

# GRAND VALLEY & DISTRICT COMMUNITY CENTRE 90 MAIN ST. N.

*Serving the Townships of Amaranth & East Garafraxa and Town of Grand Valley*  
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## MINUTES

April 11, 2016

5 MAIN ST. N. GRAND VALLEY @ 7:00 P.M.

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

**REGRETS:** Janet Willoughby

**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**

2016-04-01  
E. Taylor/Banfield  
BE IT RESOLVED THAT the agenda be approved as circulated.  
CARRIED.

**4. Minutes as circulated**

4.1 March 14, 2016

2016-04-02  
M. Jordan/E. Taylor  
BE IT RESOLVED THAT the minutes of the March 14, 2016 meeting be adopted as circulated.  
CARRIED.

**5. Business arising from minutes**

**6. Deputations/Presentations**

6.1 Grand Valley Economic Development Committee Community Centre Subcommittee Representatives from the Grand Valley Economic Development Committee Community Centre Subcommittee were in attendance. The Board answered questions from the subcommittee based on operations and future plans at the community centre.

**7. Financial Reports:**

7.1 Accounts Payables

2016-04-03  
R. Taylor/M. Jordan  
BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$41,677.88 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

**8. Correspondence**

- 8.1 Save Our Arenas!  
The Board requested that the Secretary send a letter of support to the Minister of Tourism, Culture and Sport.
- 8.2 Grand Valley Lions Club Letter  
The Board requested that the Arena Manager circulate the Lions Club letter to the appropriate staff.

**9. Committee Reports**

- 9.1 Policy/Planning
- 9.2 Building
- 9.3 Budget
- 9.4 150<sup>th</sup>/50<sup>th</sup> Celebration

**10. Arena Manager's Report**

- 10.1 March Report – Provided night of meeting  
The Arena Manager presented his report for March 2016. The Manager noted that during the ice storm the arena lost power for approximately 24 hours. During that time there was some confusion as to the role of the Community Centre during an emergency (without hydro).

**11. Unfinished Business**

**12. New Business**

- 12.1 2016 Snow Removal Contract

2016-04-04

*J. Aultman/R. Taylor*

*BE IT RESOLVED THAT* the contract between the Community Centre and WD Tait Enterprises for snow removal be extended by one year, as per the terms of the agreement, in the amount of \$9,785.00 plus applicable taxes.

*CARRIED.*

**13. Confirmation of Meeting**

2016-03-01

*L. Banfield/G. Little*

*BE IT RESOLVED THAT* leave be given to confirm the proceedings of the April 11, 2016 Grand Valley & District Community Centre Board meeting.

*CARRIED.*

**14. Adjournment**

2016-04-06

*E. Taylor/M. Jordan*

*BE IT RESOLVED THAT* we do now adjourn this meeting to meet again on May 9, 2016 at 7:00 p.m. or at the call of the Chair.

*CARRIED.*