

**Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo Municipal Office Council Chambers
Monday, June 17, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Monday, June 17th at 5:59 p.m. at the Emo Municipal Office.

Present: Emo Representatives: Councillors Lisa Teeple and Gerald Wieringa; 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.

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-29 MCDONALD-HUGHES

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Monday, June 17, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

24-30 STRACHAN-TEEPLE

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for May 14, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS

7. NEW BUSINESS

8. ITEMS FOR DISCUSSION

a) James Booth-Arena Parks Report-June 3, 2024

24-31 HUGHES-STRACHAN

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's June 3, 2024, Arena/Parks Report.

CARRIED

b) Financial Statements and Payments Listing for May 27-June 15, 2024

24-32 MCCORMICK-WIERINGA

BE IT RESOLVED that the ELCC Board hereby approves the May 27 to June 14, 2024, Financial Statements and Payments Listing.

CARRIED

c) Sunset Protection Inspection Report- April 2024

Administration requested the Arena/Parks Manager to contact Sunset Protection to receive confirmation regarding the non-conformance listed in the Annual Inspection Report. There is no information regarding what needs to be fixed. If this is an error, the Annual Inspection Report needs to be corrected and reissued for municipal records.

d) Purity Seeds- Northwest International Ag Expo- July 25-27, 2024- Donation Request

ELCC Board discussed the donation request that was received.

24-33 MCDONALD-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the Northwest International Ag Expo donation request in the amount of \$850.00 which is 50% of the cost.

CARRIED

e) ELCC Rates 2024/25- Review

The ELCC Board reviewed several rate change proposals for the 2024/25 ELCC Rate Review.

The ELCC Board decided not to implement a rate increase for the 2024/25 operating season.

Clarification was provided for the Hourly Rental Rate of the ELCC Hall. Birthday parties are now included in the hourly meeting rental rate and are not billed at Hall Rental – Event Rate.

The ELCC Board created an introductory rate for advertising on the Electronic Information System. This rate will be reviewed again after the 2024/25 hockey season.

24-34 HUGHES-MCDONALD

BE IT RESOLVED that the ELCC approves a rate of \$200.00 for advertisement on the Arena Ticker during the 2024-2025 hockey season.

CARRIED

f) ELCC 2024 Budget- Adjusted

The ELCC Board were provided an update on the changes that were made to the ELCC 2024 Budget - Draft.

g) CIMCO Start Date for new Ice Plant Maintenance Agreement

The ELCC Board discussed whether to have BERG to do the last start up of the Ice Plant

before their contract ends with the Board, or to have CIMCO's Ice Plant Maintenance Contract start at the beginning of the Ice Season, instead of at the beginning of December 2024.

Direction was given to the Arena/Parks Manager to advise CIMCO of the new start date (beginning of the Ice Season). Berg is to be notified that they will not be doing the Ice Plant start up for the 2024/25 ice season.

9. ADJOURNMENT

24-35 WIERINGA-STRACHAN

BE IT RESOLVED that the ELCC Board hereby adjourns to meet again on Thursday, July 18, 2024, at 6:00 p.m. at the Emo Municipal Office.

CARRIED

Meeting adjourned at 7:05 p.m.

Crystal Gray, CAO/Clerk-Treasurer