

**Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo-LaVallee Community Centre Hall
Thursday, April 18, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, April 18, 2024, at 6:00 p.m. at the Emo-LaVallee Community Centre.

Present: Emo Representative: Councillor Lisa Teeple; Emo Community Representatives: Tammy Strachan and Shane McDonald- arrived at 6:06 p.m.; LaVallee Representatives: Councillors Brendan Hyatt and Elaine Hughes; LaVallee Community Representative: Travis McCormick
Emo Staff Representatives: Crystal Gray, CAO/Clerk-Treasurer and Jamie Booth, Arena/Parks Manager.

Guests: Aaron Heerema and Joel Veldhuisen

Regrets: Emo Councillor Gerald Wieringa

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-17 TEEPLE-HUGHES BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, April 18, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMMISIONS

24-18 MCCORMICK-STRACHAN BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for March 6, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS

a) Drawings for hall/kitchen upgrades- Aaron Heerema

The board discussed the following regarding the plans for the kitchen and hall upgrades:

- There is to be a full-size dishwasher above the counters instead of a built-in dishwasher.

- The bar will be narrowed from 60" to 40" to allow for more countertop and cabinet space.
- The beer cooler front will be on the walk-in cooler.
- In order to accommodate AODA compliant washrooms, each current hall washroom is set to have one stall removed to allow for more construction space.
- (someone) will look into miniature split units for air conditioning and heating in the kitchen and bar.
- (someone) will look into acquiring an efficient heating mechanism for the bathrooms as well.
- The mechanical room will have an on-demand water tank.
- The hall will have LED lights as well as a large tv, additional electrical outlets and fans.
- Joel Veldhuisen and Aaron Heerema will return to the hall at a later date to review more details such as the electrical layout.
- (someone) has been instructed to consult a plumber to review the hall plans, as well as an HVAC technician to review the proposed miniature air and heating unit plans.

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

a) James Booth- Arena Parks Report- March 28, 2024

24-19 HUGHES-TEEPL BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's March 28, 2024, Arena/Parks Report.

CARRIED

Jamie Booth, Arena Manager, verbally reported on the following:

- arena doors are in
- the ice has been taken out
- There is money left over from the grant and many items have been approved and ordered already such as: all of the ice surface lighting that is to be replaced, puck boards, 2 panes of 4x4 tempered glass, construction materials, ice edger and time clock.
- electrical upgrades such as wiring and plug in changes are underway
- The referee room will be moved to player dressing room five, where it will then be divided in half. The other side of the room will be utilized as a female hockey players dressing room.
- Emo Devlin Barwick Minor Hockey Association will take over the referee room
- Jamie will remove the old score board from the ice surface wall as it is currently only being used as a clock- a digital Google monitor will be used in its place.

b) Financial Statements and Payments Listing for March 22, 2024, to April 9, 2024

24-20 STRACHAN-HUGHES BE IT RESOLVED that the ELCC Board hereby approves the March 22, 2024, to April 9, 2024 Financial Statements and Payments Listing.

CARRIED

9. ADJOURNMENT

24-21 HUGHES-MCDONALD BE IT RESOLVED that the ELCC hereby adjourns to meeting again on Tuesday, May 14, 2024, at the Emo Municipal Office.

CARRIED

Meeting adjourned at 7:12 p.m.

Crystal Gray, CAO/Clerk-Treasurer