

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Tuesday, July 18, 2023

The regular board meeting of the Emo-LaVallee Community Centre was held on Tuesday, July 18, 2023 at 6:06 p.m. at the Emo Municipal Office.

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

Regrets: Emo Representative: Councillor Gerald Wieringa.

Disclosure of Pecuniary Interest and General Nature Thereof: None.

Resolutions:

23-43 **MCDONALD-TEEPL**: BE IT RESOLVED that the ELCC Board hereby approves the agenda for Tuesday, July 18, Regular Meeting of Emo- LaVallee Community Centre Board Meeting.

CARRIED

23-44 **HYATT-TEEPL**: BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for June 21, 2023.

CARRIED

23-45 **STRACHAN-HYATT**: BE IT RESOLVED that the ELCC Board hereby approves the June 22- July 14, 2023, Financial Statements and payments made on accounts.

CARRIED

23-46 **HUGHES-TEEPL**: BE IT RESOLVED that the ELCC Board hereby approves Jamie Booth's Arena Report, dated July 5, 2023, as accepted and read.

CARRIED

23-47 **MCCORMICK-MCDONALD**: BE IT RESOLVED that the ELCC Board hereby approves a rate increase of 5% for the 2023/24 Rental Rates. Public skating and shinny will increase to \$5.00 and senior shinny will remain at \$5.00.

CARRIED

23-48 **STRACHAN-HUGHES**: BE IT RESOLVED that we hereby adjourn to meet again on August 22, 2023.

CARRIED

The board discussed the following:

- Installation of doors is not completed yet. Sunset Protection is coming on July 19 to put the panel in as they had to cancel the last date.
- Ice will be going in on the first week of September. Supplies is being ordered for line painting etc.
- Dehumidifier will be turned on at least one week prior to the ice going in.

Next meeting is Tuesday, August 22, 2023 at 6:00 p.m at the Emo Municipal Office.

Meeting adjourned at 6:40 p.m.

Jamie Booth, Parks/Arena Manager