



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

July 8, 2020, 8:30 a.m.
West Elgin Community Centre

Present: Alphonse Willie
Ken Loveland, Chair
Jim Hathaway
Richard Leatham
Adam Ecker

Regrets: Duncan McPhail

Staff Present: J. Nethercott, Clerk
Lee Gosnell, Manager of Operations and Community Services
Emily Jocius, Admin Assistant
Adam Ecker, Recreation Supervisor

1. Call to Order

Chair K. Loveland called the meeting to order at 8:32 a.m.

2. Adoption of Agenda

Moved: Alphonse Willie

Seconded: Richard Leatham

Recommendation: That West Elgin Community Centre Board of Management hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Jim Hathaway

Seconded: Alphonse Willie

Recommendation: That West Elgin Community Centre Board of Management Committee adopt the minutes of May 13, 2020 as circulated and printed.

Carried

5. Business Arising from Minutes

Lee Gosnell reported that he had not yet spoken to the concession operator yet.

6. New Business

6.1 Arena Painting Quotes

Lee Gosnell reported that two quotes were received for the ceiling painting due to the fact this is a specialized job to encapsulate the mould. Mr. Gosnell further reported that the final cost of the mould remediation totaled \$67,293.50.

Moved: Jim Hathaway

Seconded: Richard Leatham

That West Elgin Community Centre Board of Management hereby approves the quote from H.D Painting of \$34,900.00 plus applicable taxes, for the encapsulating painting of the ceiling and beams of the West Elgin Community Centre; and

That West Elgin Community Centre Board of Management hereby approves the quote from H.D. Painting of \$5,990.00 plus applicable taxes for the painting of the walls in the West Elgin Community Centre.

Carried

6.2 Scheduling of Ice Time

Lee Gosnell reported that there have been inquiries regarding outside user groups booking ice time and he would like a draft schedule put together to send out to Minor Hockey, Skating Club and the outside user groups soon.

There were discussions had regarding the date the ice will be installed. Once Mr. Gosnell has spoken to all user groups he will report back on a date for installation of the ice in the fall.

6.3 Board Cleaning

Adam Ecker reported that yearly the arena boards are cleaned in April. Due to COVID-19 this year the boards haven't been cleaned. Mr. Gosnell will report back at the next meeting on the cost of cleaning the boards.

7. Adjournment

Moved: Jim Hathaway

Seconded: Alphonse Willie

Recommendation: That the West Elgin Community Centre Board of Management hereby adjourn at 9:10 a.m. to meet again on

Carried

K. Loveland, Chair

J. Nethercott, Recording Secretary