

**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**

December 12, 2016

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

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

**REGARDS:** Elizabeth Taylor

**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**

**#2016-12-01**

Moved By: M. Jordan

Seconded By: L. Banfield

**BE IT RESOLVED THAT** the agenda dated Monday, December 12, 2016 be approved as amended

Carried.

**4. Minutes of Previous Meeting**

4.1 October 24, 2016

**#2016-12-02**

Moved By: L. Banfield

Seconded By: M. Jordan

**BE IT RESOLVED THAT** the minutes of October 24, 2016 be adopted as circulated.

Carried.

**5. Business arising from minutes**

The Board asked for the status of the ice clock signs. The Arena Manager indicated there were concerns with the format of the sign designs. The Secretary was asked to reach out to Sign Needs Inc. to determine what format is required to produce the business logos.

6. **Deputations/Presentations**

7. **Financial Reports:**

7.1 Accounts Payables

**#2016-12-03**

Moved By: L. Banfield

Seconded By: M. Jordan

**BE IT RESOLVED THAT** the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$37,508.92 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 Township of Amaranth Support Resolution

9. **Committee Reports**

9.1 Policy/Planning

9.2 Building

The Building Committee informed the Board that they had met. At the time of the Board meeting, a list of priorities had been started, but no final decisions had been made.

9.3 Budget

9.3.1 Draft 2017 Budget

The Board had a robust discussion on the budget priorities for 2017. The draft budget presented included priorities identified by the Building Committee, but was not a complete or comprehensive list. It was noted that there would be very little surplus (if any) to carry over to 2017, as revenues were significantly lower than anticipated. A discussion took place regarding various means of financing the 2017 capital projects, including using reserve funds, increasing the municipal levy, or postponing various capital projects. The Building Committee will meet at Marie's Valley Inn at 5:30 p.m. to review capital priorities and financing options.

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

There was no update on the planned celebrations. The Board discussed including a time capsule as part of the festivities.

10. **Arena Manager's Report**

10.1 November Report – Provided night of meeting

The Arena Manager provided presented his report for November. A discussion regarding the cancellation period for ice time took place. The Board asked the Secretary to arrange for a representative from the Minor Hockey Association to attend the next Board meeting to discuss ice rentals. The Board asked the Secretary to bring back ice rates with a 1.5% increase.

**#2016-12-04**

Moved By: J. Aultman

Seconded By: J. Willoughby

**BE IT RESOLVED THAT** the Grand Valley and District Community Centre Board offer an appreciation gift certificate to our seasonal adult staff in the amount of \$75.00 each; **AND BE IT RESOLVED THAT** the student staff be offered an appreciation gift certificate in the amount of \$35.00 each.

Carried.

**11. Unfinished Business**

**12. New Business**

12.1 Kitchen Only Rentals

The Secretary was asked to bring back an update room rental schedule, to include a \$25.00/hour to a maximum of 4 hours.

**13. Confirmation of Meeting**

**#2016-12-05**

Moved By: L. Banfield

Seconded By: G. Little

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the December 12, 2016 Grand Valley & District Community Centre Board Meeting.

Carried.

**14. Adjournment**

**#2016-12-06**

Moved By: M. Jordan

Seconded By: L. Banfield

**BE IT RESOLVED THAT** we do now adjourn this meeting to meet again on January 9, 2017 at 7:00 p.m. or at the call of the chair.

Carried.

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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