

**Grand Valley and District Community Centre
Meeting Minutes**

**June 9, 2025, 4:30 p.m.
Grand Valley and District Community Centre - Board Room
90 Main Street North
Grand Valley**

Members Present: Gail Little, Chair, Deb Halls, Co-Chair, Sue Graham, Paul Latam, Steve Soloman, Clinton Taylor, Jeremy Zukowski

Members Absent: Brett Lyons

Staff Present: James Allen, Jennie Miguel, Secretary/Treasurer, Helena Snider

1. Call To Order

2. Agenda Approval

Moved By: C. Taylor

Seconded By: S. Soloman

Resolution Number: 2025-06-01

BE IT RESOLVED THAT the June 9, 2025 regular meeting agenda be adopted as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meetings

4.1 May 12, 2025 Meeting Minutes

Moved By: J. Zukowski

Seconded By: C. Taylor

Resolution Number: 2025-06-02

BE IT RESOLVED THAT the minutes of May 12, 2025 be approved as circulated.

CARRIED

5. Deputations/Presentations

5.1 Grand Valley Agricultural Society

Moved By: S. Soloman
Seconded By: P. Latam

Resolution Number: 2025-06-03

BE IT RESOLVED THAT leave be given to Grand Valley Agricultural Society Members, Pat Kalapaca, Karen Canivet and Heather Smith, to address the Board

CARRIED

5.1.1 Agricultural Society MOU Draft

*Chair Little arrived at 4:40PM and assumed her role.

Members of the Agricultural Society expressed their concerns with the MOU, pertaining to sections 9, 12, and 14. As well as the rates. The Board discussed the concerns brought forth and the MOU will be revised.

Moved by: G. Little
Seconded by: P. Latam

Resolution Number: 2025-06-04

BE IT RESOLVED THAT the Board amends the MOU with the Grand Valley Agricultural Society as discussed.

CARRIED

6. Unfinished Business

6.1 Concession Booth Agreement

The Board discussed the concession booth contract regarding amendments. It was decided to include a key fob for access as well as a key deposit of \$100, a clause for repair and maintenance of equipment. The Board agrees that we do not need a concession booth operating.

Moved By: P. Latam
Seconded By: C. Taylor

Resolution Number: 2025-06-05

BE IT RESOLVED THAT the Board receives the revised Concession Booth Contract as discussed.

CARRIED

6.2 RFP for Canteen Space at GV Arena

The Board requested the following revisions:

Under **"DURATION"** section remove the following: "The Board will reserve the right to utilize the space for special events held at the Community Centre."

Under **"EQUIPMENT PROVIDED"** add a clause stating the renter is responsible for the maintenance of the existing equipment after 90 days. Amend **"CANTEEN"** to **"CONCESSION BOOTH"** throughout contract.

Moved By: S. Soloman

Seconded By: S. Graham

Resolution Number: 2025-06-06

BE IT RESOLVED THAT the Board receives the revised RFP for Concession Booth Space at the GV Arena.

CARRIED

6.3 Proposed Rates for 2025-2026

The Board requested that under summer camp fees it state HST excluded.

Moved By: P. Latam

Seconded By: S. Soloman

Resolution Number: 2025-06-07

BE IT RESOLVED THAT the Board approves the revised Rates for 2025-2026 as amended.

CARRIED

6.4 Moneris Statement of Account

The Board directed staff to contact TD bank for credit card terminal rates. They also requested a better breakdown from the Moneris report.

Moved By: S. Soloman

Seconded By: C. Taylor

Resolution Number: 2025-06-08

BE IT RESOLVED THAT the Board receives the Moneris Statement of Accounts for April 2025.

CARRIED

7. Financial Reports

7.1 Accounts Payable

The Board questioned GL 2435, staff advised pertains to HELM for the website.

Moved By: P. Latam

Seconded By: C. Taylor

Resolution Number: 2025-06-09

BE IT RESOLVED THAT the accounts payable for May 2025 in the amount of \$11,624.50 be approved and paid from the Operating Account.

CARRIED

7.2 Accounts Receivable

The Board requested that "CAPTIAL" account be revised to "ASSET MANAGEMENT".

Moved By: P. Latam

Seconded By: D. Halls

Resolution Number: 2025-06-10

BE IT RESOLVED THAT the accounts receivable for May 2025 in the amount of 38,817.65 have been deposited into the Community Centre bank account and are hereby approved.

CARRIED

7.3 Budget Variance

8. Arena Manager's Report

8.1 Ice Flooring

The option to purchase the ICECAP flooring is no longer available. The board has tabled this discussion for a later date.

9. Correspondence

9.1 Overtime Compensation to the Town

Moved By: S. Graham

Seconded By: D. Halls

Resolution Number: 2025-06-11

BE IT RESOLVED THAT the Board receives the Overtime Compensation to the Town Correspondence;

AND FURTHER THAT the Board requests additional information be brought to the next meeting.

CARRIED

10. New Business

10.1 Minor Hockey Amalgamation

The Board discussed what the potential outcome could be if there was a Minor Hockey amalgamation. The Board requested that our **ICE ALLOCATION** policy be brought to next month's meeting.

11. Confirmation of Meeting

Moved By: D. Halls

Seconded By: P. Latam

Resolution Number: 2025-06-12

BE IT RESOLVED THAT leave be given to confirm the proceedings of the June 9, 2025 Grand Valley & District Community Centre Board meeting.

CARRIED

12. Adjournment

Moved By: S. Graham

Seconded By: C. Taylor

Resolution Number: 2025-06-13

BE IT RESOLVED THAT we do now adjourn this meeting to meet again on July 14, 2025 at 5:00pm.

CARRIED

Gail Little, Chair

Helena Snider,
Secretary/Treasurer