



## SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena, on Wednesday March 6, 2019 at 5:30 p.m.

Present: Steve Hicks (for Steve Rawn), Barb Belrose, Marianne Stickland, Brian McCabe, Bill Black, Arena Manager Myles Pepin, recording secretary Tera Pinkerton and Dan Truchon Treasurer for Township of Strong.

Absent without notice: Jason Cottrell

Current Chair Steve Rawn was absent, Steve Hicks assumed the position of Chair for the purpose to this meeting and called the meeting to order at 5:30 p.m.

### **19-08: Barb Belrose – Marianne Stickland**

Be it resolved that we the committee approve the agenda for the March 6, 2019 meeting.

***Carried***

### **Council Member's Declaration of Pecuniary Interest:**

Bill Black made the following declaration: I, Bill Black, declare a pecuniary interest on item Cheque #10295 on the March 6/2019 arena council agenda. I am making this declaration because "vendor".

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect to the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

### **19-09: Brian McCabe – Bill Black**

Be it resolved that we the Committee approve the minutes of the February 6, 2019 meeting.

***Carried***

### **19-10: Marianne Stickland – Brian McCabe**

Be it resolved that we the Committee approve the accounts payable in the amount of \$12,494.99 for the month of February 2019.

***Carried***

**Managers Report**

- 1) Still working on a time that works for everyone to get dehumidifier in.
- 2) Working on advertising and getting work out for all spring and summer programs (eco centre): Myles has had discussions with them about working together on the programs.
- 3) Upgraded prices for 2019 and forward: Myles will present the new rental rates at the next meeting to be considered.
- 4) Whish list items, (Dressing rooms, Lawn tractor, walk behind auto scrubber, new doors/gates for rink, Gavines in to work on electrical): These are item to be considered for this budget (dressing rooms will be considered in the near future as there will be more planning needed).
- 5) Near North School Board (looking for hall donation): Resolution to follow.
- 6) Myles advised the committee that he will be off next month for a medical leave. Staffing issues are covered.

**19-11: Barb Belrose – Marianne Stickland**

Be it resolved that we the Committee do hereby agree to donate the arena hall to the Near North School Board on May 13, 2019.

***Carried***

**19-12: Barb Belrose – Bill Black**

Be it resolved that we the Committee do hereby agree to send a letter to the Ontario Realty Corporation for the POA Court to secure another 5-year lease with the daily amount being \$957.24/day plus a 5% increase per year effective start date of November 1, 2019.

***Carried***

**19-13: Marianne Stickland – Bill Black**

Be it resolved that we the Committee do hereby recommend to the Village of Sundridge and Townships of Strong and Joly, that the budget be passed as presented in the amount of \$436,448.00.

***Carried***

SSJ Arena and Hall, Operating

**New Business**

- POA lease expiring Nov/19. Need to send letter to extend contract.
- Food booth inquiries. Minor hockey is running the booth during games, but there are concerns that it should be open at all events.  
It was explained that we have had trouble finding anyone to run the booth in the past as no one has felt they were coming out ahead.  
A committee member suggested they may know someone interested in running it.
- Opening the arena during a power outage was discussed. We are supposed to be self sufficient for 72 hours in the event of an emergency. The CEMC/Alternate along with Mayors/Reeves will determine if the facility should be opened as a comfort station.

**19-14: Barb Belrose – Marianne Stickland**

Be it resolved that we now adjourn at 6:38 p.m. until the next meeting April 3, 2019 or at the call of the Chair.

***Carried***

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Chairperson