

**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**

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

**MEMBERS PRESENT:** Deb Halls, Gail Little, Jane Aultman, Lenora Banfield, Elizabeth Taylor, Rick 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 7:00 p.m.

**2. Disclosure of pecuniary interest**

There were no disclosures of pecuniary interest.

**3. Agenda approval**

**#2016-09-01**

Moved By: E. Taylor

Seconded By: L. Banfield

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

Carried.

**4. Minutes of Previous Meeting**

4.1 June 13, 2016

**#2016-09-02**

Moved By: L. Banfield

Seconded By: E. Taylor

**BE IT RESOLVED THAT** the minutes of June 13, 2016 be adopted as circulated.

Carried.

**5. Business arising from minutes**

Jane Aultman informed the Board that the Dufferin County Warden went to the AMO meeting and discussed using the building fund to pay for emergency generators. It was noted that the Minister will not allow for the funds to be used for such expenditure.

6. **Deputations/Presentations**

There were no deputations or presentations.

7. **Financial Reports:**

7.1 Accounts Payables

**#2016-09-03**

Moved By: J. Willoughby

Seconded By: R. Taylor

**BE IT RESOLVED THAT** the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$51,220.52 be paid: and request the Town of Grand Valley pay these accounts at their next meeting.

Carried.

7.2 Accounts Receivables Outstanding

7.3 Budget Variance Report

7.4 2015 Financial Statements

8. **Correspondence**

9. **Committee Reports**

9.1 Policy/Planning

9.2 Building

9.3 Budget

9.4 150<sup>th</sup>/50<sup>th</sup> Celebration

The committee informed the Board that no meetings were scheduled for the summer, however a meeting of the committee will be held before the next Board meeting.

10. **Arena Manager's Report**

10.1 July, August, September Report – Provided night of meeting

The Manager provided the Board with an update on operations at the Community Centre. The Board was informed that the summer camps program continues to be successful. This year there was the highest level of enrollment in the program.

The Manager asked the Board if there were any concerns with heating the arena in the spring with a furnace. It was noted that the heat would allow for early spring buck and does/rentals of the floor. The Board was in agreement and advised that the necessary funds should be taken from the arena maintenance fund.

The Manager brought up the score clock advertising signs for discussion. The Board advised that they would be willing to sell the signs for \$500.00 for the first year, which would include the cost of making the sign and the annual fee, and \$300.00 for every subsequent year. The Board advised that if the signs were not sold, the Manager was asked to purchase signs with the Grand Valley logo.

**#2016-09-05**

Moved By: J. Aultman

Seconded By: J. Willoughby

**BE IT RESOLVED THAT** the Board install two 4X4 signs on the score clock sign with the score clock sign with the Grand Valley logo;

**AND FURTHER THAT** the funds be taken from the area repair and

maintenance accounts.

Carried.

11. **Unfinished Business**

12. **New Business**

12.1 Walking Group Rental Agreement

**#2016-09-04**

Moved By: L. Banfield

Seconded By: G. Little

**BE IT RESOLVED THAT** the 2016/2017 Walking Group Contract be approved as presented.

Carried.

13. **Confirmation of Meeting**

**#2016-09-06**

Moved By: R. Taylor

Seconded By: J. Willoughby

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the June 13, 2016 Grand Valley & District Community Centre Board Meeting.

Carried.

14. **Adjournment**

**#2016-09-07**

Moved By: R. Taylor

Seconded By: J. Willoughby

**BE IT RESOLVED THAT** we do now adjourn this meeting to meet again on October 24, 2016 at 7:00 p.m. or at the call of the Chair.

Carried.