

Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo Municipal Office Council Chambers
Thursday, July 18, 2024

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, July 18th, 2024, at 6:05 p.m. at the Emo Municipal Office.

Present: Emo Representatives: Councillor Lisa Teeple; Emo Community Representatives: Tammy Strachan and Shane McDonald;
LaVallee Representatives: Councillor Elaine Hughes; LaVallee Community Representative: Travis McCormick;
Emo Staff Representatives: Crystal Gray, CAO/Clerk-Treasurer and Jamie Booth, Arena/Parks Manager.

Regrets: LaVallee Councillor, Brendan Hyatt and Emo Councillor, Gerald Wieringa.

Guests: Aaron Heerema and Joel Veldhuisen.

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-36 MCDONALD-HUGHES

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

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

24-37 TEEPLE-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for June 18, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS

a) Aaron Heerema- Hall Upgrades Design Work- Electrical

Aaron Heerema and Joel Veldhuisen presented the draft drawings for the design and electrical upgrades for the ELCC upstairs hall and washroom upgrades.

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

b) James Booth – Arena Parks Report – July 2, 2024

24-38 STRACHAN-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's July 2, 2024, Arena/Parks Report.

CARRIED

The Arena Manager verbally reported that the Emo Legion has approached the Emo-LaVallee Community Centre in regard to the sale of the Legion's old chairs. The chairs were offered for sale to the Emo-LaVallee Community Centre for \$5.00 per chair.

24-39 MCDONALD-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the purchase of chairs from the Emo Legion- 160 chairs costing \$5.00/chair.

CARRIED

The Arena Manager verbally reported that Mark St. Hilaire and the Emo Walleye Classic Board built, and donated, moveable chair racks to store the hall chairs on.

c) Financial Statements and Payments Listing for June 16 – July 16, 2024

24-40 TEEPLE-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the June 16 to July 16, 2024, Financial Statements and Payments Listing.

CARRIED

d) Canteen Rental Agreement Review

24-41 MCDONALD-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the following Canteen monthly rental rate for the 2024/25 hockey season.

\$ 400.00 Plus HST/ same as last year

CARRIED

9. ADJOURNMENT

24-42 STRACHAN-MCDONALD

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on Wednesday, August 21, 2024, at 6:00 p.m. at the Emo Municipal Office Council Chambers.

CARRIED

The Meeting adjourned at 7:34 p.m.

Crystal Gray, CAO/Clerk-Treasurer