

# 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

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.*

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

2016-03-06

*Little/Banfield*

*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**

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Deb Halls, Chair

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Jeff Bunn, Secretary

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