

Belmore Arena Board Meeting Minutes

November 16/2020

Those in attendance; Chris Inglis, Lindsay Willits, Kevin Klein, Ian Inglis, Warren Weber, Russell Baird, Laurie Willits, Jim Nelemans, Jamie Dickson, Kim Harris, Susan Armstrong, Jenn Van Dyk, Jeremy Underwood, Jane Harkness, Mary Inglis, Sonya Graham, Dave Eadie, Abe Versteeg, Bill deVos, and Nigel Van Dyk

Jamie called the meeting to order at 8pm.

Minutes from Emergency meeting regarding ICE from October 26, 2020 were read and accepted by Jim, Warren seconded, motion carried.

Agenda was accepted by Laurie and seconded by Jeremy, carried.

Jeremy rescinded his resignation. Kim read letter of resignation from Roger Robertson. Roger's resignation was accepted with regret by Kim and seconded by Ian.

The Covid Committee shared an update from the Huron County Health Unit. They have done a lot of work to apply the current regulations to the safe use of the Belmore Arena during the Covid-19 pandemic. They will continue to monitor and make necessary updates to protocols. The day of the meeting Huron County moved from Green (Prevent) to Yellow (Protect).

It was questioned if an Arena Board member must be present to be considered a staffed event.

The Curling Club announced that there will be no curling this year due to Covid-19, and the decline of registered curling members.

Chris Inglis and Kevin Klein informed the group that earlier that night the Chamber of Commerce voted unanimously not to support putting ice in this year due to the inability of hosting our major fund raisers, lack of interested renters, and safety concerns.

Figure skating membership has also decline. Fortunately the Club can continue to rent ice at the Teeswater arena for the remainder of this season.

Jamie stated that without the Chambers support we cannot go ahead with any ice making for the 2020/2021 season.

With all but one booking for the Lounge having cancelled it was motioned by Chris Inglis and seconded by Kim to close the building immediately, until the subject of reopening is discussed at the Jan Arena board meeting. Motion carried.

The Curling Club will continue to rent their Lounge to Rivers Edge Training, who are regulated and supervised by the provincial government and their staff has been trained and certified in Covid-19 safety protocols

Maintenance will go ahead with shutting off walk in cooler and any appliances not required during shut down.

Jamie will be stepping down in Feb, after his three year term as Chairman has ended. Jeremy, the vice chair will fill this position

Randy Scott has agreed to join the Board Wanda Inglis will become the new treasurer. Russell Baird stepped down as representative from the Parks board and Jamie offered to fill his position.

Chamber of Commerce is working on a "Santa Claus Drive-by",

The snow removal contract for Arena and the Belmore Senior apartments will be renewed by **Jeremy Underwood**.

Snow removal contract charges as follows:

\$ 110.00 /hr for truck with 8 foot blade.

\$130.00/ hr for tractor with 9 foot bucket and 9 foot blower

Salting and sanding \$100.00 hour.

Outstanding bills as follows:

Currently the bank account has \$ 17,613.91

\$1119.20 electricity is automatically withdrawn

Edward Fuels bill is \$ 444.79

TSSA owing \$457.65 owing

Hydro bill for Parks Board \$35.96

Covid laminating expenses etc \$ 120.00

\$ 500.00 **received** from NWMO rental

Jane made motion to pay the bills, seconded by Jeremy motion carried

Meeting was adjourned by Jamie at approximately 9.30 pm.