



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

March 11, 2020, 9:00 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

Also Present: Bonnie Rowe, Healthy Community Partnership Committee

1. Call to Order

Chair K. Loveland called the meeting to order at 9:25 a.m.

2. Adoption of Agenda

Moved: Duncan McPhail

Seconded: Jim Hathaway

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

Carried

4. Delegations

4.1 Councillor B. Rowe - Elgin County Act-i-Pass

Chair K. Loveland welcomed Councillor Rowe to the meeting. Councillor Rowe proceeded to explain the Act-i-Pass program and stated that she is inquiring if the Committee would be interested in allowing public skating in

2020-2021 season as part of the pass. Committee agreed that participation in the Act-i-pass program to waive fees for Public Skating.

5. Minutes

Moved: Duncan McPhail

Seconded: Alphonse Willie

Recommendation: That West Elgin Community Centre Board of Management Committee adopt the minutes of February 12, 2020 and Special meeting of March 4, 2020 as circulated and printed.

Carried

6. Business Arising from Minutes

None.

7. Financials

7.1 2020 Proposed Budget

Recreation Superintendent Jeff Slater explained that there will be some required repairs to the boards, but not as much as first thought and the board repair amount could be reduced to \$10,000 from \$30,000 in the Capital portion of the budget.

Moved: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Centre Board of Management hereby adopts the 2020 Operating Budget as amended.

Carried

7.2 Financial Statement as of February 29, 2020

The financial report was received and filed.

8. Staff Reports

8.1 Air Quality

This report was received and filed.

8.2 Concession Operation

Recreation Superintendent Jeff Slater reported that he has spoken to the current operator and he is willing to stay on for the 2020-2021 season, however only at the reduced rate he received this past season.

Moved: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Center Board of Management hereby receives the report from Recreation Superintendent Jeff Slater re: Concession Operation; and

That West Elgin Community Centre Board of Management direct staff to negotiate with current operator, Mr. Kool; and

That a yearly rental rate and agreement be brought back to the Committee for approval by June of 2020.

Carried

8.3 Ice time Cancellation Policy

Moved: Jim Hathaway

Seconded: Alphonse Willie

That West Elgin Community Center Board of Management hereby receives the report from Recreation Superintendent Jeff Slater re: Ice Time Cancellation Policy; and

That West Elgin Community Centre Board of Management approves the amendment of Clause # 13 of the Ice Use Agreement be changed to indicate that with 72 hours' notice, Ice time can be cancelled, or due to weather.

Carried

8.4 Waiving Fees

Moved: Duncan McPhail

Seconded: Jim Hathaway

That West Elgin Community Center Board of Management waive the rental fees for the West Elgin Community Center (the Arena) for the

Municipality of West Elgin Recreation Department and the Dutton Dunwich Recreation Department.

Carried

9. New Business

Jim Hathaway reported that the West Lorne Figure Skating Club will be requesting 2 more hours of ice time for the 2020-2021 season.

10. Adjournment

Moved: Jim Hathaway

Seconded: Duncan McPhail

Recommendation: That the West Elgin Community Centre Board of Management hereby adjourn at 10:13 a.m. to meet again on April 18 at 9:30 a.m.

Carried

K. Loveland, Chair

Jana Nethercott, Recording Secretary