

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board Meeting, December 16, 2019

In Attendance: Warren Weber, Ian Inglis, Mark Goetz, Jeremy Underwood, Jim Nelemans, Roger Robertson, Eldon Bowman, Kim Harris, Ron Baird, Chris Inglis, Preston Eadie, Deanne Dickson.

Jamie called the meeting to order just after 8 p.m. The proposed agenda was approved as circulated.

Minutes of the November 18, 2019 meeting were approved on motion by Jim and Mark. Carried.

Business Arising:

Preston noted that Chris Eadie has retired from the Parks Board; Preston will assume Chair position for 2020.

No further info re the problem with the heavy dumpster lid: Jeremy and Jamie will try a spring and chain to help lift the heavy lid.

Reports:

Chamber of Commerce:

Ron reported that the Chamber will host an information meeting with NWMO for the community. The meeting will take place January 13, 2020 at 7:30 p.m. We hope the community will be well represented.

The Chamber AGM will take place on February 13, 2020. Financial statements need to be submitted by January 27, to be included in the printed reports.

The electronic sign is in place and working; speed of over 100 k/hr has been noted.

Community Centre matters:

Kim Harris presented a plan for Library renovation; it is attached.

The NWMO sign for the Community Centre has been installed; a thank you will be sent to NWMO.

Advanced Electric has installed the lights as requested lights in the Skate room (formerly the rock room) and in the shop at the back of the BCC; and they are working.

Jeremy noted that we should have fire extinguishers in the office off of the lobby, and in the Library. He will consult Shouldice Insurance to see if they would provide them.

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Municipal Representatives Reports:

South Bruce:

Mark explained the essence of the proposed project for the Kinetrics building in Teeswater. Proposal is for a laundry to be installed with a contract to service Bruce Power; other contracts are being pursued. There will be opportunities for employment with applications to be received by June 2020.

Regarding the NWMO project that has been in planning stage for many months; the site selection options include Bruce, Huron-Kinloss and Ignace in Northern Ontario. One of the southern Ontario sites will be out of the running in January.

Christmas in the Country, an event that has been hosted for many years by Saugeen Conservation, took place this year for the first time in Formosa. It was a great success; plans are in the works for 2020.

Howick:

Eldon reported that Howick Township's treasurer Jean Hughes, is moving out of the area and a replacement will be needed as of January 3, 2020.

An updated list of reps to the BCC Board is being prepared for Howick Township as requested by Carol Watson. Catering reps will be Laurie Willits, Linda Walker and Shirley Metcalfe in a rotation schedule of three months each in a year.

Ice installation and Maintenance:

Warren reported that he ice scraper has been repaired and is working well. Cost of repair is \$395.50 as compared to the \$900.00 that was another option.

Belmore Community Worship Service will take place on January 5, 2020 at 10:30 a.m. A letter from Ellen Underwood on behalf of the organizing committee was read requesting that the rental fee for the day be waived. Motion to do so was made by Jim and seconded by Jeremy; motion carried.

Finance:

Roger reported that the account balance as of today is \$21,632.35. Hydro bill is \$4,648. Motion was made by Mark, seconded by Ian that the current bills be paid. Motion carried.

Statement is attached.

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The curlers have paid their annual rental. It was agreed that Treasurer Abe Versteeg should be made aware of the decision made by the Arena Board in April of 2016. The Motion reads:

" April 2016: Belmore Arena Board agrees to waive rental costs of the Belmore Community Centre for any event where all funds raised go directly to the Belmore Chamber of Commerce. Incidental costs are still applicable and will be billed, such as Corkage, Food, Bartenders."

We will update this matter at next meeting.

Add to the January agenda a discussion about BCC Board meetings that fall on a holiday weekend.

Motion to adjourn by Ron.

Jamie Dickson, Board Chairperson

Deanne Dickson, Board Secretary