

Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo-LaVallee Community Centre Hall
Wednesday, March 06, 2024

The regular board meeting of the Emo-LaVallee Community Centre was held on Wednesday, March 06, 2024 at 6:02 p.m. at the Emo-LaVallee Community Centre.

Present: Emo Representative: Councillor Gerald Wieringa; Emo Community Representatives: Shane McDonald and Tammy Strachan; LaVallee Representatives: Councillors Brendan Hyatt and Elaine Hughes; Emo Staff Representatives: CAO/ Clerk- Treasurer Crystal Gray, and Jamie Booth, Arena/Parks Manager.

Regrets: Emo Councillor Lisa Teeple, and LaVallee Community Representative Travis McCormick.

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-07 HUGHES-STRACHAN BE IT RESOLVED that the ELCC Board hereby approves the agenda for Wednesday, March 6, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS or OMISSIONS

24-08 MCDONALD- STRACHAN BE IT RESOLVED that the ELCC Board hereby approve the Emo-LaVallee Community Centre Board Minutes for January 11, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS

6.1 d) Drawings for hall/kitchen upgrades – Aaron Heerema

The board reviewed the updated drawings provided by Aaron Heerema. The Board has provided the following input for additions to be provided in the drawings:

- Include a bar sink in bar area
- Include beer cooler in bar area or display front on front side of cooler
- For walk in cooler – the 5' side is intended for access
- Include commercial dishwasher in kitchen

- Include an side access door on the bar area closest to the west hall entrance
- Include counters under the bar and kitchen “service windows”
- Include a mop sink in the mechanical room
- Include areas for child change tables in both washrooms
- Ensure that the there is an AODA compliant stall in each washroom

Aaron Heerema has requested approval to include Joel Veldhuisen in the design work for the arena hall renovation.

24-09 HUGHES- STRACHAN BE IT RESOLVED that Joel Veldhuisen be approved to work on electrical for arena renovation.

CARRIED

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

a) Financial Statements & Payment Listing – January 12 – February 22, 2024

24-10 WIERINGA-STRACHAN BE IT RESOLVED that the ELCC Board hereby approves the January 9 to February 22, 2024, Financial Statements and payments made on accounts.

CARRIED

b) Jamie Booth – Arena/Parks Report - February 5, 2024

24-11 MCDONALD-HUGHES BE IT RESOLVED that the ELCC Board hereby accepts and approves the following reports by Jamie Booth dated:

1. February 5, 2024

CARRIED

Arena Manager, Jamie Booth reported that the Ice will be removed on March 20, 2024.

Council Representative Elaine Hughes received several complaints concerning the last hockey tournament that took place.

1. One complaint received regarded the temperature in the viewing area of the rink. People were cold while watching the games and wanted to know why the heat could not be increased.

The Arena Manager reported that if the heat in the rink bleachers was increased or on for longer than an hour at a time, it rises to the ceiling peak over the ice surface and there is excess condensation that forms that drips onto the ice surface and causes deep divots. The Arena Manager was instructed by a former Arena Manager to only have the

heat on in the rink bleacher area for an hour at a time to help alleviate the problem. Jamie also reported that the new dehumidifier does not cycle when it is cold. He has been investigating ideas as to how to solve the condensation from developing. Long standing board members acknowledges that this has been an on-going issue with attempts to solve unsuccessfully.

2. Second complaint concerns was regarding youth shooting balls with hockey sticks in the arena.

The Arena Manager reports that if staff see's this taking place they do put a stop to it. It is against the Arena's rules. The Arena Manager has noted that he will go to the Hockey board to remind them that they need to monitor for these activities also.

The Board was in support of this.

c) Emo Walleye Classic Support Request

24-12 WIERINGA-MCDONALD BE IT RESOLVED that the ELCC Board hereby approves the Emo Walleye Classic's request for reduction in arena ice surface rental to \$1,000 plus HST.

CARRIED

d) Ice Plant Service Maintenance Quotes

24-13 HUGHES-STRACHAN BE IT RESOLVED that the ELCC Board hereby accepts Cimco's ice plant service maintenance agreement as quoted.

CARRIED

e) Ice Plant Chiller Replacement Quotes

The ELCC Board reviewed the quotes received for the replacement of the Ice Plant Chiller.

f) Ontario Trillium Capital Grant

24-14 STRACHAN- MCDONALD BE IT RESOLVED that the ELCC Board hereby approves an application to be submitted to Ontario Trillium Foundation for a new Ice Plant Chiller.

CARRIED

g) ELCC Board Terms of Reference

24-15 HUGHES-STRACHAN BE IT RESOLVED that the ELCC Board hereby approves the ELCC Board Terms of Reference.

CARRIED

24-16 WIERINGA-MCDONALD BE IT RESOLVED that we hereby adjourn to meet again on March 27, 2024.

CARRIED

Next meeting is Wednesday, March 27, 2024, at 6:00 p.m. at the Emo-LaVallee Community Centre.

Meeting adjourned at 6:58 p.m.

Crystal Gray, CAO/Clerk-Treasurer