and beautiful. Request your free litter kit online and pick up at any participating recreation center. Each kit includes three black garbage bags, one blue recycling

	<p>bag, and a few nitrile gloves. Litter grabbers can be requested separately due to limited quantity.</p> <p>For more information, visit: https://www.edmonton.ca/programs_services/graffiti_litter/litter-services</p> <p>Spring Sweep is Underway</p> <p>The City of Edmonton's annual Spring Sweep is starting soon to clear winter debris and dust from roads, bike lanes, and pathways, making our community cleaner and safer. Crews will begin on major roadways on April 7, with residential sweeping following on April 20, weather permitting.</p> <p>A Residential Parking Ban will be in effect on weekdays from 7 a.m. to 7 p.m. starting April 20, and you must move your vehicle during your neighbourhood's scheduled week to avoid a \$250 ticket. Your cooperation ensures a complete curb-to-curb clean.</p> <p>To see when your neighbourhood is scheduled, please visit: gis.edmonton.ca/SpringSweep. To sign up for notifications to get alerts on your scheduled week: my.edmonton.ca.</p> <p>To learn more about the program and parking ban details: edmonton.ca/streetsweeping.</p> <p>Tell Us What Matters to You for the Next Four-Year City Budget</p> <p>The City of Edmonton is building the 2027 to 2030 budget and we want to hear from you. The budget sets out services and construction projects over the next four years, along with the property taxes and user fees needed to pay for them, so this has a big impact on you and your community. This is your chance to share your feedback and tell the City of Edmonton what matters to you.</p> <p>Public engagement is open until May 1. You can take part online or in person. Details are at engaged.edmonton.ca/budget.</p>
<p>Pat Chmilar Member at large</p>	
<p>Additional Comments</p>	<p>Movie Nights in the Summer</p> <p>The EFCL is pleased to announce that we have negotiated a discounted indoor movie license rate with Audio Cine Films (ACF) for Leagues for the 2026 season! This is a one-time intake for the year, and provides a streamlined way for your League to host indoor film screenings legally and affordably.</p> <p>Pricing & Details:</p> <ul style="list-style-type: none"> ● Rate: \$375.00 + GST per League. <ul style="list-style-type: none"> ○ Note: If 40 or more Leagues sign up, an even lower rate will be automatically applied to your registration. ● Coverage: Includes all indoor film showings that are part of official League programming. ● Bonus Access: Each participating League will receive access to the ACF streaming platform at no additional cost. ● Start Date: June 15, 2026.

	<p>Terms of Use:</p> <p>Please note that this license is intended specifically for League events; no third-party use is permitted under this agreement.</p> <p>How to Sign Up:</p> <p>To take advantage of this offer, please complete your registration by June 10, 2026. You can sign up through either of the following methods:</p> <p>Online: Through the webform linked here</p> <p>Email: Contact Darlene Dudley at darlene.dudley@efcl.org</p> <p>Liisa would like to make a Motion to apply for the Audio Cine Films Licensing form the EFCL to spend up to and including \$375.00 + GST for Community Movie Licensing for the 2026 season. Andrew seconded. MOTION PASSED.</p>
Adjournment Time	8:53 PM
Motion to adjourn by:	Andrew Seconded. Motion PASSED.
Next Meeting:	<p>May 4th</p> <p>May and AGM. Begins at 6:00 PM. Potluck contributions optional.</p>