



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

February 12, 2020, 9:30 a.m.
West Elgin Community Centre

Present: Duncan McPhail
Alphonse Willie
Ken Loveland
Jim Hathaway

Staff Present: J. Slater, Recreation Superintendent
M. Badura, Treasurer
J. Nethercott, Clerk
Megan Fletcher, Administrative Assistant

1. Call to Order

Chair Ken Loveland called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

Resolution No. WECC 2020-08

Moved: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Centre Board of Management hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

None.

4. Minutes

Resolution No. WECC 2020-09

Moved: Jim Hathaway

Seconded: Alphonse Willie

That West Elgin Community Centre Board of Management Committee adopt the minutes of January 08, 2020 as circulated and printed.

Carried

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Update on Arena Renaming Celebration

6.2 Arena Financials

Ms. Badura, Acting CAO/Treasurer, reported that revenues are decreasing but operating expenses are fixed.

The Committee decided the Municipality of West Elgin should work with the Municipality of Dutton-Dunwich to increase programming with the assistance of the Recreation and Administration Assistant from Dutton-Dunwich.

Resolution No. WECC 2020-10

Moved: Duncan McPhail

Seconded: Alphonse Willie

That West Elgin Community Centre Board of Management hereby receives the financials for the West Elgin Community Centre as presented.

Carried

6.3 Draft of 2020 Arena Budget

Ms. Badura, Acting CAO/Treasurer, reported that the Municipality is awaiting quotes in the pricing for mold mediation measures before the 2020 Arena Budget can be brought to the Committee.

6.4 Recreation Staff Monthly Report

Mr. Slater reported that five hours of dead ice have been booked by a minor hockey team who may end up using the West Elgin Community Centre as a practice facility next year.

Mr. Slater reported that he sent letters out to multiple fire associations advertising dead ice time for their use.

Mr. Slater reported that the new ice edger has arrived and works well. He also stated that a minor carbon monoxide issue with the Zamboni has been resolved.

Mr. Slater discussed the report regarding the testing done on the mould on the ceiling above the ice surface. Once quotes have been gathered, a special meeting will be called to choose how to proceed.

Mr. Slater stated that he has two quotes, exclusive of tax, for cell phone boosters in the arena; one for \$4,347.00 and one for \$7,777.69. He explained that these costs are for the equipment only, and arena staff would be responsible for the installation.

Resolution No. WECC 2020-11

Moved: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Centre Board of Management hereby receives the report from Recreation Superintendent Jeff Slater re: January Monthly Update, for information purposes.

Carried

7. Adjournment

Resolution No. WECC 2020-12

Moved: Jim Hathaway

Seconded: Duncan McPhail

That the West Elgin Community Centre Board of Management hereby adjourn at 10:07 a.m. to meet again at 9:30 a.m. on March 11, 2020 or at the call of the Chair.

Carried

K. Loveland, Chair

Megan Fletcher, Recording Secretary