

VILLAGE OF POINT EDWARD
ARENA/COMMUNITY HALL COMMITTEE

MINUTES

April 13, 2010
11 a.m.

Attendance:

Councillor MacKenzie, Mayor Kirkland, Chief MacKenzie, P. Cramp

▪ **Declaration of Pecuniary Interest**

There were no disclosures of pecuniary interest.

• **Approval of Minutes**

Arena/Community Hall meeting minutes of March 9, 2010

Recommendation #1

THAT the Arena/Community Hall meeting minutes of March 9, 2010, be approved.

• **Business Arising from Minutes**

THAT more information be obtained for board advertisements including sizes, cost, and policy.

A meeting with the employees is to be scheduled for April 19, 2010.

• **Council Issues/Correspondence**

None

• **Delegations**

None

• **New Business**

- Letter from Optimist Club re: request for advertising with Marsh TV and Sony Canada pertaining to purchase of Sony Bravia flat screen TV for Community Hall

Recommendation #2

THAT the Optimist Club be advised that consideration may be given to advertising on the Olympia if there are any places available; and further that the Village is considering ads on the Arena boards but a space on the walls of the Arena for advertisement is not approved.

- Letter from Mary Purdy, Secretary, Point Edward Skating Club re: re: request for bench for lobby

Recommendation #3

THAT the request for a bench in the lobby area of the Arena, be denied due to congestion in this area; and further that the Point Edward Skating Club be permitted to place a plaque on the Arena lobby wall subject to approval by Council of size and content; and further that the Point Edward Skating Club be requested to paint the door on the back building that they use.

- Joint Occupational Health & Safety Committee minutes of March 15, 2010 re: Arena

Recommendation #4

THAT the Health & Safety issues be discussed with Arena employees; and further that the lock out/tag out policy be prepared specifically for Arena use.

- Outstanding invoice re: Arena renovations

Recommendation #5

THAT the information received regarding an outstanding invoice relating to the Arena renovation, be received and that no further action be taken at this time.

- Update re: Community Hall Renovations

The walk-in refrigerator for the bar area is to arrive on Monday. All other kitchen equipment is to be shipped immediately. The painting is ongoing. The flooring is complete. The biggest problem is the hood requirements for the kitchen area. The roofers are to arrive on Monday. Plumbing fixtures will arrive on May 1.

Councillor MacKenzie asked that the drain/downspout be inspected to determine if there is a better drainage method as there was ice on the exit area during the winter; and further that the new emergency exit be reviewed as there was also ice in this area.

- **Review of Financial Statement**
For period ending March 31, 2010

Recommendation #6

THAT the Financial Statements for the period ending March 31, 2010, be approved.

- **Next Meeting**
The next meeting is scheduled for May 11, 2010 at 11 a.m.
- **Adjournment**
The meeting adjourned at 11:55 a.m.

Chairperson Larry MacKenzie

CAO/Clerk Peggy Cramp