



**Strathcona Centre Community League
Board Meeting Minutes - In Person
Monday, December 8th 2025**

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as, the historical regional homeland of the Métis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Métis, and Inuit and are grateful for their contributions that continue to enrich our communities.

Chairperson: Gord Lacey

Attendees: Scott Wright , John de Haan , Katie Krause , Emily Graca , Donna Fong , Sabine Roche , Jeanie McDonnell , Connie Mar, Janice Bogner, Sally Hammell , Lauren Muusse, Susan Kankkunen

Absent: Matthew Hethcoat , Selena Matthews, Amy Gainer, Roger Tassie , Jason Unger , Jacquie Devlin ,

1. **Call to order:** 7:00 pm
2. **Adoption of Agenda**

Motion: To adopt the [SCCL Board Meeting Agenda 2025-12-08](#) agenda as presented.

Moved by: Jeanie McDonnell

Seconded by: Janice Bogner

Carried

3. **Approval of Minutes of last board meeting**

Motion: [SCCL Board Meeting Minutes 2025-11-17](#) were read and accepted

Moved by: Donna Fong

Seconded by: Jeanie McDonnell

Carried

4. [December NRC Report](#) - Susan Kankkunen

- 4.1. CLIP Grant deadline January 28th 2026
- 4.2. Winter together grant - not accepting anymore applications
- 4.3. Susan will find out more about what didn't get funded in terms of the city's public realm strategy
- 4.4. Anne Frank statue is getting repaired
- 4.5. Front Yards in Bloom has been taken over by the Edmonton Horticultural Society and they will contact Janice when more information about the next summer session

5. Treasurer's Report - John de Haan

- 5.1. Have spent slightly less than expected by the budget, at this point in the year
- 5.2. We are thinking that we will get a grant for the fall festival
- 5.3. A lot of numbers align with the budget

Motion: To approve the Treasurer's Report

Moved by: John de Haan

Seconded by: Donna Fong

Carried

6. President's Update - Gord Lacey

- 6.1. We got an EPCOR grant for \$800 as a rebate for the water that we use for the rink
- 6.2. OSACC is tomorrow

7. HGRC Update - Sally Hammell

- 7.1. A contractor has been chosen for the hall renovation, but the contracts aren't finalized yet. Three bids were received and the budgets for each were close to each other. The HGRC took advice from the architects in their selection of the contractor.
- 7.2. Have started to think about timelines.
- 7.3. Will have to engage the city for permits, insurance, design. There is a new city-appointed project manager that the HGRC has to work with.
- 7.4. Don't need a permit for a Sea-can for the parking lot, since this won't go on city property
- 7.5. Emily needs more details on the site layout during renovations for her Winterfest planning and for applying for a permit from the city
- 7.6. For this year, the south lawn will probably not be useable, except for the South-most part

8. New Business

8.1. Rink update - Scott Wright

- 8.1.1. Put the tarp down and the white (up) side has seams on it. The seams weren't taped down and have lifted up during the rink filling. There is also heaving and air under the tarp. There are effectively two sheets of rink ice. There is cracked ice all along the seam. Scott is pulling the ice around the seam out and cutting the seam out 😞
- 8.1.2. The kick plate is a little high in the far corner but low in some corners. Could use higher kick boards to seal the ice in. If the water is higher than the kick boards then the water can flow out. Next summer we should put in higher kickboards.
- 8.1.3. The drive shaft for the power broom needs repair. Scott has the part on order, but it seems hard to get in. Scott has rented a power broom for \$400 in the interim. A new power broom is \$7000 so we might need to get a new one, if we can't get a part.

8.2. Winterfest - Emily Graca

- 8.2.1. February 1st
- 8.2.2. Sleigh ride is \$1700.

8.3. Rink kick-off part - Jeanie McDonnell

- 8.3.1. Party will be Sunday December 14th unless the weather is too cold

8.4. Fringe - Jeanie McDonnell

- 8.4.1. Two fellows are interested in putting up a tee pee in the south lawn and doing some events in the hall during the Fringe.
- 8.4.2. Jeanie and Scott met with them at the Arts Barn in the coffee shop area. It would be a nice area for a group (e.g. a bookclub) to meet. It's not private, but would be good for a group.

8.5. Movie night and Pub night - Donna Fong

- 8.5.1. This Friday - Muppets Christmas Carol
- 8.5.2. Next Friday - Pub night

9. **Adjournment of Official Meeting**

Moved by: Sally Hammell

Seconded by: Lauren Muusse

Carried

Next Meetings (in person and zoom option available)

- Monday January 12th 2026 6:45pm
- Monday February 9th 2026 6:45pm
- Monday March 9th 2026 6:45pm
- Monday April 13th 2026 6:45pm
- Monday May 11th 2026 6:45pm
- Monday June 8th 2026 6:45pm

Zoom Info:

- Meeting ID: 831 5202 8291
- Passcode: 258980

Minutes reviewed and signed :

Katie Krause

SCCL Secretary

January 12, 2026