

**Emo-LaVallee Community Centre Board  
Regular Board Meeting Minutes  
Emo Municipal Office Council Chambers  
Tuesday, May 14, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Tuesday, May 14, 2024, at 6:07 p.m. at the Emo Municipal Office.

Present: Emo Representatives: Councillor Lisa Teeple; Emo Community Representatives: Tammy Strachan and Shane McDonald;  
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.

Regrets: Emo Councillor Gerald Wieringa.

**1. MEETING CALLED TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST: None**

**3. APPROVAL OF AGENDA**

**24-22 HUGHES-MCDONALD** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Tuesday, May 14, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

**CARRIED**

**4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS**

**24-23 HUGHES-STRACHAN** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for April 18, 2024.

**CARRIED**

**5. DELEGATIONS/PRESENTATIONS: None**

**6. TABLED ITEMS**

a) Drawings for hall/kitchen upgrades-Aaron Heerema

Aaron Heerema was unable to attend this meeting- he sent his regrets to the Board.

**7. NEW BUSINESS: None**

**8. ITEMS FOR DISCUSSION**

a) Aaron Heerema- Hall/Kitchen Upgrades

Aaron Heerema was unable to attend this meeting- he sent his regrets to the Board.

b) James Booth- Arena/Parks Report- May 1, 2024

**24-24 MCDONALD-STRACHAN** BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's May 1, 2024 Arena/Parks Report.

**CARRIED**

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

- Jamie is beginning to research prices for fixtures for the hall and bar areas.
- Matt Booth and Jamie have finished the arena projects and are now working in Parks for the season.
- The old time clock in the arena has been removed and Jamie is waiting for the new digital clock to be delivered.
- The digital information centre has been installed
- New netting for the ice surface has been installed on the south end of the ice rink
- Nathan Brigham has finished the required electrical work at the arena
- Two bleacher heaters were unable to be repaired. Replacement parts have been discontinued.

c) Financial Statements and Payments Listing for April 10 to May 15, 2024

**24-25 STRACHAN-TEEPL**E BE IT RESOLVED that the ELCC Board hereby approves the April 10 to May 15, 2024, Financial Statements and Payments Listing.

**CARRIED**

d) ELCC Levy Assessment-2024

**24-26 TEEPLE-MCDONALD** BE IT RESOLVED that the ELCC Board hereby approves the 2024 ELCC Assessments.

**CARRIED**

e) ELCC budget 2024- Draft

**24-27 HUGHES-TEEPL**E BE IT RESOLVED that the ELCC Board hereby approves transferring \$20,000 from reserves to support the NOHF 10% requirement.

FURTHER BE IT RESOLVED that the ELCC Board explores other sources of revenue to offset the \$20,000.

**CARRIED**

The Board discussed the following fundraiser ideas:

- Advertisement boards on Digital Information Centre
- Casino night event for New Year's Eve

**9. ADJOURNMENT**

**24-28 HUGHES-MCDONALD** BE IT RESOLVED that the ELCC Board hereby adjourns to meet again on Monday, June 17<sup>th</sup> at the Emo Municipal Office.

**CARRIED**

Meeting adjourned at 7:00 p.m.

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Crystal Gray, CAO/ Clerk-Treasurer