

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday, Mar. 3, 2016 at 5:30 p.m.

Present: Kelly Elik, Jason Cottrell, Chris Nicholson, Brian McCabe, Jason Newman, Ryan Jeffers, Arena Manager Myles Pepin and recording secretary Tera Pinkerton.

The Chair called the meeting to order at 5:30 p.m.

16-16: Brian McCabe – Jason Cottrell

Be it resolved that we the committee approve the agenda for the Mar. 2 meeting.

Carried

16-17: Kelly Elik – Chris Nicholson

Be it resolved that we the committee approve the minutes of the February 3, 2016 meeting as amended.

Carried

16-18: Brian McCabe – Jason Newman

Be it resolved that we the Committee approve the accounts payable in the amount of \$21,790.67 for the month of February 2016.

Carried

Managers Report

- (1) Generator/Compressor report: Main breaker tripped which is why the generator didn't transfer Feb. 14. Pipes broke in compressor and zamboni rooms.
- (2) Parking lot extended for weekend: to accommodate the hockey tournament and wild game dinner taking place on the same day.
- (3) Prices for future budget: Hall floor - \$31235.57, roof top units – regular - \$13000.00 or high efficiency - \$16000.00 + \$1000.00/crane + HST. They have a 17 year life and ours are currently 21 years old.
- (4) Programming going well. (Women's tourney, Men's tourney, novice tourney)
- (5) Russ committed to work through the summer.

New Business

- Budget review
- Arena as a warming station – policy handout to take to next week's emergency meeting

16-19: Brian McCabe – Kelly Elik

Be it resolved that we the Committee do hereby recommend to the Village of Sundridge and Township of Strong and Joly, pass the operating budget as presented in the amount of \$401,912.00.

Carried

SSJ Arena and Hall, Operating

16-20: Jason Cottrell – Chris Nicholson

Be It Resolved that the Committee move into closed session at 6:23 a.m./p.m. under Subsection 239(2) (b) of the Municipal Act to consider a matter involving “ personal matters about an identifiable individual, including municipal or local board employees ”.

Carried

The committee for the SSJ Arena resumed the regular meeting at 6:39 p.m.
The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

16-21: Jason Cottrell – Brian McCabe

Be it resolved that we the committee do hereby agree to move Michelle Sinclair to Step 2 of Pay Band 2 of the pay grid to be retroactive from September 12, 2015.

Carried

16-22: Jason Newman – Kelly Elik

Be it resolved that we the Committee do hereby agree to move Russell Cogan to Step 2 of Pay Band 1 of the Pay Grid for the 2016 season.

Carried

16-23: Kelly Elik – Chris Nicholson

Be it resolved that we the committee do hereby agree to give the SSJ Arena staff a 2% increase to be effective as of Jan. 1, 2016.

Carried

16-24: Brian McCabe – Kelly Elik

Be it resolved that we the committee do hereby agree to form a sub-committee to review all SSJ Arena Job Descriptions. This committee will include 1 member from each council – Jason Cottrell, Chris Nicholson and Jason Newman.

Carried

16-25: Chris Nicholson – Jason Cottrell

Be it resolved that we the committee do hereby authorize the SSJ Arena & Hall secretary to submit a 2016 Canada Summer Jobs Application for a Summer Student Position.

Carried

16-26: Jason Cottrell – Kelly Elik

Be it resolved that we now adjourn at 6:45 p.m. until the next meeting May 4, 2016 or at the call of the Chair.

Carried

Chairperson