

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

February 8, 2016

5 MAIN ST. N. GRAND VALLEY @ 6:00 P.M.

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

REGRETS: Deb Halls

1. Call to order

The meeting was called to order at 6:00 p.m. by the Vice Chair, Janet Willoughby.

2. Disclosure of pecuniary interest

There were no disclosures of pecuniary interest.

3. Agenda approval

2016-01-01
Banfield/Little
BE IT RESOLVED THAT the agenda be approved as presented.
CARRIED.

4. Minutes as circulated

4.1 January 11, 2016

2016-01-02
Jordan/E Taylor
BE IT RESOLVED THAT the minutes of January 11, 2016 be adopted as circulated.
CARRIED.

5. Business arising from minutes

6. Agreement Ad Hoc Committee Update

2016-01-02 Jordan/E Taylor BE IT RESOLVED THAT the Board recommends the Memorandum of Understanding between the Town and the Agricultural Society ends on May 8, 2018. Recorded Vote:			
	Yea	Nay	Abstain
Aultman, Jane	✓		
Banfield, Lenora	✓		
Jordan, Marie	✓		
Little, Gail	✓		
Taylor, Elizabeth	✓		
Taylor, Rick		✓	
Willoughby, Janet	✓		
CARRIED.			

7. Deputations/Presentations

6.1 Agricultural Society Agreement – Pat Kalapaca (7:15 p.m.)

2016-01-03
Aultman/ R Taylor
BE IT RESOLVED THAT Pat Kalapaca be given leave to address the board.
CARRIED.

The Board presented an updated version of the Draft MOU – 2016-03, to the Agricultural Society. Pat Kalapaca indicated that she would presented the revised MOU to the Agricultural Society for review and comment. A response will be provided to the Community Centre Board for the March meeting.

7. Financial Reports:

7.1 Accounts Payables

2016-01-04
Little/Banfield
BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$37,498.41 be paid; and request that the Town of Grand Valley pay these accounts at their next meeting.
CARRIED.

7.2 Accounts Receivables Outstanding

7.2.1 Invoice #1244 (copy to be provided at meeting)

2016-01-03
Aultman/R Taylor
BE IT RESOLVED THAT staff be directed to write-off Invoice #1244 in the amount of \$254.25.
CARRIED.

7.3 Budget Variance Report

8. Correspondence

9. Committee Reports

9.1 Policy/Planning

9.2 Building

9.3 Budget

9.3.1 2016 Draft Budget

The Board reviewed the 2016 Draft Budget. It was discussed that the Board would like to see a 1% increase based on the 2015 municipal levies. The Secretary will bring forward the revised draft to the March meeting.

9.3.2 2016 Draft Community Centre Rates and Fees

2016-01-03
Aultman/R Taylor
BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the 2016 Operating budget in the amount of \$382,076 with the Municipalities' deficit portion being \$170,471;

AND FURTHER THAT the Secretary be directed to forward the budget to the supporting municipalities for their support.
CARRIED.

9.4 150th/50th Celebration

The 50th Celebration Committee will meet on March 7th at the Chop House. The Committee anticipated that a draft budget and list of activities would be ready for the next Board meeting.

2016-01-02

Jordan/E Taylor

BE IT RESOLVED THAT the Board approve a request from the 50th Celebration Subcommittee to make a \$1,500.00 deposit for entertainment.

CARRIED.

10. Arena Manager's Report

10.1 January Report – Provided night of meeting

11. Unfinished Business

12. New Business

14.1 Community Centre Snow Removal Contract

14. Confirmation of Meeting

2016-01-07

Willoughby/R Taylor

BE IT RESOLVED THAT leave be given to confirm the proceedings of the February 8, 2016 Grand Valley & District Community Centre Board Meeting.

CARRIED.

15. Adjournment

2016-01-08

Aultman/Willoughby

BE IT RESOLVED THAT we do now adjourn this meeting at 8:39 p.m to meet again on March 14, 2016 or at the call of the Chair.

CARRIED.

Janet Willoughby, Vice-Chair

Jeff Bunn, Secretary

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