

MINUTES
STIRLING-RAWDON AND DISTRICT ARENA BOARD
MEETING HELD ON JANUARY 28 2020

Members Present: Greg Oliver Keith Reid John Rock
 Jamie O'Shea Bill Sandison David Brandt

Members Absent: Mike Kerby - Chair

Also Present: Richard Dean, Arena Manager

MOTION #01

Moved by Dave Brandt and seconded by Keith Reid that the meeting be called to order.

MOTION #02

Moved by Bill Sandison and seconded by Jamie O'Shea that the Arena Board meeting agenda for January 28, 2020 be adopted as circulated. Carried.

DELEGATION

Rick Barnard from the Curling Club attended to discuss various concerns around the arena/curling club.

MOTION #03

Moved by Bill Sandison and seconded by Keith Reid to receive and file the presentation about installing insulation on the east and west wall of the facility,

And further that the installation of an exhaust fan above the popcorn machine be approved

And further that a letter be sent to user groups requesting that they use the main doors for entry as the east doors will be locked. Carried.

MINUTES

MOTION #04

Moved by Bill Sandison and seconded by Jamie O'Shea that the regular meeting held on October 8, 2019 be approved. Carried.

TREASURER'S REPORT

MOTION #05

Moved by Dave Brandt and seconded by Jamie O'Shea that the payment of the accounts in the amount of \$214,656.43 be approved as follows:

September 16, 2019	\$ 6,473.92
September 27, 2019	\$ 54,094.65
October 15, 2019	\$ 4,480.72
October 31, 2019	\$ 24,535.94
November 5, 2019	\$ 8,236.32
November 28, 2019	\$ 112,600.94
December 10, 2019	\$ 2,240.60
December 23, 2019	\$ 1,993.44

TOTAL **\$ 214,656.43**

and further that the Treasurer's Report be accepted as presented. Carried.

MANAGER'S REPORT

MOTION #06

Moved by Bill Sandison and seconded by Jamie O'Shea that Boyer Ford be able to rent the ice for half price for an NHL day

And further that the Manager's Report for the month of January 2020 be accepted. Carried.

NEW BUSINESS

BUDGET DISCUSSIONS

Jamie O'Shea left the room at 7:48pm and returned at 8:00pm.

MOTION #07

Moved by Bill Sandison and seconded by Dave Brandt that the Proposed 2020 budget be accepted with the following changes:

- Line 406 to reduce to \$5300 for the room rental
- Line 511 to reduce to \$20,000
- Line 412 to be adjusted accordingly

Carried.

CAUCUS

MOTION #08

Moved by Bill Sandison and seconded by Keith Reid that the Board go into caucus to discuss matters pursuant to Section 239 (2) (d) of the Municipal Act pertaining to labour relations. Carried.

MOTION #09

Moved by Dave Brandt and seconded by Keith Reid that the Board go out of caucus.
Carried.

ADJOURNMENT

MOTION #10

Moved by Keith Reid and seconded by Dave Brandt to adjourn meeting.