



Emo-LaVallee Community Centre Board

Emo-LaVallee Community Centre Regular Meeting - Apr 28 2026 Minutes

Tuesday, April 28, 2026

Emo Municipal Office

Present:

Emo Council Representative: Lisa Teeple and Gerald Wieringa

Emo Community Representative: Shane McDonald and Tammy Strachan

LaVallee Council Representative: Elaine Hughes

Arena/Parks Manager: Jamie Booth; Deputy Clerk-Treasurer: Ceri Schraa

Aaron Heerema, River Range Design

Absent:

LaVallee Council Representative: Brendan Hyatt

LaVallee Community Representative: Travis McCormick

Meeting Start: 5:38 p.m.

Chair of the Meeting: Gerald Wieringa

1. MEETING CALLED TO ORDER

2. APPROVAL OF AGENDA

RESOLUTION 26-22: BE IT RESOLVED that the ELCC Board hereby approves the agenda for Tuesday, April 28, 2026, Regular Meeting of Emo-LaVallee Community Centre Board.

Moved by: Shane McDonald; seconded by: Tammy Strachan

Carried

3. DECLARATION OF CONFLICT OF INTEREST - none

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

4.1 March 24, 2026 ELCC Board Meeting Minutes

RESOLUTION 26-23: BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Meeting Minutes of:

1. ELCC Board Regular Meeting Minutes – March 24, 2026
Moved by: Elaine Hughes; seconded by: Shane McDonald

Carried

5. DELEGATIONS/PRESENTATIONS

5.1 Aaron Heereman - ELCC Washroom Upgrades

6. TABLED ITEMS

7. NEW BUSINESS

Jamie Booth, Arena/Parks Manager, went over a quote from Cimco for a new brine pump with the ELCC Board. It has been suggested by a technician to consider replacing the pump. Currently, Cimco has one in stock, but if have to order one, it would be 8-12 weeks.

Jamie suggested exploring if there are grants available to cover the majority of the expense, if the decision were to be made to move forward with replacing it.

8. ITEMS FOR DISCUSSION

8.1 Jamie Booth, Arena/Parks Manager Report -

RESOLUTION 26-24: BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's Arena/Parks Manager Report of April 2, 2026.

Moved by: Tammy Strachan; seconded by: Lisa Teeple

Carried

8.2 Financial Statements and Payments Listing for April 7,2026

RESOLUTION 26-25: BE IT RESOLVED that the ELCC Board hereby approves the April 7, 2026 Financial Statements and Payments Listing.

Moved by: Elaine Hughes; seconded by: Lisa Teeple

Carried

8.3 Canteen Contract Review - Item #4 - ELCC Board would like to have this item read " The Canteen shall be open Monday to Friday during regular ice rental hours and all tournament rental hours. Updated draft to be reviewed and finalized next meeting.

9. ADJOURNMENT

9.1 Meeting Adjourned at 6:51 p.m.

RESOLUTION 2026-26: BE IT RESOLVED that the ELCC Board hereby adjourns to meeting again on June 3, 2026. At 6:00 p.m. at the Emo Municipal Office.

Moved by: Shane McDonald; seconded by: Lisa Teeple

Carried

Ceri Schraa, Deputy Clerk-Treasurer

Gerald Wieringa, Chair