



LCA Board of Directors Meeting Minutes

May 19, 2026, at 6:30pm

Attendees

Nicole Porquet-Seitz - Chair

Kat Milton – Secretary

Erica Lukacs – Communication Lead (virtual)

Tony Baker – Treasurer

Lindsay Grindle – Employee/Community Member

Janette Messer- Director

Evan Dyson – Capital Projects

Kristein Johnson – Executive Director

Jauna Anstett – Director

Ken Ball – RVC Councillor

Mark Moric – Director

Katrina Baxter – Community Member

Ryan Mouck – Student Employee/Community Member

Brandi Lee Mouck - Director

Regrets

Jolene Fieber – AGLC Lead

Shawna Weir-Murphy – Vice Chair

Ongoing Business

1. **Adoption of Previous minutes** – motioned to accept March 2026 minutes as distributed by Nicole seconded by Evan - approved
2. **Approval of Agenda** - motioned to approve agenda as distributed by Nicole seconded by Tony – approved
3. **Team Building** – do you prefer camping or cabin?

4. **Task list review**
 - a. Irrigation start up – May 28th
 - b. Mulch – Kristein to do soon
 - c. Confidentiality and Conflict of Interest forms – forms distributed to be signed
 - d. Sump pump rebuild – Tony – to evaluate this summer with rainstorms
5. **Langdon Community Collaborative** – April meeting was canceled. Next meeting May 24th
6. **Projects Update**
 - a. **Rec center-** update from Ken – no current funding for this project, council is awaiting updates/presentation from RVC staff
 - b. **Disc golf** – Evan working with RVC to amend course so can receive development permit. Ken has received negative feedback for this project from community members. Kristein to send Ken positive feedback letters from community members and businesses.
 - c. **Outdoor rink replacement** – was supposed to start today but did not – Evan to follow up with contractor
 - d. **Water Fountain** – getting quotes for install soon – quotes are a bit higher than expected
 - e. **Parking Lot Lights** – getting quotes, fall grant
 - f. **Future Project** – automatic locks for courts
 - g. **Planters** – all have been adapted and flowers are being distributed. Garden Scents gave discount – Kristein to get signs for planters/look from last years signs.
7. **Financial Review** – everything within budget
8. **Langdon Days Update** – Meeting May 24th
9. **Strategic plan review** – #1 – Membership and Member Services
 - a. Discussion that membership should not be counted per purchased but by the number of people in each home per membership – Kristein will correct this
10. **Policy Review**
 - a. Section #1 Mission, Vision
11. **ED Report** – [April Executive Director Report.docx](#) & [May Executive Director Report.docx](#)
12. **LCA School representative** – Jauna unable to attend last Langdon School meeting, Nicole attended Sarah Thompson – discussed offering outdoor connect 4 game for their games day – board agrees. Jolene absent – no Horse Shoe Crossing Update

New Business

1. **RVC Updates** – Ken Ball spoke about data centres, Langdon ASP, recreation master plan, infrastructure issues for population expansion, master fire plan review, policing committee needing members, Centre & Railway Ave being assessed by engineers, upcoming meeting with MLA Chantelle. Discussion about completing sidewalks on 4th Street, speed reduction on Glenmore Trail until Vale View and provincial requests for Glenmore Trail improvements and healthcare, policing.
2. **New Employees** – New maintenance employee Joel and new summer student employee Ryan
3. **New Computer-** bingo computer needs to be replaced, Motion by Nicole – to purchase new computer for \$400. Seconded by Tony. Approved.

4. **Metal Cart** -needs to be purchased for concession machines, we have budgeted funds. Kristein to purchase
5. **Training for Booking System** – need another person trained, Erica has agreed to train
6. **Letter of Support** -request from Strathmore hospital auxiliary for a letter to support CT Scan in Strathmore. Board agreeable to a letter of support – Kristein to draft and send
7. **Updated Policies** – Kristein has updated Conflict of Interest and Code of Conduct and made minor changes. Changes discussed and no concerns.
8. **Voting – Secretary-** Kat resigns from secretary position, accepting nomination for director position. Janette resigns from director position, accepting nomination for secretary position. Voting for Janette for secretary and Kat for director – approved.
9. **Signing authority at the bank** - to be updated to Janette Messer along with current signing authority of Tony Baker, Nicole Porquet-Seitz, Kristein Johnson and Shawna Weir-Murphy.

Motions from emails

1. ED contract adjustment – Nicole motioned to amend the current ED contract with added events & financial tasks, increased hours of work to 35h/week and increased salary to \$56000. Seconded by Jolene. Quorum met and motion passed April 11/26
2. Bank accounts consolidated – Nicole motioned to that the Langdon Community Association Board of Directors approve the closure of the Fundraising Bank Account and consolidate fundraising revenue into the General Account, while maintaining the AGLC Casino Account as a separate account in accordance with AGLC requirements. Seconded by Tony. Quorum met and motion approved April 21, 2026