

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Wednesday, February 15, 2023

The Regular Board Meeting of the Emo-LaVallee Community Centre was held on Wednesday, February 15, 2023, at 6:04 p.m.

The following board members were present: Emo Representatives; Councillor Lisa Teeple, Acting Chairperson and Councillor Gerald Wieringa, Community Representative Tammy Strachan, Interim CAO/Clerk Treasurer Township of Emo Crystal Gray, Parks/Arena Manager Jamie Booth; LaVallee Representatives; Councillor Elaine Hughes, Councillor Brendan Hyatt, Community Representative Travis McCormick; Ministry Northern Development Leanne Mose.

Regrets: Emo Community Representative Shane McDonald

Disclosure of Pecuniary Interest and General Nature Thereof: None

Resolutions:

23-9 **Hyatt – Teeple:** Be it resolved that the ELCC Board hereby approves the agenda for Wednesday, February 15, 2023, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

23-10 **Hughes – Hyatt:** Be it resolved that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for January 18, 2023.

CARRIED

23-11 **McCormick – Strachan:** Be it resolved that the ELCC Board hereby approves the January 14, 2023 to February 14, 2023, Financial Statements and payments made on accounts.

CARRIED

23-12 **Strachan – McCormick:** Be it resolved that the ELCC Board hereby approves Jamie Booth's Arena Report, dated February 7, 2023, as accepted and read.

CARRIED

23-13 **Strachan – Hughes:** Be it resolved that the ELCC Board hereby approves the donation of 2 hours ice time to the Emo Recreation Committee for their Monday, February 20, 2023, Family Day Event. As a condition of this

contribution, the ELCC Board wants the Emo-LaVallee Community Centre to be recognized in the advertising and recognition of the event.

CARRIED

23-14 **Hughes – Hyatt:** Be it resolved that we hereby adjourn to meet again on Monday, March 20, 2023 at the Emo Township Office.

CARRIED

The Board discussed the following:

- Leanne Mose from Ministry Northern Development was present to provide information regarding the current project funding and new funding.
 1. Can close out current project instead of doing a Change in Funding Request to use remainder of current grant funding on related projects of original funding request. Funding is 90% up to \$200,000. Can apply for more to complete different projects.
 2. Next stage of funding 75% up to \$500,000. No open or end date, application process is open all the time. Can take 3-6 months to approve.
 3. Rural Enhancement Fund is for Community Wellness and Development.
 4. Current project funding – can do stairs on bleachers, more netting.
 5. NOHFC Grant Application Process – Stage 1 can be an estimate application and Stage 2 need quotes.
- Men's League March 10-11
- Jamie to determine if ice stays in over March Break.

Next meeting is Monday, March 20, 2023.

Meeting adjourned at 7:00 p.m.

Jamie Booth, Parks/Arena Manager