MINUTES
December 12, 2016
5 MAIN ST. N. GRAND VALLEY @ 7:00 P.M.

MEMBERS PRESENT: Deb Halls, Gail Little, Jane Aultman, Lenora Banfield, Rick Taylor, Marie Jordan, Janet Willoughby, Brian Cook, Arena Manager and Jeff Bunn, Secretary-Treasurer.

REGARDS: Elizabeth Taylor

1. **Call to order**
   
   The meeting was called to order at 7:00 p.m.

2. **Disclosure of pecuniary interest**
   
   There were no disclosures of pecuniary interest.

3. **Agenda approval**
   
   `#2016-12-01`

   Moved By: M. Jordan  
   Seconded By: L. Banfield

   **BE IT RESOLVED THAT** the agenda dated Monday, December 12, 2016 be approved as amended.

   Carried.

4. **Minutes of Previous Meeting**

   4.1 October 24, 2016

   `#2016-12-02`

   Moved By: L. Banfield  
   Seconded By: M. Jordan

   **BE IT RESOLVED THAT** the minutes of October 24, 2016 be adopted as circulated.

   Carried.

5. **Business arising from minutes**

   The Board asked for the status of the ice clock signs. The Arena Manager indicated there were concerns with the format of the sign designs. The Secretary was asked to reach out to Sign Needs Inc. to determine what format is required to produce the business logos.
6. Deputations/Presentations

7. Financial Reports:
    7.1 Accounts Payables

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#2016-12-03

Moved By: L. Banfield                     Seconded By: M. Jordan

BE IT RESOLVED THAT the Grand Valley and District Community Centre Board
approve the accounts payable in the amount of $37,508.92 be paid; and request that
the Town of Grand Valley pay these accounts at their next meeting.

Carried.
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7.2 Accounts Receivables Outstanding
7.3 Budget Variance Report

8. Correspondence
    8.1 Township of Amaranth Support Resolution

9. Committee Reports
    9.1 Policy/Planning
    9.2 Building
        The Building Committee informed the Board that they had met. At the time of the
        Board meeting, a list of priorities had been started, but no final decisions had
        been made.
    9.3 Budget
        9.3.1 Draft 2017 Budget
        The Board had a robust discussion on the budget priorities for 2017. The draft
        budget presented included priorities identified by the Building Committee, but
        was not a complete or comprehensive list. It was noted that there would be very
        little surplus (if any) to carry over to 2017, as revenues were significantly lower
        than anticipated. A discussion took place regarding various means of financing
        the 2017 capital projects, including using reserve funds, increasing the municipal
        levy, or postponing various capital projects. The Building Committee will meet
        at Marie’s Valley Inn at 5:30 p.m. to review capital priorities and financing
        options.
    9.4 150th/50th Celebration
        There was no update on the planned celebrations. The Board discussed
        including a time capsule as part of the festivities.

10. Arena Manager’s Report
    10.1 November Report – Provided night of meeting
        The Arena Manager provided presented his report for November. A discussion
        regarding the cancellation period for ice time took place. The Board asked the
        Secretary to arrange for a representative from the Minor Hockey Association to
        attend the next Board meeting to discuss ice rentals. The Board asked the
        Secretary to being back ice rates with a 1.5% increase.
BE IT RESOLVED THAT the Grand Valley and District Community Centre Board offer an appreciation gift certificate to our seasonal adult staff in the amount of $75.00 each; AND BE IT RESOLVED THAT the student staff be offered an appreciation gift certificate in the amount of $35.00 each.
Carried.

11. Unfinished Business

12. New Business
   12.1 Kitchen Only Rentals
   The Secretary was asked to bring back an update room rental schedule, to include a $25.00/hour to a maximum of 4 hours.

13. Confirmation of Meeting

BE IT RESOLVED THAT leave be given to confirm the proceedings of the December 12, 2016 Grand Valley & District Community Centre Board Meeting.
Carried.

14. Adjournment

BE IT RESOLVED THAT we do now adjourn this meeting to meet again on January 9, 2017 at 7:00 p.m. or at the call of the chair.
Carried.

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Deb Halls, Chair               Jeff Bunn, Secretary

*Original Signed Copy available at the Town of Grand Valley Municipal Office