

**Minutes of the Board Meeting of the
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)**

Held in the Multipurpose room, LCLC
Thursday April 18, 2024 at 5:30 p.m.

Attendance

Municipality of the District of Lunenburg

Mayor Carolyn Bolivar-Getson
Councillor Cathy Moore
Councillor Sandra Statton
Trudy Payne, Director of Recreation

Town of Bridgewater

Councillor Jennifer McDonald
Councillor Stacey Colwell
Councillor Andrew Tanner

LCLC

Janette Hubka, General Manager

Staff Present

Tammy Crowder, TOB CAO
Mark Flint, TOB Deputy CAO (virtual)
Rosemary Erb, TOB CDD-Recreation Admin acting as recording secretary

1. **Call to Order** – Meeting called to order by Vice-Chair Statton at 5:34 .

2. **Information Sharing** (Questions by board members and attending members of the public) - None

3. **Approval of Agenda** –

Motion made by Councillor Tanner to approve the agenda, seconded by Councillor Moore. Carried.

4. **Approval of Minutes:** February 2024

Motion made by Councillor Moore to approve the minutes of the February 22, 2024 meeting seconded by Councillor Colwell. Carried.

5. **Business Arising from Minutes & Unfinished Business**

5.1 Sound System: Mayor Bolivar-Getson commented that the sound system seems to be working well now.

6. **Correspondence - None**

7. **New Business –**

7.1 *2023/24 Deficit:*

Motion made by Mayor Bolivar-Getson that Janette Hubka present to both Councils on the 2023/24 deficit, seconded by Jennifer. Carried

Janette questioned how it was handled in the past and how the board would like to see the forecast handled going forward. Discussion held for clarity on the matter.

7.2 *EV Chargers:*

- Janette advised that a couple weeks ago, water was discovered in the electrical room. After investigation, it was discovered that the water was coming in through the EV charger conduits. The chargers have been disconnected now and it appears that this may be a major repair to get them in working order again. Janette recommended that we remove the now disconnected chargers and make those parking spots accessible spots. Then, in the future when the funding is available to repair/replace the EV chargers, they could be re-located to a location in the lot that takes into consideration the construction work required.
- Mayor Bolivar-Getson suggested looking into a temporary fix by using the electrical available from the light stands already in place there.
- It is unknown at this time why all the conduits for the EV chargers have cracked/leaked. This will be investigated. Discussion held on whether we need to have the EV chargers replaced in accordance with the initial grant. This will need to be looked into also. Going forward initially, we will remove the chargers but keep the conduits in place, and then cost out to make those spaces accessible parking spots.
- Trudy Payne brought up that the EV chargers will be required by law by 2030 for sure, if not sooner so that needs to be kept in mind. Janette will investigate further and report back again.
- Since MODL is having an EV event scheduled at the LCLC in May – MODL will look at changing their venue.
- The public will also be made aware that the EV chargers are not available at this time.

7.3 **Below Grade Rooms:** The rooms that are under the arena are the rooms being addressed here. The main mechanical room and the pool mechanical room both have water leaking into them from the perimeter of the building for years now (at least 3 or 4). It appears to be ground water leaking in through the perimeter and may possibly be contributing to the issues with the tiles in the galleria. Janette needs to have this addressed and have someone come in to give us a professional assessment. It was offered to Janette that she can speak with our engineering staff as to the scope of work & any suggestions they may

have of what companies can be approached for RFQ's.

- 7.4 NS 55 Plus Games(2025): We were awarded the 55+ Games contract. The deliverable due in October is the need to have website up & running. Janette is looking for a better understanding of how everything was handled & organized last time we held the games. Does she need to form a committee or is there one in existence already? Discussion on this – there used to be one, possibly contact them and see if they will continue. The Curling club has been secured already. Janette has reached out to the grant officer and will be asking for grant money from Tourism NS – Major Event Grant. She will be in contact with various people to have a separate meeting on this to get the committee set up & running.
- 7.5 Board Responsibility: Tabled until next month
- 7.6 Internet: Mayor Bolivar-Getson asked about the Wi-Fi & the fact that it crashed/was turned off during hockey games because we don't have the capacity. Janette, from the history that she heard, advised that the internet was undersized when it was initially put in. The LCLC did shut the public Wi-Fi down in order to keep the facility services that use Wi-Fi running. There are not enough access points in the arena. We need at least 4 new access points, which is a large cost for hardware and licensing. Mayor Bolivar-Getson stated that something must have changed because this never used to be an issue. Mayor Bolivar-Getson made a motion that Janette reach out to the MJSB and ask them to investigate & determine what has changed to make the WI-FI draw so much more now than it used to be, seconded by Stacey. Carried

8. Information/Updates -

- 8.1 General Managers Monthly Report – Included in package sent out.
- 8.2 Aged Receivable – Included in package sent out.
- 8.3 Financial Statements – Included in package sent out.

Janette went through all reports and discussion was held. There are some corrections to be made to the financial statements which will be looked after and brought back to the board for approval.

Motion made by Councillor McDonald to defer acceptance of the financial statements until next month as some corrections are to be completed, seconded by Councillor Moore. Carried.

9. Next Regular Meeting – Thursday, June 20, 2024 at 5:30 pm

10. **In Camera** - Motion made by Councillor Tanner to go in camera, seconded by Councillor Moore. Carried

11. **Adjournment** – Motion made by Mayor Bolivar-Getson to adjourn at 8:40pm, seconded by Councillor Tanner. Meeting adjourned