

**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

June 13, 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

#2016-06-01

Moved By: G. Little

Seconded By: L. Banfield

BE IT RESOLVED THAT the agenda dated Monday, June 13, 2016 be approved as circulated.

Carried.

4. Minutes as circulated

4.1 April 11, 2016

#2016-06-02

Moved By: M. Jordan

Seconded By: E. Taylor

BE IT RESOLVED THAT the minutes of April 11, 2016 be adopted as circulated.

Carried.

5. Business arising from minutes

5.1 Community Centre Generator

Jane Aultman informed the board that she had a conversation with the County regarding using building funds for purchasing a generator for the Community Centre. It was noted that the County of Dufferin CAO was going to raise the issue of using building funds with a provincial Minister at the AMO conference in August.

6. Deputations/Presentations

There were no deputations or presentations.

7. Financial Reports:

7.1 Accounts Payables

#2016-06-03

Moved By: J. Aultman

Seconded By: J. Willoughby

BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$56,429.22 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

8. Correspondence

8.1 Grand Valley Skatepark Update

A request was made to the Board regarding installing signs at the skatepark. The Board noted that the Town of Grand Valley should provide approval for the sign request as the request falls under the Town's Sign By-Law.

9. Committee Reports

9.1 Policy/Planning

No update.

9.2 Building

No update.

9.3 Budget

No update.

9.4 150th/50th Celebration

The 150th/50th Celebration Committee provided the Board with an overview of the activities planned for June 17th. Lenora Banfield indicated that additional planning would occur over July and August. The Secretary was asked to contact the MP and MPP regarding participation in the event.

10. Arena Manager's Report

10.1 June Report – Provided night of meeting

The Arena Manager provided his report to the Board. The Manager informed the Board that Orangeville Hockey would be looking for one night a week of ice time. It was also noted that summer camp registration was higher than previous years.

11. Unfinished Business

12. New Business

12.1 Board Room Floor Replacement

#2016-06-04

Moved By: L. Banfield

Seconded By: G. Little

BE IT RESOLVED THAT the Board approve the quote from Abate and Associates Inc. for the replacement of the Board Room flooring in the amount of \$6,800;
AND FURTHER THAT funds dedicated to the parking stone and pavement

project be transferred to the Board Room flooring account for a combined total of \$6,800.
Carried.

13. **Confirmation of Meeting**

#2016-06-05

Moved By: G. Little

Seconded By: L. Banfield

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**

#2016-06-06

Moved By: M. Jordan

Seconded By: E. Taylor

BE IT RESOLVED THAT we do now adjourn this meeting to meet again on September 12, 2016 at 7:00 p.m. or at the call of the Chair.

Carried.

Deb Halls, Chair

Jeff Bunn, Secretary

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