

Belmore Arena Board Meeting MINUTES June 19, 2023

Time: 8:00pm Location: Lounge, Belmore Community Centre

Attendees: Kim Harris, Chris Inglis, Kyra Wright, Jeremy Underwood, Marvin Grimes, Jenn Van Dyk, Nigel Van Dyk, Coreen Gautreau, Randy Scott, Warren Weber, Lindsay Underwood, Mark Ireland, Jamie McCallum, Wanda Inglis

Regrets: Ian Inglis, Heidi Dupuis, Bill de Vos

Secretary/Recorder: Darlene Loos

<i>Time</i>	<i>ITEM</i>	<i>(Discussion, Approval, Information Sharing)</i>	<i>Meeting Notes/Action Items</i>
8:00	Call to Order Approval of June 19, 2023 Agenda - <i>Jeremy Underwood</i>		Jeremy called meeting to order at 8:03 Motion to approve by Lindsay, 2 nd Randy. Carried
8:02	Approve Previous Meeting Minutes May 15, 2023 (attached) - <i>Team</i>		Motion to approve by Nigel, 2 nd by Jenn. Carried.
Agenda Items			
8:05	Update Previous Action Items (below agenda items) - <i>Jeremy Underwood</i>	Standing	See below.
8:15	Correspondence - <i>Board</i>	Standing	<ul style="list-style-type: none"> • Kim got a call from Wightman's re: fibre optics. They want to hook-up (no charge) fibre optics. <ul style="list-style-type: none"> ○ Kim will let them know it is fine to hook-up • Blood Donor clinic – received business card, Kim will reach out to them and see if they want to come back now that we have stable wi-fi. • PepsiCo – fees are going up (recycling fee). • Brenda at Howick – new company for alternative to PAL Insurance = www.duuu.ca (part of Cooperators) • If there are ever Grants where we need support, Howick Optimists are interested in partnering up. • Mitch Inglis called Kim Harris, he was contacted by Kim Stumpfily re: bartenders for Monday night dance for Mildmay Homecoming. <ul style="list-style-type: none"> ○ Kim H will contact Kim Stumpfily to see how many bartenders are needed. • Kim was contacted about “Let’s Talk DGR” Meetings. Chamber of Commerce discussed tonight and Nigel will talk to Steve Travale.
8:30	Grants Update - <i>Kyra Wright</i>	Standing	Kyra is going to speak to our grant rep to see if it is possible to reallocate funds or an extension on grant.
8:40	Treasurer’s Report - <i>Jenn Van Dyk</i>	Standing	Bills to be paid - \$4,699.47 Motion to pay by Nigel, 2 nd by Randy. Carried

8:55	Belmore Catering - <i>Chris Inglis/Catering Member</i>	Committee Report	No update
9:00	General Maintenance - <i>Jeremy Underwood/Warren Weber</i>	Committee Report	No update
9:05	Parks Board - <i>Jamie Dickson</i>	Committee Report	No update
9:10	Rentals - Hall & Lounge - <i>Kim Harris</i>	Committee Report	<ul style="list-style-type: none"> - No AC in the hall yet (parts backordered). Switched to summer setting and put on cool. Should work for the upcoming wedding. - Food Grains let Kim know some of the outlets in kitchen aren't working - Last event let Kim know the light bulb in the beer cooler is not working <ul style="list-style-type: none"> o Fluorescent bulb – Warren will look at it.
9:15	Ice Rentals & Installation - <i>Warren Weber</i>	Committee Report	No update.
9:20	Belmore Curling - <i>Bill Devos</i>	Committee Report	Renovation still ongoing
9:25	Belmore Figure Skating - <i>Mary Inglis, Heidi Dupuis, Sharon Hofman</i>	Committee Report	No update.
9:30	South Bruce - <i>Mark Ireland</i>	Committee Report	<p>Construction of Medical Clinic has started hoping to finish in December.</p> <ul style="list-style-type: none"> - Not for profit corporation. Corporation with Board of Directors but Town will own the building. <p>Ice is going in both arenas. Sept 1st in Teeswater, Oct 1st in Mildmay. SB delegation going to DGR event in Finland in July. Approved Whytock subdivision – 172 units</p>
9:35	Morris-Turnberry - <i>Jamie McCallum</i>	Committee Report	Nothing to report.
9:40	Howick - <i>Marvin Grimes</i>	Committee Report	Nothing to report.
9:45	Communication - <i>Team</i>	Committee Report	Had someone (going to NFLD) looking for pancake batter mix. Dean was given contact info.
9:50	Belmore Chamber of Commerce - <i>Kyra Wright/Nigel Van Dyk</i>	Committee Report	<ul style="list-style-type: none"> - Sweater fundraiser – 250 sold, almost \$7000.00 - Chamber voted to pay rental bill for Food Grains BBQ - Ladies Coffee Club donated \$260 to Chamber - Discussed 2025 Homecoming <ul style="list-style-type: none"> o Expect to see survey coming out to all residents to see if there is community interest. Survey will go out in mass email. Kyra will get it to Kim to send out. o Lots of volunteers needed
8:40	Move to In-Camera Meeting at	Motion to move to “in-camera” by Randy, 2 nd by Lindsay.	
8:58	Adjournment of In-Camera Meeting	“In-camera” meeting adjourned at 8:58. Motion by Randy to adjourn.	

