Minutes of a Board Meeting of the

LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)

Held via Microsoft Teams

Thursday, June 17th, 2021 at 6:00 p.m.

Attendance: Municipality of the District of Lunenburg
Councillor Reid Whynot
Councillor Pam Hubley
Councillor Chasidy Veinotte (Alternate) (arrived 6.45 p.m.)
Bill Schurman, Director of Recreation
Sandra Challis, Administration Assistant

Town of Bridgewater
Mayor David Mitchell
Deputy Mayor Andrew Tanner - Chair
Councillor Jennifer McDonald
Tammy Crowder, CAO

LCLC
Kent Walsh, General Manager

Regrets
Mayor Carolyn Bolivar-Getson – Vice Chair
Tom MacEwan, C.A.O.
Councillor Stacey Colwell (Alternate)

1. CALL TO ORDER

Deputy Mayor Tanner called the meeting to order at 6:00 p.m.

2. INFORMATION SHARING (Questions by Board Members & attending Members of Public)

No members of the Public were present.

3. APPROVAL OF AGENDA

The following items were requested to be added to the open agenda under New Business: Pickleball, Water Damage/Insurance Claim and Ice Rates.

2021-35 **Moved by Councillor Whynot, seconded by Councillor Hubley that the agenda be approved with the added items, Pickleball, Water Damage/Insurance Claim and Ice Rates under New Business. Carried Unanimously.**

4. APPROVAL OF MINUTES

2021-36 Moved by Mayor Mitchell, seconded by Councillor Whynot that the Minutes of May 20th, 2021 meeting be approved as circulated. Carried Unanimously.

5. BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS

5.1 Facility Capital Life-Cycle

Mr. Walsh reported that MCW Maricor had not yet completed the report on the facility capital life-cycle but should have the information for the next Board meeting. They should also be able to provide the dehumidification project specifications.

6. CORRESPONDENCE

None.

7. NEW BUSINESS

7.1 Pickleball

The Town of Bridgewater had received the same presentation given to MODL regarding Pickleball and the suggestion to locate courts in the lower parking lot of the LCLC.

It was reported that MODL had received a proposal from a developer in the past week which potentially included six to eight pickleball courts; this proposal had not yet been presented to Council. It was suggested that more information on the validity of the project could be available by the end of July 2021.

It was agreed there would be no desire to pursue a duplicate project, however, Deputy Mayor Tanner would write to the group and encourage them to engage in further conversations with the Province and staff from both municipal units to investigate funding options and to prepare a business plan to present to the Board at a future date, pending the outcome of the potential development.

7.2 Water Damage/Insurance Claim

Mr. Walsh provided the timeline and circumstances of the water damage caused by pump failure that had occurred at the facility in early June and reported that the initial repairs that had been carried out had failed, resulting in two separate claims for recompense – one through the insurers and the other through the contractor. The insurance assessor had identified that

the damaged electrical panels should be brought up to current code when replaced, and it was probable the insurers would require the pump to be included on the monitoring system. As a result of the incident, Mr. Walsh had requested staff to identify other possible failure sites at the facility, and the solar panel company was being contacted to investigate failsafe measures. The facility will be liable for the insurance deductible, believed to be $10,000.

7.3 Ice Rates

Information had been circulated regarding reduced ice rates being offered by the Queens Place Emera Centre for 2021 summer ice bookings; the rates were less than the rates being offered by the LCLC. Following discussion, it was agreed to lower ice rates for summer 2021, in light of the reduced capacity clubs are required to operate under due to Covid-19 restrictions, but to re-consider increasing rates to proposed levels for summer ice in 2022.

2021-37 Moved by Councillor Whynot, seconded by Mayor Mitchell that the LCLC Summer Ice Rates for 2021 be set at $100 plus HST for non-prime and $125 plus HST for prime. Carried Unanimously.

8. INFORMATION/UPDATES

8.1 General Manager's Monthly Report

Mr. Walsh reviewed his monthly report, circulated with agenda. In addition, the following items were discussed:

- Defer logo refresh until naming rights for the building have been explored. Mr. Walsh would bring the original naming proposal document to the next Board meeting to discuss next steps.
- Future event options are being investigated, in particular a Food & Beverage event, but much would depend on Covid restrictions set at the time.
- Contact has been made with the Rath Centre to see if any music events are scheduled that the LCLC could be involved in.
- Para Hockey Event is still scheduled to go ahead in December, a final decision is expected at the beginning of August. The event could potentially include more teams.
- The launch of the bike-loan program will coincide with the Active Family Day being held June 26th.
- Registration for Summer Camps had been good, the intent is to run four groups in Phase 2 which is capped at fifteen per group including instructors.
- Memberships had been frozen during the recent lockdown, but unlike the first lockdown where memberships were renewed when people revisited the facility, memberships have automatically restarted following the movement to Phase 2.

- The pool will be operating at 50% capacity under Phase 2 regulations meaning that Aquafit and Elderfit can begin again with a cap of fifty participants.
- Active Living programs are scheduled to start with some outdoor programming.
- The Energy Upgrade Tender has completed legal review and has been released with a closing date of July 5th. It is hoped that the tender can be awarded on July 9th.

2021-38 Moved by Councillor Whynot, seconded by Councillor McDonald that the LCMPCC Board approve the unbudgeted expense for the replacement of the Compressor to the amount of $13,920 plus HST. Carried Unanimously.

8.2 Aged Receivables

The aged receivables report, circulated with the agenda, was discussed.

8.3 Financial Statements

The financial statement for period ending May 31st was circulated prior to the meeting. Mr. Walsh reported that the Auditor would present the year-end statement at the next Board meeting.

2021-39 Moved by Councillor Hubley, seconded by Councillor McDonald that the financial statements for period ending May 31st 2021 be received and approved as presented. Carried Unanimously.

9. IN CAMERA

2021-40 At 7:03p.m., it was moved by Mayor Mitchell, seconded by Councillor Whynot that the Board go In Camera to discuss the following item: Contract Negotiations under Section 22(2)(e) – Lumberjacks Carried.

The LCMPCC Board In Camera in session.

2021-41 At 7.15 p.m.; it was moved by Councillor Hubley, seconded by Councillor Whynot that the Board come out of In Camera and return to open session. Carried.

The LCMPCC Board in session.

10. NEXT MEETING – Thursday July 15th, 2021 at 6:00 p.m.

11. ADJOURNMENT

2021-42 There being no further business at 7.16 p.m., it was moved by Councillor Whynot, seconded by Mayor Mitchell that the meeting adjourn. Carried.