

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Tuesday, August 22, 2023

The regular board meeting of the Emo-LaVallee Community Centre was held on Tuesday, August 22, 2023, at 6:07 p.m. at the Emo Municipal Office.

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

Regrets: LaVallee Community Representative: Travis McCormick; LaVallee Representative: Councillor Brendan Hyatt.

Disclosure of Pecuniary Interest and General Nature Thereof: None

**Resolutions:**

**23-49**                                **TEEPLE-MCDONALD:** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Tuesday, August 22, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

**CARRIED**

**23-50**                                **MCDONALD-STRACHAN:** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for July 18, 2023.

**CARRIED**

**23-51**                                **STRACHAN-TEEPLE:** BE IT RESOLVED that the ELCC Board hereby approves the July 15- August 21, 2023, Financial Statements and payments made on accounts.

**CARRIED**

**23-52**                                **MCDONALD-TEEPLE:** BE IT RESOLVED that the ELCC Board hereby approves Jamie Booth's Arena Report, dated August 1, 2023, as accepted and read.

**CARRIED**

**23-53**                                **TEEPLE-HUGHES:** BE IT RESOLVED that we hereby adjourn to meet again on Thursday September 14, at 6:00 p.m. at the Emo LaVallee Community Centre.

**CARRIED**

The board discussed the following:

- The lobby doors to the Arena Ice Surface are not in yet.
- The hardware for the doors is not here as it has been shipped to Dryden by mistake. The hardware is expected to be back at Tompkins within the next several days.

- Jamie Booth will follow up and get a set date for the installation of the doors.
- Aaron Hereema is unavailable to create the drawings for the upgrades to the upper hall in the arena until October.
- Arena Manager Jamie Booth was being contacted during the Emo Fall Fair to tend to matters such as changing garbage bags, refilling soaps, cleaning, etc. This is not a part of the agreement with between the Township of Emo and the Rainy River Valley Agricultural Society. This time will be billed back to the Rainy River Valley Agricultural Society.

Next meeting is Thursday, September 14, 2023, at 6:00 p.m. at the Emo- LaValle Community Centre.

Meeting adjourned at 6:36 p.m.

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Crystal Gray, CAO/Clerk-Deputy Treasurer