

**VILLAGE OF POINT EDWARD**

**ARENA/COMMUNITY HALL COMMITTEE**

**MINUTES**

May 11, 2010  
11 a.m.

**Attendance:**

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

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▪ **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

• **Approval of Minutes**

Arena/Community Hall meeting minutes of April 13, 2010

**Recommendation #1**

THAT the Arena/Community Hall meeting minutes of April 13, 2010, be approved.

• **Business Arising from Minutes**

There was no business arising from the minutes.

• **Council Issues/Correspondence**

None

• **Delegations**

None

• **New Business**

- E-mail from Anthony Fangeat, Trade Tech re: Outstanding invoice - Arena renovations

**Recommendation #2**

THAT a meeting be arranged between the three parties, as requested by Trade Tech.

- Update re: Community Hall Renovations

The majority of the renovations will be complete by the end of next week, including the placement of equipment in the kitchen. The electrical work is in process. Extra eavestroughs will be placed on both sides of the Arena to assist with the run-off/drainage issues. The entire roof will be replaced.

- Ongoing Maintenance of Community Hall

Further discussion will be required to ensure that the Community Hall is maintained properly after the renovations are complete. Regular inspections and preventative maintenance schedules will be established.

- Arena Update

The gates around the ice surface have been corrected.

The benches in the player's boxes are to be raised.

The list of maintenance requirements is to be reviewed and discussed at a meeting to be scheduled with the Arena employees.

Brian McCarty has completed the enclosure areas for the Minor's supplies and equipment. A letter of thanks is to be sent to Mr. McCarty for the exceptional workmanship.

- **Review of Financial Statement**  
For period ending April 30, 2010

**Recommendation #3**

THAT the Financial Statements for the period ending April 30, 2010, be approved.

- **Next Meeting**  
The next meeting is scheduled for June 8, 2010 at 11 a.m.

- **Adjournment**

The meeting adjourned at 11:20 a.m.

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Chairperson Larry MacKenzie

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CAO-Clerk Peggy Cramp