



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

January 27, 2021, 9:00 a.m.

Electronic Participation Meeting via Zoom

Present: Duncan McPhail
Alphonse Willie
Ken Loveland
Jim Hathaway

Staff Present: Lee Gosnell, Manager of Operations and Community Services
Emily Jocius
Adam Ecker, Recreation Supervisor

Also Present: Magda Badura, CAO/ Treasurer

1. Call to Order

Chair K. Loveland called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Duncan McPhail

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: Duncan McPhail

That West Elgin Community Centre Board of Management Committee adopt the minutes of December 09, 2020 as circulated and printed.

Carried

5. Business Arising from Minutes

None

6. Financials

The West Elgin Community Centre Board of Management received an update on the arena financials as of December 31, 2020 from Magda Badura, CAO/ Treasurer.

Moved: Jim Hathaway

Seconded: Alphonse Willie

That The West Elgin Community Centre Board of Management hereby receive and file the Financials as of December 31, 2020

Carried

7. 2021 Capital Projects

The West Elgin Community Centre Board of Management received a verbal update on the potential 2021 Capital Projects to take place at the Arena. Lee Gosnell, Manager of Operations and Community Services spoke on the two projects eves trough and roof painting coming in at an estimated \$35,000.00. Jim Hathaway posed a question on if the estimates had gone through a tender process. L. Gosnell answered and the current price is an estimate and the tender or request for proposal process will be posted at some point before the work is to be completed.

8. Staff Reports

8.1 COVID-19 Update

L. Gosnell spoke to the current COVID-19 restrictions at the community Centre. The West Elgin Community Centre has been closed since December 26, 2020 due to Provincial wide shut down and stay at home orders. As a board the question was posed to the major users would it be

feasible to sustain a season if the Provincial orders changes. J. Hathaway spoke on behalf of the West Elgin Skating Club, the West Elgin Skating Club would like to continue with an extended season if the Provincial orders were to change. Alphonse Willie spoke on behalf of West Lorne Minor Hockey, West Lorne Minor Hockey would like to continue with an extended season if the Provincial order were to change. The board suggested to wait until February 10th or until the province changes the current restrictions to revisit the arena reopening.

8.2 Verbal Update on Storage Rooms

The West Elgin Community Centre Board of Management received a verbal update on the storage rooms from Adam Ecker, Recreation Supervisor. A. Ecker had placed thermometers inside the Skating Clubs storage room and additional storage under the bleachers. The temperatures read 8-10 degrees in the storage room and 4 degrees under the bleachers. The current humidity in the arena is 16 percent. With the information presented J. Hathaway will take it back to the Skating Club to further the discussion and see what potential solution can be worked out.

9. Adjournment

Moved: Duncan McPhail

Seconded: Alphonse Willie

That the West Elgin Community Centre Board of Management hereby adjourn at 9:35 a.m. to meet again upon the call of the chair.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary