

Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo-LaVallee Community
Thursday, December 19, 2024

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, December 19, 2024, at 6:03 p.m. at the Emo-LaVallee Community Centre.

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

Absent: Emo Councillor Gerald Wieringa; and Emo Community Representative Tammy Strachan.

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-62 HUGHES-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, December 19, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

24-63 TEEPLE-MCDONALD

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for November 25, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS: None

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

1. James Booth – Arena/Parks Report – December 16, 2024

The Arena/Parks Manager reported to the ELCC work that was completed on the Ice Plant. A sensor had been replaced this fall. There was question regarding the charge for freon on the invoice from CIMCO for this repair. The Arena/Parks Manager has been directed to investigate this charge.

24-64 HUGHES-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's December 16, 2024, Arena/Parks Report.

CARRIED

2. Financial Statements and Payments Listing for November 23 to December 17, 2024.

24-65 TEEPLE-MCDONALD

BE IT RESOLVED that the ELCC Board hereby approves the November 23 to December 17, 2024 Financial Statements and Payments Listing.

CARRIED

3. The ELCC reviewed the request by Councillor Phil Whatley of the Emo Recreation Committee for the donation of ice time and use of a change room, upstairs kitchen, and main lobby area on February 17, 2024 9:00 a.m. to 12:00 p.m. for Family Day Activities.

24-66 HUGHES-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the donation of ice time and use of a change room, upstairs kitchen, and main lobby areas on February 17, 2024 9:00 a.m. to 12:00 p.m. for Family Day Activities.

CARRIED

4. Hall Upgrade – No report on the status of the design drawings.

The CAO brought up the condition of the Arena Hall stairs flooring that was noticed while coming into the meeting. The flooring is cracked and breaking apart. This is a safety concern and needs to be addressed.

24-67 HUGHES-MCCORMICK

BE IT RESOLVED that the ELCC hereby appoints Jamie Booth to get pricing for flooring on the Arena Hall floors.

CARRIED

9. ADJOURNMENT

24-68 MCDONALD-TEEPLE

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on January 21, 2025, at 6:00 p.m.

CARRIED

The meeting adjourned at 6:27 p.m.

Crystal Gray, CAO/Clerk-Treasurer