



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

March 10, 2021, 9:00 a.m.

Electronic Participation Meeting via Zoom

Present: Duncan McPhail
Alphonse Willie
Ken Loveland
Jim Hathaway

Staff Present: Lee Gosnell, Manager of Operations and Community Services
Emily Jocius
Adam Ecker, Recreation Supervisor

1. Call to Order

Chair K. Loveland called the meeting to order at 9:10a.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Alphonse Willie

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

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Jim Hathaway

Seconded: Alphonse Willie

That West Elgin Community Centre Board of Management Committee adopt the minutes of January 27th, 2021 and February 16, 2021 as circulated and printed.

Carried

5. Business Arising from Minutes

Jim Hathaway gave a verbal update on the storage room for the West Elgin Skating Club. The element is heating but the fan is not coming on. Adam Ecker, Parks and Recreation Supervisor will look further into the heating unit in the storage room. The West Elgin Skating Club would like to complete house cleaning of skate uniforms in the spring/ summer once the ice is out. There should be no issues with the proposal.

6. Financials

Lee Gosnell, Manager of Operations and Community Services went over the financials presented to the board.

Moved: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Centre Board of Management hereby receives the arena financials as of February 28, 2021.

Carried

6.1 2021 Arena Budget

The West Elgin Community Centre Board of Management received the 2021 Arena Budget. L. Gosnell, spoke on the proposed capital projects for 2021.

Moved: Duncan McPhail

Seconded: Jim Hathaway

The West Elgin Community Centre Board of Management approves the 2021 Arena budget as submitted.

Carried

7. Staff Reports

7.1 Operational Verbal Update

L. Gosnell gave a verbal update on the arena. The West Elgin Community Centre was able to open 2 weeks ago into the Red Stage of the provincial framework all user groups that were able to come back in red attended the arena follow the additional restrictions. Southwestern Public Health moved into the orange-restrict stage of the provincial framework and all additional users were able to attend. The arena is operating at the same capacity as before the lockdown in December.

8. Adjournment

Moved: Jim Hathaway

Seconded: Alphonse Willie

That the West Elgin Community Centre Board of Management hereby adjourn at 9:40 a.m. to meet again on April 14, 2021 at 9:00 a.m.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary