

# Municipality of West Elgin Agenda West Elgin Community Centre Board of Management

March 9, 2022, 9:00 a.m. Electronic Participation Meeting via Zoom

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at jnethercott@westelgin.net.

Pages

1. Call to Order

#### 2. Adoption of Agenda

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

#### 3. Disclosure of Pecuniary Interest

#### 4. Minutes

Recommendation: That West Elgin Community Centre Board of Management Committee adopt the minutes of February 9, 2022 as circulated and printed.

#### 5. Business Arising from Minutes

6. Staff Reports

#### 6.1. Operational Update

Recommendation:

That West Elgin Community Centre Board of Management hereby receives the report from Emily Jocius, Operations and Community Services Coordinator for information purposes.

#### 6.2. Board Cleaning

Recommendation:

That West Elgin Community Centre Board of Management hereby receives the report from Adam Ecker, Parks and Recreation Supervisor.

That the West Elgin Community Centre Board of Management hereby approves the cleaning of the boards at \$975.00 plus travel charges and applicable taxes.

#### 7. Adjournment

Recommendation:

That the West Elgin Community Centre Board of Management hereby adjourn at a.m. to meet again on April 13, 2022. 8



# **Municipality of West Elgin**

**Minutes** 

West Elgin Community Centre Board of Management

February 9, 2022, 9:00 a.m. Electronic Participation Meeting via Zoom

- Present: Duncan McPhail Ken Loveland Jim Hathaway
- Regrets: Jeff Carmichael
- Staff Present: Lee Gosnell, Manager of Operations and Community Services Emily Jocius Adam Ecker, Recreation Supervisor

## 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 January 12, 2022 as circulated and printed.

#### Carried

#### 5. Business Arising from Minutes

The reduced school rate was accepted and passed at both councils.

#### 6. Financials

Moved: Duncan McPhail Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management hereby receive the arena financials as of January 31, 2022.

#### Carried

#### 7. Staff Reports

The West Elgin Skating Club is still looking for assistant in operations for next year. Jim Hathaway will continue to provide the board with updates.

Lee Gosnell, Manager of Operations and Community Services informed the board of a request from Minor Hockey on scheduling conflicts. The Board Directed staff to assist in changing the schedule as needed for Minor Hockey for the reminder of the season.

#### 7. Staff Reports

#### 7.1 Operational and Covid-19 Update

Emily Jocius, Operations and Community Services Coordinator provided the West Elgin Community Centre Board of Management with an update on current operations at the West Elgin Community Centre.

That West Elgin Community Centre Board of Management received the report from Emily Jocius, Operations and Community Services Coordinator for information purposes.

#### 8. Adjournment

Moved: Jim Hathaway Seconded: Duncan McPhail

That the West Elgin Community Centre Board of Management hereby adjourn at 9:07 a.m. to meet again on March 9, 2022 at 9:00 a.m.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary



#### Staff Report

Report To:	West Elgin Community Centre Board of Management			
From:	Emily Jocius, Operations & Community Services Coordinator			
Date:	2022-03-09			
Subject:	Operational Update			

#### **Recommendation:**

That West Elgin Community Centre Board of Management hereby receives the report from Emily Jocius, Operations and Community Services Coordinator for information purposes.

#### Purpose:

The purpose of this report is to provide the West Elgin Community Centre Board of Management with information on upcoming programs.

#### Background:

The West Elgin Community Centre host public skating on Friday night from 7:00-8:30p.m. and Saturday afternoon from 2:00-3:30p.m.

Additionally, the following organizations have offered to sponsor a Public Skate time over the Elementary School March Break. All the following skate times will be free to the public.

March 14, 2022, from 2:00-3:30 p.m. sponsored by The Optimist Club of West Lorne. March 15, 2022, from 2:00-3:30 p.m. Sponsored by the Kiwanis Club of Rodney March 16, 2022, from 2:00-3:30 p.m. Sponsored by the Youth Task Team March 17, 2022, from 2:00- 3:30 p.m. Sponsored by the Kiwanis Club of West Lorne March 18, 2022, from 7:00-8:30 p.m. Sponsored by the Kiwanis Club of Rodney March 19, 2022, from 2:00-3:30 p.m. Sponsored by the Kiwanis Club of West Lorne.

# **Report Approval Details**

Document Title:	Operational Update - 2022-21-Operations Community Services.docx
Attachments:	
Final Approval Date:	Mar 4, 2022

This report and all of its attachments were approved and signed as outlined below:

Jana Nethercott



#### Staff Report

Report To:	West Elgin Community Centre Board of Management
From:	Adam Ecker, Parks and Recreation Supervisor
Date:	2022-03-09
Subject:	Board Cleaning

#### **Recommendation:**

That West Elgin Community Centre Board of Management hereby receives the report from Adam Ecker, Parks and Recreation Supervisor.

That the West Elgin Community Centre Board of Management hereby approves the cleaning of the boards at \$975.00 plus travel charges and applicable taxes.

#### Purpose:

The purpose of this report is to provide the West Elgin Community Centre Board of Management with information on board cleaning at the West Elgin Community Centre.

#### Background:

Each year as the West Elgin Community Centre is used by user groups the pucks from any group playing hockey leave behind a black residue. In years past the West Elgin Community Centre has had the residue removed. Looking ahead to the end of the season staff is requesting direction from the West Elgin Community Centre Board of Management to proceed with regular maintenance and have the boards cleaned.

#### Financial Implications:

Please see attached quote and correspondence.

Cost of cleaning the boards is \$ 975.00 plus travel cost and applicable taxes.

Travel cost incurred could be high due to a rise in gas prices. The company will try to complete the board cleaning when they are already in the area to help reduce the cost.

# **Report Approval Details**

Document Title:	Board Cleaning - Arena - 2022-22-Operations Community Services.docx
Attachments:	<ul> <li>Estimate_215855_from_ICECO_Advanced_Arena_Products.pdf</li> <li>FW_ Scheduled_ Tomorrow - Arena Board Cleaning Service.pdf</li> </ul>
Final Approval Date:	Mar 7, 2022

This report and all of its attachments were approved and signed as outlined below:

Jana Nethercott



#### Estimate

ADDRESS Adam Ecker West Elgin Community Centre 22413 Hoskins Drive P.O. Box 490 NOL 2CO CANADA Rodney ON	SHIP TO Adam Ecker West Elgin Community Centre 173 Graham Street West West Lorne, ON NOL 2PO CANADA	SHIP VIA	Iceco Truck	ESTIMATE DATE	215855 04/21/2021			
P.O. NUMBER Quote Only	SALES REP Brian							
DESCRIPTION		QTY	RATE	AMOUNT				
Iceco Arena Board Cleaning Service			1	975.00	975.00			
Travel Charges		1	250.00	250.00				
Fuel Surcharge (subject to chan		1	35.25	35.25				
NOTE: In your area Thursday May 6th. If cleaned on alternate date travel costs would be much higher.								
Please confirm today April 21st to schedule	SUBTOTAL			1,260.25				
		HST (ON) @ 13	%		163.83			
		TOTAL			CAD 1,424.08			

Accepted By

Accepted Date

From: Brian @ ICECO <<u>brian@icecoadvanced.com</u>>
Sent: Friday, March 4, 2022 8:33:12 AM
To: Adam Ecker <<u>aecker@westelgin.net</u>>
Cc: Deanne ICECO <<u>deanne@icecoadvanced.com</u>>
Subject: Re: Scheduled: Tomorrow - Arena Board Cleaning Service

Good Morning Adam,

The pricing is the same for "board cleaning service" but the travel could be higher due to fuel costs and etc.

We would want to schedule your facility when we are in the area to keep the travel charges down.

We are looking at being in your area around Mid May. We need to wait for others to contact us before we can set a schedule.

Let us know when you can.

Thanks

Brian

From: Adam Ecker Sent: Friday, March 04, 2022 7:23 AM To: Brian Van Sickle Subject: Re: Scheduled: Tomorrow - Arena Board Cleaning Service

Good morning.

