

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Thursday, October 19, 2023

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, October 19, 2023, at 6:02 p.m. at the Emo- LaVallee Community Centre.

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

Regrets: LaVallee Community Representative: Travis McCormick.

Guests: Aaron Heerema- arrived at 6:23 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None

**Resolutions:**

**23-54**                      **MCDONALD - STRACHAN** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, October 19, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

**CARRIED**

**23-55**                      **TEEPLE - HUGHES** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for August 22, 2023.

**CARRIED**

**23-56**                      **TEEPLE - MCDONALD** BE IT RESOLVED that the ELCC Board hereby accepts and approves the following reports by Jamie Booth dated:

1. September 5, 2023
2. October 2, 2023

**CARRIED**

**23-57**                      **STRACHAN - HUGHES** BE IT RESOLVED that we hereby adjourn to meet again on November 23, 2023.

**CARRIED**

The Board discussed the following:

- The Emo-LaVallee Community Centre received several invoices from BERG Industrial Service Inc. for the start-up and repairs of the ice plant. It was questioned whether the amount billed to the

Emo- LaVallee Community centre was in accordance with the contract it has with BERG Industrial Services Inc.

- A leak in the recreational chiller was found while starting up the ice plant. Members of the Committee inquired about the integrity of the system. The system is 38 years of age, and the average life span of an ice plant is 20-25 years of age. However, aside from the chiller, the arena's ice plant is in good condition, thus creating the possibility that the arena need only purchase a new chiller should that be deemed the best course of action. The Arena Manager has been instructed to price out a new ice plant and cost of a separate chiller, as well as to investigate the warranty and maintenance contract for the current ice plant. Should new parts need to be ordered, the Arena Manager reported that it would take at least 18 months to arrive.
- Doors have not arrived yet. The Arena Manager has contacted management at Tompkins Hardware to inquire about the order. The Committee requested a delivery date be confirmed in writing.
- Emo Community Representative Shane MacDonald inquired about public skating taking place and the Arena Manager agreed to set up an ice divider for shinny hockey and public skating to take place at the same time.
- The Emo- LaVallee Community Centre instructed Aaron Hereema as to what they would like to update and modify in the arena hall.
- The Committee inquired about whether or not the arena has 3-phase hydro- Administration and Arena Manager will investigate this.

Next meeting is Thursday, November 23, 2023, at 6:00 p.m. at the Emo- LaVallee Community Centre.

Meeting adjourned at 7:30 p.m.

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Crystal Gray, CAO/Clerk-Deputy Treasurer