MINUTES
March 14, 2016
5 MAIN ST. N. GRAND VALLEY @ 6:00 P.M.

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

1. Call to order

The meeting was called to order at 6:00 p.m.

2. Disclosure of pecuniary interest

There were no disclosures of pecuniary interest.

3. Agenda approval

2016-03-01
E. Taylor/Banfield
BE IT RESOLVED THAT the agenda be approved as amended:
To move unfinished business 11.1 Agricultural Society Memorandum of Understanding to the first item of business.
CARRIED.

4. Minutes as circulated

4.1 February 8, 2016

2016-03-02
Banfield/E. Taylor
BE IT RESOLVED THAT the minutes of February 8, 2016 be adopted as circulated.
CARRIED.

5. Business arising from minutes

6. Unfinished Business

11.1 Agricultural Society MOU – Revised Draft Attached (changes bolded)

2016-03-03
Banfield/E. Taylor
BE IT RESOLVED THAT the Board received and supported the Memorandum of Understanding between the Town of Grand Valley and the Grand Valley Agricultural Society;

AND THAT the Secretary be directed to forward the Memorandum to the Town of Grand Valley Council for approval.
CARRIED.

7. Deputations/Presentations
8. Financial Reports:
7.1 Accounts Payables

2016-03-04
Jordan/E Taylor
BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable in the amount of $37,284.69 be paid; and request that the Town of Grand Valley pay these accounts at their next meeting.
CARRIED.

7.2 Accounts Receivables Outstanding
7.3 Budget Variance Report

9. Correspondence

10. Committee Reports
9.1 Policy/Planning
9.2 Building
9.3 Budget
9.3.1 2016 Draft Budget.

2016-03-04
Willoughby/R. Taylor
BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the 2016 Operating Budget in the amount of $390,950 with the Municipalities’ deficit portion being $179,345;
AND FURTHER THAT the secretary be authorized and instructed to forward said budget to the supporting municipalities for their approval.
CARRIED.

9.3.2 2016 Draft Community Centre Rates and Fees

2016-03-05
Banfield/Little
BE IT RESOLVED THAT we set the following ice rates to be effective for the 2016-2017 season:
Other rates effective immediately:

**Arena Rental Rates**
- Regular Prime $173.00/per hour
- Non Resident Regular Prime $196.00/per hour
- Local Minor Rate $132.00/per hour
- Non Resident Minor Prime $141.00/per hour
- Local Non Prime $75.00/per hour
- Tournament/Non Prime $116.00/per hour
- Summer Arena Floor Rental for Sport Event $70.00/per hour

**Hall Rental Rates**
- Grand River Room Family Rate (Cold Kitchen & No Bar) $171.00/per day
- Grand River Room (Full Hot Kitchen & No Bar) $283.00/per day
- Grand River Room (Full Hot Kitchen & Bar) $454.00/per day
- Clean-Up Deposit (Fully Refundable) $150.00/per day
- Table and Chair Set-Up $114.00
- Meeting Rate (Maximum 4 hours) $40.00/per hour
- Board Room $29.00/per hour

**Christmas & March Break Rates (Monday to Friday 7:00 a.m. to 6:00 p.m.)**
- Special Minor Rate (Including Hall) $536.00/per day
- Summer Ice Surface Rental (Dances) $788.00/per day

CARRIED.

9.4 150th/50th Celebration
11. **Arena Manager’s Report**
   10.1 February Report – Provided night of meeting
   The Manager informed the Board that there was a sewage backup in the Community Centre. The problem was traced to the sewer line underneath the arena parking lot. The Manager also noted that there was a small kitchen fire. The Board agreed that 24 hour fire alarm monitoring would be beneficial, and approved the Manager’s request to have the building monitored.

12. **New Business**

   There was no new business.

13. **Confirmation of Meeting**

   BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the 2016 Operating Budget in the amount of $390,950 with the Municipalities’ deficit portion being $179,345;

   AND FURTHER THAT the secretary be authorized and instructed to forward said budget to the supporting municipalities for their approval.

   CARRIED.

14. **Adjournment**

   ____________________________________________  ____________________________________________
   Deb Halls, Chair  Jeff Bunn, Secretary

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