

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board meeting October 21, 2019

In Attendance: Warren Weber, Ian Inglis, Mark Goetz, Jamie Dickson, Jim Nelemans, Roger Robertson, Mary Inglis, Eldon Bowman, Kim Harris, Warren Weber, Linda Walker, Deanne Dickson,.

Jamie called the meeting to order just after 8 p.m. The proposed agenda and the Minutes of the September 16, 2019 meeting were approved as circulated on motion by Mark and Warren. Carried.

Business Arising:

Related to our request for a dumpster with a smaller, lighter lid, a set of steps that would make it easier to put the garbage into the dumpster was suggested. Some dumpsters have a sliding door that is on the side instead on the top, which would also be an improvement. Jamie will follow up again and see if we can find a better system.

Reports:

Ice installation and Maintenance:

Warren reported that the plan is to start the ice plant on October 24; if all goes well the ice should be ready to use for November 4 for the skating club. Help will be welcome while putting ice in.

For a trial this year, one person who volunteers, will arrange for ice maintenance for one week. This will replace the practice of having ice captains. Volunteers are welcome.

Ice rental is \$115.00 per hour; \$100.00 per hour for the skating club.

There is a leak on the south wall of the tractor room; a solution is needed.

Bill Boards:

Ian informed us that the NWMO billboard is here. Billboards can be purchased for \$350.00 for the first year they are in place and \$250.00 for the following years.

Community Email list:

Kim advised us that an invitation to agree to receive the Community emails will be sent; anyone who does not accept that invitation will not receive the emails.

She asked if anyone knew the status of the bookings for blood donor clinics as she has heard unconfirmed rumours that the clinics will not take place here after November 5, 2019. Kim will try to verify that info.

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Tables:

The new tables have arrived and been marked "BCC". All the other tables need to be sorted. Teewater Curling Club might be interested in the older tables – not the heavier dark brown ones.

The new tables are not to leave the building.

Municipal Representatives Reports:

Community Centre Liquor Policy:

Mark reported that South Bruce will be hosting a Volunteer appreciation night on October 29, 2019 at the Formosa Community Center. Councillors cook...6:00 to 7:30 ! RSVP to the Municipal office.

Regarding the possibility of a "blanket" type of liquor licence , Shawnette has confirmed that if there was an infraction by any part of the community centre, every part of the facility would be affected.

Howick Report:

Eldon reported that Shawn Edwards, Fire Chief, has requested a "Fire Safety Plan" and that such a document needs to be prepared as well as "Operating Procedures". Brady could supply a template that we can edit for our needs. Eldon will ask Brady for the documents and get them to Jamie.

Re the Fire Safety Plan Jamie will ask Bil Graham if he would help with that.

Howick has a "Modernization Fund" to encourage upgrades like LED lighting. We have LED's in the Curling arena and a few in the corridor.

Skating Club Representative:

Mary reported for the Skating Club that there are 50-55 skaters. Some ice time has been booked at Teeswater CC. Plans include Christmas Urns from Wright's Greenhouse that will be sold as a fund raiser.

Maintenance:

Outdoor washroom has not been fixed. Linda will call Moran's and have that looked after.

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Finance:

Roger clarified that hall rentals are paid in advance of the event; the corkage, if that applies, is paid the date of the event. For any "In house" rentals, corkage always applies. Expenses for this month are approximately \$15,000.00 including the new tables.

Grass cutting cost has all been submitted. The mower will be serviced. Chris Eadie is looking for a replacement as Parks Board representative to the BCC board.

Statement follows these minutes.

Motion was made by Jim seconded by Mark that accounts due be paid. Carried.

Motion to adjourn by Warren.

Jamie Dickson, Board Chairperson

Deanne Dickson, Board Secretary