



Municipality of West Elgin

Minutes

Bo Horvat Community Centre Board of Management

June 11, 2025, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

Present: Ken Loveland, Dutton Dunwich
Jim Hathaway, WESC
Bill Denning, West Elgin
Jessica Small, WLMHA
Ryan Statham

Staff Present: Adam Ecker, Recreation Supervisor
Jenn Vanesse, Recording Secretary
Terri Towstiuic, Manager of Community Services/Clerk

1. Call to Order

Chair K. Loveland called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

Moved: Bill Denning, West Elgin

Seconded: Jim Hathaway, WESC

That Bo Horvat Community Centre Board of Management hereby adopts the Agenda as presented.

Carried

4. Minutes

Moved: Jim Hathaway, WESC

Seconded: Jessica Small, WLMHA

That Bo Horvat Community Centre Board of Management Committee adopt the minutes of April 30, 2025 as circulated and printed.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Financials

Moved: Bill Denning, West Elgin

Seconded: Jim Hathaway, WESC

That Bo Horvat Community Centre Board of Management Committee adopt the financials as of May 31, 2025 as presented.

Carried

7. New Business

7.1 Skating Club Update

The Skating Club held their annual general meeting on May 14th. There are new executive positions and directors.

7.2 Minor Hockey Update

Minor Hockey held their annual general meeting on May 21st. There are a few new members with their first meeting on Monday. Registration is open for local league and just waiting for ice to go in.

8. Staff Operations Update

8.1 Arena Grant Update

We were unsuccessful in the grant application. Now will have to look into how to use the Kraft Hockeyville money and could be in a Phase 1 & 2 for renovations. The municipal office will continue to reapply if anything becomes available for grants.

8.2 Report from T. Towstiuc, Manager of Community Services/Clerk Re: Dehumidification System

Moved: Jim Hathaway, WESC

Seconded: Bill Denning, West Elgin

That the Bo Horvat Community Centre Board of Management hereby receives the report from Terri Towstiuc, Manager of Community Services/Clerk; And

That Council approve the purchase and installation of two (2) - CDI model MS-2600 Desiccant dehumidifiers at a cost of \$111,853.00 plus applicable taxes through CIMCO Refrigeration.

Carried

9. Adjournment

Moved: Jessica Small, WLMHA

Seconded: Ryan Statham

That the Bo Horvat Community Centre Board of Management hereby adjourn at 9:15 a.m. to meet again on July 9, 2025 at 9:00am.

Carried

Ken Loveland, Chair

Jenn VanEsse, Recording Secretary