

**Minutes of a Board Meeting of the**  
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)  
Held in the Multi-Purpose Room, LCLC  
Thursday April 20, 2023, at 5:30 p.m.

Attendance

**Municipality of the District of Lunenburg**

Mayor Carolyn Bolivar-Getson  
Councillor Cathy Moore  
Councillor Sandra Statton

**Town of Bridgewater**

Mayor David Mitchell  
Councillor Andrew Tanner  
Councillor Stacey Colwell

**LCLC**

Kent Walsh, General Manager

**Staff Present**

Trudy Payne, Director of Recreation – MODL  
Jessica McDonald – Director, Community Development Department – TOB  
Sandra Whitmee, Recreation Administration Assistant – acting as Recording Secretary

**YMCA Staff (5:30 P.M – 6:30 P.M)**

Lawrence Garner – Board of Directors Chair  
Lynn Wagner – Board of Directors Member  
Yvonne Smith – Chief Executive Officer  
Bronte' James – Director of Funds Development and Communications

**Leviton Presenter**

Tim Lohnes

**1. Call to Order**

Chair Mayor Mitchell called to order at 5:32 pm

**2. Information Sharing (Questions by board members and attending members of the public – Operational questions).**

None to review.

**3. Approval of Agenda**

**Moved by Councillor Tanner, seconded by Mayor Bolivar-Getson, that the agenda is approved. Carried.**

#### 4. Approval of Minutes – February 16, 2023

Moved by Mayor Bolivar-Getson seconded by Councillor Moore that the Minutes of February 16, 2023, of the LCMPPC Board meeting be approved as circulated. Carried.

#### 5. Business arising from Minutes & Unfinished Business

None.

#### 6. Correspondence

None.

#### 7. New Business

##### 7.1 YMCA Presentation

Lawrence Garner – Board of Directors Chair for YMCA, Lynn Wagner – Board of Directors Member for the YMCA, and Yvonne Smith – Chief Executive Officer, gave a presentation regarding how a partnership between LCLC and the YMCA is beneficial to the community. (Attached hand out) The YMCA emphasized that they are running out of space, and a partnership with the LCLC would help them offer more programming to the community as well as create a space for infant care on High St.

The question was asked, is the Board willing to do a feasibility study? – Not yet –

**Motion to refer this to council, not just feasibility but the whole project. Motion to refer the matter back to council moved by Mayor Bolivar-Getson seconded by Councillor Tanner. Favored by all; motion carried.**

David as board chair will ask what the YMCA's commitment to LCMPPC is if TOB and MODL decide to do the feasibility request.

At 6:36 pm, The Board moved to In Camera to discuss:

9.2 JR A. Lumberjacks (contract)

9.1 Library Contract

Mayor Bolivar-Getson exits at 6:51 pm.

7.2 Leviton EV chargers' presentation

Presentation from Leviton: Tim Lohnes presenter: (attachment)

- Charge point is a car charger software that comes with built in software telling people how much money they are charged, and for how long.
- Can have in wall mount or not; it is a waterproof gas pump that holds cables off the ground.
- There are a lot of ways to activate the unit, one of which is a card import card into software and you can control the rate 1.25 an hour after your hour goes to 10 /hr.
- Charges through the cloud cell chip picks the cell chip that has the strongest internet around it.
- Can put video loops on the screen – while it charges – advertising
- You can reserve the charge for yourself when you are 10 km away.

- If someone unplugged the charge, you would get a notification on your phone.
- Mayor Mitchell asked: can we give members a discount through membership cards – yes through administration bar code you can alter prices.
- LCLC breaker support 30 this unit needs 40 – might have to re wire infrastructure.
- 50 or 60 cents an hour goes to MODL (as an example) LCLC should charge \$1.50/hr. per charge.
- Charge per year is 300 a holster this model would be 600 a year to have cloud access (2 holsters)

Ms. McDonald exits at 7:14 pm.

- Councillor Statton - If the charging units are at the LCLC people should be charged to use them; otherwise, people think the Town people are paying for something they are not using. We need statistics.
- LCLC could utilize the advertising function to offset the costs of the charger.
- 10 hours will almost cover your cost.

#### 7.3 Policy Direction of EV chargers at LCLC

Send policies from MODL to TOB staff.

#### 7.4 Clothing requirements in pool

Clothing requirements in the pool:

- Review of a news article relating to Edmonton aquatic policy moving towards “all patrons allowed to be bare-chested at city of Edmonton pools.”
- It was agreed that this facility is not at a place of urgency and will react to user need for a policy locally as that need arises.
- It was brought forward that it could be a human right violation to restrict an individual’s ability to be bare-chested in the aquatic facility.
- It was agreed that the board would not move towards a policy at this time, however the facility management would broach the topic with aquatics staff to ensure that there was no attempt to remove anyone from the facility for being bare-chested.

The Board decided a policy is not necessary now.

**Motion to receive financial report moved by Councillor Tanner seconded Councillor Colwell all in favor. Carried.**

#### 7.5 MOU agreement re over budget

- Mayor Bolivar-Getson brought forward a review of the MOU specifically highlighting the clause that in the event of an anticipated overage in relation to the approved budget the facility GM is required to go before councils to highlight the situation and seek approval to continue.

## 7.6 Splash Pad

- Splash pad – a lot of discussions about splash pad that is already here – want to see it operational before we do new things.
- It is working and able to be turned on, - not compatible with therapy pools will be fixed during the June closure.

At 8:00pm, the Board moved in Camera to discuss.

### 9.3 Motion for GM review

Motion that the board endorses the recommendation of the GM review committee including a check-in within 6 months.

- Check in committee will be Mayor Bolivar-Getson, Councillor Tanner and Councillor Statton

**Moved by Councillor Statton, seconded by Councillor Colwell all in favor. Carried.**

**10. Next meeting – Thursday, June 15, 2023, at 5:30 p.m.**

### **11. Adjournment**

The meeting was adjourned at 8:11 p.m.

**Adjournment was moved by Councillor Moore, seconded by Councillor Statton. All in favor. Carried.**

