

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

CENTRE HASTINGS RECREATION CENTRE BOARD MEETING

MEETING MINUTES

DATE: TUESDAY, JANUARY 25, 2011

TIME: 7:00 P.M.

LOCATION: MADOC & DISTRICT RECREATION CENTRE (ARENA)

PRESENT: Tom Simpson, Mike Kerby, Lynda McCullough, Lyode Blackburn, Gerry Chapman, Matt MacDonald – Clerk

ABSENT: Charles Robinson, Linda Dostalier

ALSO PRESENT: None

Call to Order

Matt MacDonald - Clerk called the meeting to order at 7:00 p.m.

Appointment of Chair

The Committee discussed the rotation of the Chair through the members on an annual basis to allow all members to participate in the ability to make motions and participate in voting.

1. Blackburn-McCullough: “To appoint Tom Simpson as the Chair for a period of one year”. Carried

The meeting was turned over to the Chair

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

Approval of Agenda

2. Kerby-McCullough: “To amend the Agenda adding meeting time, and to approve the Agenda as amended”. Carried

Accounts/Treasurers Report

3. Blackburn-McCullough: “To approve Arena Accounts for December 2010 and January 2011”. Carried

4. Kerby-Blackburn: “To receive and file the Budget Actuals to December 31, 2010”. Carried

Approval of Minutes

5. Kerby-Blackburn: “To approve the minutes of November 30, 2010”. Carried

Business Arising from Minutes

The committee sought and was provided clarification related to the alarm system and the upgrades/remedial work required.

Managers Report

The Arena Manager advised the committee on ongoing items related to;

- A failing water pump
- The time clock failing
- An update on ice time/rentals (going well)

6. Kerby-McCullough: “To receive the Arena Manager’s report”. Carried

Business from Previous Meetings

None.

New Business

7. Blackburn-Kerby: "To receive and file the RInC Grant Extension information". Carried

The Committee reviewed the three (3) quotes as submitted for the replacement of the scoreboard which the Arena Manager has advised the Committee has been failing and has surpassed its life expectancy.

8. Blackburn-Kerby: "To approve the quote of \$8,840 from Harris Time Inc. for the provision of a Scoreboard." Carried

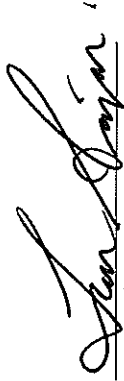
9. McCullough-Blackburn: "To receive the proposal from Seedorf Power Corp. related to leasing the roof for solar panel installation and defer the item at this time". Carried

10. Kerby-McCullough: "To approve the quote of \$7,910 (HST included) from Parallel Electric Ltd. To address the deficiencies as noted in the Edwards Fire Alarm report". Carried

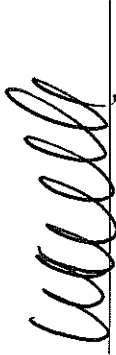
11. McCullough-Kerby: "That the time of the Centre Hastings Recreation Centre Board regular meetings change from a 7:00 pm start, to a 6:00 pm start time." Carried

Adjournment

12. Kerby-McCullough: "To Adjourn". Carried



Tom Simpson
Chair



Matt MacDonald
Clerk