8:59	Next Meeting - July 17, 2023	
9:00	Adjournment of Regular Meeting	Meeting adjourned at 9:00pm. Motion by Randy.
Previous Action Items		
Lead	Agenda Item/Topic	Actions for Follow Up
Kim	Container/SeaCan – Extra Storage	<p>20221121: Kim is to have Gord check availability on container listed for sale online.</p> <p>20221219: Nothing to Report – defer to next meeting</p> <p>20230116: Previous one sold. Still looking. Bryce Weber bought out DAC – Jeremy will check with him.</p> <p>20230228: Jeremy talked to Bryce - \$3700 estimate for used SeaCan. Delivery not included. Jeremy will talk to him again and get one lined up for spring.</p> <p>20230320: Nothing new to report.</p> <p>20230417: Jeremy spoke with Bryce and he has lots on hand - \$3700 for 20ft. Bryce would like a taxable receipt.</p> <p>20230417: Jeremy will speak to Brenda at Howick re: taxable receipt</p> <p>20230417: Kim will talk to Gord about putting double doors in for container – needs to be done before container is placed. Before wedding season starts in July.</p> <p>20230417: Propane tank may need to be moved – if that turns out to be the case, Jeremy will talk to Sparlings.</p> <p>20230515: Gord talked to Nelson, 5ft doorway to 20ft container to store chairs. Mike to cut masonry for door. Bryan Dobbyn to check for hydro.</p> <p>Can't get 5 ft door – going 2 – 3ft doors to give you a 6ft doorway. Cost of door \$1497.00. Welding \$545.00. Only other cost would be Mike Reinhart for masonry and drywall touch-ups.</p> <p>Wedding end of June 24th. Then contractors could do after that as July is open. Motion to go ahead with door installation in the hall by Kim, 2nd by Corrine, carried.</p> <p>20230515: Jeremy will talk to Bryce regarding container.</p> <p>20230515: Kim to get quote from Bryan for painting SeaCans – if he is interested in doing that.</p> <p>20230619: Doors come in Wednesday, July 21st. Mike has been told timeline – July to beginning of August is open to complete work. Gord is gone July 8th to 15th. Bryan is going to paint container brown to match.</p>
Chris	Donation Tree – display for arena	<p>20230417: Chris will contact Cox Signs and order a tree.</p> <p>20230515: no update.</p> <p>20230619: Down payment of ½ has been sent. We will do the installation. Remainder of bill due once we receive the tree.</p>
Chris	Janice (Chuck) Wilhelm Memorial Bench	<p>20230417: Chris will contact Susie to see if we are to pick it up or will they deliver it? For now, bench can go into the tractor room until we have patio stones laid.</p> <p>20230515: No update.</p>

		20230619: No update from Suzie. If they need someone to pick up Chris can let Jeremy know.
Chris	Donations	20230515: Chris to write a thank-you to Howick Optimist re: \$500 donation. 20230619: Thank you sent by Chris.
Kim	Team Photos – dry mounting	20230515: Kim to get team photos dry mounted. 20230619: Photos being worked on.
Jeremy	General Maintenance	20230515: Repairs needed: <ul style="list-style-type: none"> - toilet lid is broken in Women’s Washroom. - blade on lawnmower needs to be repaired. 20230619: Still being worked on. Will get Charlie to repair blade. Ian to text Charlie and find out when Warren can take blade down.
Kyra	Grants Update	20230619: Kyra is going to speak to our grant rep to see if it is possible to reallocate funds or an extension on grant.
Kim	Correspondence	20230619: Mitch Inglis called Kim Harris, he was contacted by Kim Stumpfly re: bartenders for Monday night dance for Mildmay Homecoming. Kim H will contact Kim Stumpfly to see how many bartenders are needed.
Parking Lot		
Jeremy/ Warren	General Maintenance – for Summer	20230228: <ol style="list-style-type: none"> 1) Need to repair brine header. 2) Rooves in tractor room need to be repaired – leaking. Currently flat roof, want to change to sloped rooves. 3) Boards around the ice surface need to be replaced.
Arena Board/H owick Twp	Sandblasting & Painting	20221017: Due to unsatisfactory work, Board passed motion to hold back payment to J-K Sandblasting 20221121: Jeremy contacted J-K and advised of partial payment and once he returned to do touchups and around door. J-K advised he could come back in spring but more money would be due. 20221121: Jeremy will advise J-K that Board will pay for lift but will not be paying more money for the job quoted. 20221219: Nothing to Report – defer to next meeting 2023016: Supposed to come – we look. May charge interest on balance owing. 20230228: No further communication. 20230417: Next step is, we need to speak with Howick and see if they will back us if this goes to court. - Speak to CAO and Operations Manager to see if they can reach out to J-K regarding the contract and our (Belmore and Twp) concerns. Motion to continue to hold payment and speak to Howick Twp as to next steps. 20230515: J-K will not speak with Jeremy. Only wants to speak to Howick Twp. Howick Twp is in support of us. J-K is 100% at fault for the poor workmanship. Three townships are onboard and have their lawyers working on it. The lawyers want Burnside (Engineers) to

		come in and assess the work again. The matter is now out of our hands. MOVE TO PARKING LOT
Adjournment:		Next Meeting: July 17, 2023