

**Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo Municipal Office Council Chambers
Thursday, September 26, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, September 26, 2024, at 6:03 p.m. at the Emo Municipal Office.

Present: Emo Representatives: Councillor Gerald Wieringa;
Emo Community Representatives: Shane McDonald and Tammy Stachan;
LaVallee Representatives: Councillors Elaine Hughes and Brendon Hyatt
LaVallee Community Representative: Travis McCormick;

Emo Staff Representatives: Crystal Gray, CAO/Clerk-Treasurer and Jamie Booth, Arena/Parks Manager.

Guest: Aaron Heerema

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-47 STRACHAN-HUGHES

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, September 26, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

24-48 WIERINGA-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for August 21, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS: None

7. NEW BUSINESS: none

8. ITEMS FOR DISCUSSION

a) Arena Hall Upgrade – Aaron Heerema

Aaron Heerema presented an update for the Arena Hall Upgrade designs. Final drawings will be presented at the next meeting.

The ELCC Board reviewed the scope of the project. This project will need to be divided into phases to allow for affordability of the ELCC Board to complete the projects.

b) James Booth – Arena/Parks Report – August 30, 2024.

A verbal report was provided to further update the ELCC Board of the recent activities at the Emo LaVallee Community Centre.

1. The new heaters over the bleachers are installed.
2. The Lakers hosted a hockey camp for the Minor Hockey league.
3. 3 on 3 hockey has been taking place with the Minor Hockey league.
4. Minor Hockey league evaluations take place the beginning of October. This is preliminary activities before the regular season officially begins.
5. The Zamboni developed a leak on the tank. It is leaking around the outlet. The tank has been repaired and the leak has been reduced. The Arena Manager will be working on the Zamboni to completely fix the leak. A new tank is roughly \$1,500 plus shipping.

24-49 STRACHAN-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's August 30, 2024, Arena/Parks Report.

CARRIED

c) Financial Statements and Payments Listing for August 19 to September 20, 2024

24-50 WIERINGA-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the August 19 to September 20, 2024 Financial Statements and Payments Listing.

CARRIED

d) Ontario Trillium Fund- Capital Grant Application Update

The Emo-LaVallee Community Centre was not successful in the application for the OTF- Capital Grant Application to replace the Arena Ice Plant.

9. ADJOURNMENT

24-51 STRACHAN-TEEPL

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on October 17, 2024, at the Emo-LaVallee Community Centre.

CARRIED

The meeting adjourned at 7:04 p.m.

Crystal Gray, CAO/Clerk-Treasurer