

Minutes of a Board Meeting of the
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)
Held in the Multi-purpose Room, LCLC, 135 North Park Street, Bridgewater
Thursday, November 21, 2019 at 5:00 p.m.

Attendance: Municipality of the District of Lunenburg

Mayor Carolyn Bolivar-Getson, Chair
Councillor Michael Ernst
Councillor Errol Knickle
Tom MacEwan, CAO
Sherry Conrad, Municipal Clerk

Town of Bridgewater
Mayor David Mitchell, Vice Chair
Deputy Mayor Andrew Tanner
Councillor Bill McInnis
Tammy Crowder, CAO

LCLC
Ed Pavao, Nustadia Recreation

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

The following items were requested to be added to the agenda:

1. Liquor License
2. Natural Christmas Tree in LCLC Facility

2019-76 Moved by Councillor McInnis, seconded by Deputy Mayor Tanner that the agenda be approved with the above noted added items. Carried.

3. APPROVAL OF MINUTES

2019-77 Moved by Deputy Mayor Tanner, seconded by Councillor Ernst that the Minutes of the September 19, 2019 LCMPPC Board meeting be approved as circulated. Carried.

2019-78 Moved by Deputy Mayor Tanner, seconded by Mayor Mitchell that the Minutes of the October 30, 2019 LCMPPC Board meeting be approved as circulated. Carried.

4. BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS – Nil

8. IN CAMERA

2019-79 At 5:04 p.m., it was moved by Councillor McInnis, seconded by Deputy Mayor Tanner that the Board go In Camera to discuss the following items:

- 8.1 Contract Negotiations re Lumberjacks Proposal – Concession Services under Section 22(2)(e) of the MGA; and,
- 8.2 Contract Negotiations re Lumberjacks Agreement under Section 22(2)(e) of the MGA.
- 8.3 Contract Negotiations re Concession Operations under Section 22(2)(e) of the MGA;
- 8.4 Contract Negotiations re Concert under Section 22(2)(e) of the MGA; and,
- 8.5 Personnel Matters re Restructuring Update under Section 22(2)(c) of the MGA.

Carried.

LCMPCC Board In Camera in session.

2019-80 At 7:22 p.m., it was moved by Councillor McInnis, seconded by Mayor Mitchell that the LCMPCC come out of In Camera and return to open session. Carried.

LCMPCC Board in session.

5. CORRESPONDENCE

5.1 MODL Council Appointments to the LCMPCC Board

Correspondence was received from the Municipality of the District of Lunenburg advising that Council, in session on November 12, 2019, appointed Councillor Errol Knickle to the LCMPCC Board as Deputy Mayor Hustvedt's term had expired and appointed Councillor Michael Ernst to serve a second term on the Board.

6. NEW BUSINESS

6.1 Budget Process re Timeline (Discussion Purposes)

It was agreed that the draft capital and operating budgets would be due for the February 2020 LCMPCC Board meeting.

6.2 LCLC Staff Christmas Party

The Board agreed to allocate up to \$750 to provide a Christmas luncheon and gift certificates for LCLC staff in place of holding a Staff Christmas party.

7. INFORMATION / UPDATES

7.1 TRAK Energy Audit

Mr. Pavao advised that the consultants carrying out the energy audit were on site in November and are still estimating a 40 percent savings on energy costs. There will be some capital proposed to accomplish this, but they still feel they will meet their target.

7.2 Capital Projects Update

Mr. Pavao provided an update on the capital projects. He advised that the project to address the dehumidification issue was put on hold until further investigation is completed as the energy consultant has recommended a different solution to address the issue than what was planned.

7.3 Financial Statements

Mr. Pavao reviewed the LCMPPC financial report for the period ending September 30, 2019 that was circulated with the agenda and answered questions posed by Board members.

2019-81 Moved by Councillor McInnis, seconded by Mayor Mitchell that the LCMPPC Board approve the Financial Statements as presented. Carried.

7.4 Program Facility Update

Mr. Pavao provided updates on the following programs:

- Good turn out at the Lumberjack Games
- Glen Murray Hockey Tournament was a success
- March Break Hockey Tournament scheduled
- Partnership between the LCLC and the Library re Daycare Program. More details to follow in new year.
- Swimming lessons and Active Living programs are up slightly from this time last year.
- Increased partnership with the "Y" is working well. Full day child-care program on December 23, 2019 with skating, swimming and visit to library.

ADDED ITEMS

Natural Christmas Tree in LCLC Facility

It was asked if consideration could be given to putting a natural Christmas tree in the foyer of the LCLC facility this year to show support of the many Christmas Tree farms in Lunenburg County.

It was noted that a natural Christmas tree gets put up outside and an artificial one inside because some people have allergic reactions to real Christmas trees. It was noted that even a white pine can cause allergic reactions to individuals.

It was agreed to maintain status quo – an artificial tree inside and a natural tree outside.

LCLC Liquor License

The current Liquor License for the LCLC is in the name of Carolyn Bolivar-Getson and Trudy Payne. As Ms. Payne is no longer acting in the Director position at the LCLC, her name needs to be taken off the license.

2019-82 Moved by Councillor McInnis, seconded by Deputy Mayor Tanner that Trudy Payne's name be removed from the LCLC Liquor License and that Joshua Wamboldt's name be added to the License until a new General Manager is hired. Carried.

8. IN CAMERA

2019-83 At 7:48 p.m. , it was moved by Councillor Knickle, seconded by Mayor Mitchell that the Board go In Camera to continue discussion on a personnel matter under 8.5 on the agenda. Carried.

LCMPCC Board In Camera in session.

2019-84 At 7:59 p.m., it was moved by Councillor Knickle, seconded by Deputy Mayor Tanner that the Board come out of In Camera and return to open session. Carried.

LCMPCC Board in session.

9. NEXT MEETING – December 19, 2019 at 5:00 p.m.

10. ADJOURNMENT

2019-85 There being no further business at 7:59 p.m., it was moved by Councillor Knickle, seconded by Councillor Ernst that the meeting adjourn. Carried.