



LCA Board of Directors Meeting
November 26, 2024 – 6:30 pm
Qualico Resource Center

2024-2025 Directors *Names of those present at the meeting are highlighted.*

Voting Members

Chair: Nicole Porquet-Seitz
Vice Chair: Shawna Weir-Murphy
Treasurer: Brian Ferguson / Tony Baker
Secretary: Lise Poirier
Communications: vacant
Events: vacant
AGLC Jolene Fieber
Capital Projects: Tony Baker
Directors of the Board: Christy Poirier
Jauna Anstett
Brandi Lee Moucks

Non-Voting Members

Past Chair: Vacant
Executive Director: Kristein Johnson
Library Representative: Cori Nicholls - regrets

Parker Vos

Al Schule RVC Councillor for Langdon.

Simon Vos- regrets

Maintenance Staff: Lindsay Grindle – regrets

Approval of Agenda- motion for approval by Nicole seconded by Jolene.

Approval of Minutes from Oct 29, 2024, motion for approval by Nicole seconded by Jolene.

Old Business

1. **Succession Planning**- need more volunteers Communication and Events Leads - vacant
2. **Task list:** - review of task list
 - a. Bingo license to be renewed in Feb – Action Jolene
 - b. Sponsorship renewal and membership sign up – Kristein
 - c. Review of police checks, code of conduct and conflict of interest – Jan 1 Lise
3. **Al Schule –**
 - a. 2025 budget being reviewed and working on currently – Rec Center and Fieldhouse Parking Lot Surface.
 - b. Oct will be RVC elections.
 - c. \$50 million has been spent on Langdon in the past few years
 - d. Current project near IHF – ponds, Main Street Ditches landscaping.
 - e. Prairie Gateway – CP and Kelsey joint forces Rail line from Canada to Mexico – near Shepherd. Joint Venture between Rocky View and Calgary
4. **Langdon Days** – update of Nov 24 meeting. Looking for a communication lead, vendor village lead, Sports Lead (Basketball etc),
5. **Recreation Center/LCC**- Meeting on Nov 24 reviewed. Joint use facility agreement with RVC/RVS meeting Dec 5 with Nicole as community rep
6. **Acoustic Panels** –Jolene/Lindsey – ceiling panels – concern on drilling into ceiling.
7. **Connect First Bank** – Brian working on this currently. Square account
8. **LCA School Representative**- Updates from Lise, Jolene and Nicole.
9. **Events Committee** – volunteers for Christmas event.
 - a. Bingo for Dec 20 is cancelled – Jolene to cancel our licence.
10. **Strategic Plan** – meeting on Dec 10 at 6:30. QRC – gift exchange \$10, snack potluck

11. Policy Highlights - 4.1 Board Meeting – meet regularly monthly. Reviewed Quorum of 50% plus 1

12. Center Street Planters – Christy – Lindsey to clean off the solar lights. We still need to put the boughs in the planters.

New Business

1. **Term Deposit** – GIC comes up for renewal in Dec – we have a few large projects (playground surface and outdoor rink). Motion to deposit the term deposit into our LCA fund raising account and review by July. Motion by Nicole seconded by Jolene, motion passed.
2. **Budget 2025**
 - a. **Langdon Days 2025** – budget review by Nicole. Motion to approve the budget by Jolene seconded by Tony all approved motion passed
 - b. **LCA budget** – Kristein, Brian and Nicole – reviewed the budget that was presented at the Nov 26, 2024, LCA Board meeting. Motion by Nicole to approve the budget with a deficit seconded by Tony all approved motion passed.
3. **ED Report**
4. **LCA Meeting Dates and Times for 2025** Tuesday at 6:30 pm. Last Tuesday of each month. Action: Kristein will book QRC and Nicole will create invites.
5. **Black Dragon snow removal** – Kristein did a walk thru with Black Dragon to review work site. Kristein is the contact with Black Dragon refer to her if there is an issue.
6. **Indus Community Hockey Teams** – put up all the Christmas lights around the Park and helped fix the rink

Meeting adjourned at 8:12 pm

Next Meeting: January 28, 2025 6:30 pm