

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Tuesday, May 23, 2023

The Regular Board Meeting of the Emo-LaVallee Community Centre was held on Tuesday, May 23, 2023, at 6:00 p.m.

Meeting started at 6:04 p.m.

The following board members were present: Emo Representatives; Councillor Lisa Teeple, Councillor Gerald Wieringa, Parks/Arena Manager Jamie Booth, CAO/Clerk-Deputy Treasurer Crystal Gray, Emo Community Representative Tammy Strachan; LaVallee Representatives; Councillor Elain Hughes, Councillor Brendan Hyatt, LaVallee Community Representative Travis McCormick.

Regrets: Emo Representative Shane McDonald

Disclosure of Pecuniary Interest and General Nature Thereof: None

**Resolutions:**

**23-31**            **Strachan – McCormick:** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Tuesday, May 23, 2023, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

**CARRIED**

**23-32**            **Wieringa – Hughes:** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for April 18, 2023.

**CARRIED**

**23-33**            **McCormick – Strachan:** BE IT RESOLVED that the ELCC Board hereby approves the April 14 to May 19, 2023, Financial Statements and payments made on accounts.

**CARRIED**

**23-34**            **Hughes – Teeple:** BE IT RESOLVED that the ELCC Board hereby approves Jamie Booth's Arena Report, dated May 2, 2023, as accepted and read.

**CARRIED**

**23-35**            **Wieringa – McCormick:** BE IT RESOLVED that the ELCC Board hereby approves contracting out the design of the upstairs remodel.

**CARRIED**

**23-36**            **Hughes – Wieringa:** BE IT RESOLVED that the ELCC Board hereby approves Bruce Brigham to install the LED running man exits as per his quote.

**CARRIED**

**23-37**

**Wieringa – Hughes:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, June 21, 2023.

**CARRIED**

The board discussed the following:

- Arena Report – Transitioned to Parks.
- The doors are still not here.
- Flooring company is coming May 24 to finish up the job from last year – baseboards.
- Need more keys for the elevator.
- Material quote for the bar and kitchen. Need someone to design the bathroom.
- Jamie to order fire alarm panel replacement.

Next meeting is Wednesday, June 21, 2023.

Meeting adjourned at 6:45 p.m.

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Jamie Booth, Parks/Arena Manager