

**SUNDRIDGE, STRONG, JOLY**  
**ARENA & HALL, OPERATING**

The arena meeting was held at the SSJ Arena, on Wednesday, June 8, 2016 at 5:30 p.m.

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

Absent: Kelly Elik

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

**16-41: Jason Newman – Chris Nicholson**

Be it resolved that we the committee approve the amended agenda for the June 8 2016 meeting.

***Carried***

**16-42: Jason Newman – Chris Nicholson**

Be it resolved that we the Committee approve the minutes of the May 4, 2016 meeting.

***Carried***

**16-43: Christine Ellis – Brian McCabe**

Be it resolved that we the Committee approve the accounts payable in the amount of \$47,313.18 for the month of March and \$26,957.15 for April, 2016.

***Carried***

**Managers Report**

- (1) Full time and part time employees: employee resignation letter, set up interviews
- (2) Main water pump just replaced last week.
- (3) Generator repairs needed. (Turbo to be rebuilt): Oil leaking into turbo. Quote for \$8000.00 to rebuild, Myles to get another quote, have to schedule work around court.
- (4) Summer camp program (finances): Wondering if the Rec Committee has any swimming funds in their budget that could be used for the camp. Might be too rushed this summer to do a full 3 weeks, just double what was done last year and start planning now for 3 weeks next summer.

**16-44: Brian McCabe – Jason Newman**

Be it resolved that we the Committee do hereby accept Janet Bailey's resignation with her last day being June 18, 2016.

***Carried***

**16-45: Jason Cottrell – Jason Newman**

Be it resolved that we the Committee hereby ask each participating municipality to sign and affix their seal to the CBRE Court License Agreement for a further 5 year term running from November 1, 2016 to October 31, 2021 (the "Third Extension Term").

***Carried***

SSJ Arena and Hall, Operating

**16-46: Christine Ellis – Brian McCabe**

Be It Resolved that the Committee do hereby accept the Sundridge-Strong-Joly Arena & Hall 2015 Financial Statements as presented.

***Carried***

**16-47: Brian McCabe – Jason Newman**

Be it resolved that we the Committee do hereby agree to tender for the replacement of 2 Roof Top Units as the SSJ Arena & Hall.

***Carried***

**Correspondence**

- ORC email: accepting offer
- 2015 Financial Statements
- Janet Bailey: resignation

**New Business**

- Summer Job Application: received confirmation we have been approved.
- Roof Top Tenders
- Resumes for part-time/full-time jobs: set up interviews
- ORC Agreement: need signed by all 3 municipalities. The Court agreed to \$720.00/day with a 2% increase per year.
- 2015 A/R: list of outstanding names/amounts.
- Dressing Room Quotes

2 quotes were received for the dressing room renovations. 1 quote was not accepted as it was not sealed as the tender specified. McLaren Builders quoted \$13,860.00 + HST.

**16-48: Jason Cottrell – Jason Newman**

Be it resolved that we the Committee do hereby accept the quote for dressing room renovations from McLaren Builders in the amount of \$13,860.00 + HST.

***Carried***

**16-49: Jason Newman – Brian McCabe**

Be it resolved that we now adjourn at 6:55 p.m. until the next meeting July 6, 2016 or at the call of the Chair.

***Carried***

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Chairperson