

Emo-LaVallee Community Board Meeting
Thursday, February 20, 2025
Emo-LaVallee Community Centre
6:00 p.m.

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, February 20, 2025, at 6:04 p.m. at the Emo-LaVallee Community Centre.

Present: Lisa Teeple, Shane McDonald, Tammy Strachan, Travis McCormick, Elaine Hughes, Gerald Wieringa

Guest: Aaron Heerema

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

Absent:

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

25-1 TEEPLE-MCDONALD

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, February 20, 2025 Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

25-2 STRACHAN-TEEPLE

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for December 19, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS: None

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

- a) Aaron Heerema – Arena Hall Upgrade

Aaron Heerema provided updated drawings for the Board to review and finalize any updates.

25-3 STRACHAN-MCDONALD

BE IT RESOLVED that the Arena Board requests Aaron Heerema to draft a tender package for arena (upstairs) renovations

CARRIED

b) James Booth – Arena Parks Manager Report – January 12, 2025 and February 3, 2025

25-4 MCDONALD-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's January 12, 2025 and February 3, 2025 reports.

CARRIED

c) Arena Stairwell Flooring Report

The ELCC Board reviewed the Arena Manager's report regarding costs for installation of new flooring for the hall stairs. Quotes for material ranged from \$1,421.20 for residential vinyl plank flooring to \$5,099.51 for commercial grade glue down anti-slip linoleum. Installation quotes ranged from \$3,500 to \$10,000.

The flooring is cracking/splitting along the stair riser. Jamie has suggested an alternate measure the replace the flooring material on the stair riser and the repair can be completed by staff members for a fraction of the cost of the quotes. The ELCC Board was in favour of this alternative.

- d) The CIMCO bill was investigated regarding the freon charge on it. This was an error in billing and the credit of \$453.60 has been placed on account.
- e) The ELCC Board received information regarding the Handicap Lift repairs. The Handicap lift requires the speed limiting device to be replaced. OTIS Canada is the company that will complete the repair. The cost is \$17,770.72 (includes HST).
- f) Emo Walleye Classic Organizing Committee has submitted a request for a reduction in rental fees for the rental of the ELCC during the Emo Walleye Classic.

25-5 MCCORMICK-STRACHAN

BE IT RESOVLED that the ELCC Board hereby approves the request received from the Emo Walleye Committee for a reduced facility rental rate of \$1,000 plus HST for use during the Emo Walleye Tournament.

CARRIED

g) The ELCC Board reviewed the financial statements and payment listings for the period of December 18, 2024 to February 18, 2025.

9. ADJOURNMENT

25-6 TEEPLE-MCDONALD

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on March 13, 2025, at 6:00 p.m.

CARRIED

The meeting adjourned at 7:34p.m.

Crystal Gray, CAO/Clerk-Treasurer