I'm taking the arena board cleaning for approval next week. Do you have an idea of cost? Will it be similar to last year? I can let you know later next week.

Thanks Adam

Get Outlook for iOS

From: Brian Van Sickle <<u>brian@icecoadvanced.com</u>>
Sent: Thursday, March 3, 2022 10:26:54 AM
To: Adam Ecker <<u>aecker@westelgin.net</u>>
Subject: Re: Scheduled: Tomorrow - Arena Board Cleaning Service

Hi Adam - I am following up regarding arena board cleaning services for West Elgin, you last

reached out to me back in 2021 when we cleaned the boards for you in May..

We are planning our upcoming schedule for this season, and contacting some of our customers in your area - would you like to be added to our schedule? What would be your preferred date/time(s) for this service.

As well, we are currently offering existing ice paint customers a discount on board cleaning.

Any ice paint orders that are placed and delivered by May 1st will receive a discount from their board cleaning services (5% discount).

Let us know if you would like to place an ice paint order.

ICECO has many other products and services, visit us at our web site <u>www.icecoadvanced.com</u> to see what we have available. Let me know if you are interested. Thank you.

Brian ICECO Advanced Arena Products

On Wed, May 5, 2021 at 11:09 AM Adam Ecker <<u>aecker@westelgin.net</u>> wrote:

Sounds good. Our facility is closed and you'll be the only ones in there.

Adam cell - 519-319-1033

Thanks

Get <u>Outlook</u> for iOS

From: Deanne @ ICECO <<u>deanne@icecoadvanced.com</u>>
Sent: Wednesday, May 5, 2021 9:16:00 AM
To: Adam Ecker <<u>aecker@westelgin.net</u>>
Cc: Brian Van Sickle <<u>brian@icecoadvanced.com</u>>
Subject: Scheduled: Tomorrow - Arena Board Cleaning Service

Hi Adam,

Regarding tomorrow's board cleaning, c

an you please read below and make sure the instructions are followed for best cleaning service (ice in or ice out) – also if you could email us the cell number of the operator on duty for tomorrow @ 1:00pm (approx ETA - <u>could arrive earlier or later – it all depends on prior</u> job and traffic.) that would be great - thanks! Deanne

We are working hard to keep you safe while deep cleaning and sanitizing your arena hockey boards. See attached Iceco's "**COVID 19 Policy**" showing our steps that we are currently taking to fight this virus.

Please see below regarding schedule of upcoming arena board cleaning service :

- Date: Thursday, May 6th (Tomorrow)
- West Elgin Arena

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- 1:00pm **Approx** start time (please have back door open and accessible)
- Please email contact cell # and name of personnel on site for date of board cleaning service

Also, please review the following **VERY IMPORTANT** notices below:

#### ---->FOR <u>NO ICE</u> CONDITIONS :

- Please ensure that facility exhaust fans are running.
- Please ensure that all doors are open

#### ---->FOR <u>ICE IN</u> CONDITIONS :

- Please ensure that your ice is maintained properly (**no thicker than 1.5" to 2"**) and you have <u>minimum of 6" of arena board kick plate visible</u> over your complete ice surface.
- Ensure the rinks corners & machine door area have been edged and level prior to our arrival.
- Also ensure that the ice is left "unflooded" so the board cleaner can have maximum traction on the ice surface.

### ---->THIS SERVICE CANNOT BE COMPLETED ON SPORT COURT FLOORING - CALL TO RE-SCHEDULE CLEANING ONLY WHEN FLOORING IS REMOVED

We strive to clean your arena boards to the best of our ability and appreciate your assistance. Please allow time in your ice rental schedule to edge your ice after the cleaning service to remove any cleaning debris from the cleaning service.

Please feel free to contact us. Thank you for your order, we appreciate your business.

# Deanne @ ICECO Advanced Arena Products T (905) 315-7939 | F (905) 315-7515 | <u>www.icecoadvanced.com</u>