

Emo-LaVallee Community Board Meeting
Thursday, March 13, 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, and
Brendan Hyatt.

Absent: Gerald Wieringa

Guest: Aaron Heerema

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

25-7 MCCORMICK-HUGHES

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, March 13, 2025 Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

25-8 TEEPLE-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes as amended for February 20, 2025.

* Brendan Hyatt was not listed as absent.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS: None

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

a) Aaron Heerema – Arena Hall Upgrade

25-9 HUGHES-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby accepts and approves the final design drawings from the Arena Hall Upgrade Project produced by River Range Designs.

CARRIED

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

25-10 MCDONALD-TEEPLE

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's February 20, 2025 report.

CARRIED

c) Financial Statements and Payments Listing for February 19 to March 5, 2025

25-11 MCCORMICK-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the February 19, 2025 to March 13, 2025 Financial Statements and Payments Listing.

CARRIED

d) ELCC Levy Assessment Review 2025

The ELCC Board reviewed the proposed 2025 levy split between Emo and LaVallee for the municipal contribution. The ELCC did not change the Levy split totals.

e) 2025 ELCC Draft Budget

The ELCC Board was provided a copy of the 2025 ELCC Draft Budget. The Board reviewed the document and provided input.

9. ADJOURNMENT

25-6 TEEPLE-MCDONALD

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on April 17, 2025, at 6:00 p.m., at the Emo Municipal Office.

CARRIED

The meeting adjourned at 7:08p.m.

Crystal Gray, CAO/Clerk-Treasurer