

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday November 2, 2016 at 5:30 p.m.

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

Absent: Jason Newman, Brian McCabe

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

16-85: Chris Nicholson – Kelly Elik

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

Carried

16-86: Kelly Elik – Lyle Hall

Be it resolved that we the Committee approve the minutes of the October 2016 meeting.

Carried

16-87: Jason Cottrell – Chris Nicholson

Be it resolved that we the Committee approve the accounts payable in the amount of \$22,784.02 for the month of October, 2016.

Carried

Managers Report

- (1) Capital projects (Insulating walls above lights of the arena. New humidifier. Painting exterior of building. New score clock. Putting money aside for new arena floor. Tables and chairs. 3 year maintenance plan from Black and Mac):
Myles will find pricing on the above list
- (2) New employees working out very well
- (3) Turbo for generator has been rebuilt: \$1900.00
- (4) Conversation about tri council meeting: The committee agreed that staff does not need to attend the meeting.

New Business

- Budget review
- 2017 Capital projects – addressed in managers' report
- Arena Attendant Position – recommendation to offer position to Keith Dewar
- Snow Plowing RFP – received 3 quotes, 1 was not sealed and was disqualified. Derrick Johnstone Construction, \$204 + HST per time, R&R Logging and Construction LTD, \$14,440.00 + HST for the 2016 winter season.

SSJ Arena and Hall, Operating

16-88: Kelly Elik – Jason Cottrell

Be it resolved that we the Committee do hereby agree to hire Keith Dewar for the position of Full Time Arena Attendant.

This position will start on November 13, 2016 and will be Pay Band 2, Step 4.

Carried

16-89: Lyle Hall – Chris Nicholson

Be it resolved that we the Committee accept the tender for snow removal submitted by Derrick Johnstone Construction in the amount of \$204.00 + HST per time.

Carried

16-90: Kelly Elik – Jason Cottrell

Be it resolved that we now adjourn at 6:37 p.m. until the next meeting Dec. 7, 2016 or at the call of the Chair.

Carried

Chairperson