



Agenda for LCA Board Meeting - March 31, 2026 @ 6:30 pm

Qualico Resource Centre, Langdon

Ongoing Business

1. Approval of the Agenda – Motioned by Nicole, seconded by Jolene. Approved
2. Approval previous meeting minutes from Feb 2026 – Motioned by Nicole, seconded by Jauna. Approved
3. Task list review
 - a. Irrigation line startup – Kristein
 - b. Mulch top up - Kristein
4. Langdon Community Collaborative Update
 - a. Learned about grant writing and places to source from. Nicole meeting in May as community representative in Joint Use Agreement Meeting between RVC and RVS
5. Projects Update
 - a. Outdoor rink – awaiting construction start date, snow/weather may delay. First project in the spring for contractor
 - b. Disc golf – RVC messaged a cost for development permit and land change. Evan and Kristein to review permit process and policies and return contact to RVC. Board does not feel the cost allocated is correct.
 - c. Irrigation repairs – Jubilee will complete in the spring – within budget for park maintenance
6. Financial Update
 - a. Update sent from Tony by email
7. Langdon Days Update
 - a. Sponsorships going well, no meeting in April
8. Strategic plan review – every 3 months – next in April
9. Policy Review – 2.10 Code of Conduct; amended to 3.4 Code of Conduct

- a. Reviewed location in SharePoint and reviewed through code of conduct and confidentiality agreement – both to be signed by all members

10. ED Report – [Executive Director Report – March 2026.docx](#) (in SharePoint)

- a. Play ground equipment portions that are missing, quote to consider
- b. Kristen, Nicole, BL attending the April 10th Golden horseshoe awards. If anyone would like to join, you can purchase tickets (must be purchased). LCA nominated for community service award. Partnership with the chamber for Volunteer of the year awards.
- c. Window covering replacement on April 18th

11. LCA School representative Update

- a. Jauna new Langdon School Rep, Jolene High School rep- no report, Nicole Sarah Thompson Rep – no report

New Business

1. Optional Playground Repairs

- a. Discussed – Kristein to get more detailed quote on replacement parts

2. Events Lead

- a. Kristen is now leading all major events; we still need to help leading smaller events (bingo, movie). Events lead board position still required. Kristein to make new event lead description and to be posted on website and socials.

3. Maintenance Position – job to be posted ASAP

4. Fountain

- a. Motion for 3-Tier Floor Fountain by Nicole (\$900.00), Jolene seconded. Quorum reached.

5. Future Capital Projects

- a. 5 lights in the parking lot (incorporating cost of electrical for future LED signage)
 - i. 65-80,000 quote (pending third quote)

6. Foothills Soccer Community banners

- a. Outdoor soccer in Langdon, partnered with LCA. They are requesting LCA support their community banner fundraiser. LCA does not need a banner in park as we have one already. Nicole to follow up with Foothills Soccer.

7. Popcorn

- a. Switched suppliers to bulk – Jolene to create how to instructions for new popcorn

Motions approved by email – none

Meeting Adjourned 810pm