

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

Held in the Multi-Purpose Room, LCLC

Thursday June 19, 2025 at 5:30 pm

In Attendance

Municipality of the District of Lunenburg

Mayor Elspeth McLean-Wile

Deputy Mayor Chasidy Veinotte - regrets

Councillor Pam Hubley (Chair)

Town of Bridgewater

Mayor David Mitchell

Councillor Stacey Colwell

Councillor Eric Whynot

LCLC

Marta Selassie, Interim General Manager

Staff Present

Mark Flint, TOB Deputy CAO

Tom MacEwan, MODL CAO

John Feeney, Director of Finance, MJSB

Julie Vissers, acting as recording secretary

1. **Call to Order:** Meeting called to order by Chair Hubley at 5:31.
2. **Information Sharing** (Questions by board members & attending members of the public): None
3. **Approval of Agenda:**

Motion: To approve the agenda as distributed

Moved by Mayor McLean-Wile, seconded by Mayor Mitchell.

Motion carried unanimously

4. **Acceptance of Minutes:** May 22, 2025

Minutes from the May 22, 2025 meeting were accepted.

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

5.1 Strategic Planning Day:

Need location and meal. Thinking about budget – pay for space, food, consultant. This will come out of the LCLC budget. 9:00-4:30.

6. **Correspondence:** None

7. **Financials:**

7.1 Aged Receivable: for April and May 2025.

May – month to date actuals vs actuals

No significant variances to highlight. Everything in line to date. Similar to the previous year. 2024-2025 audit will begin in the coming weeks.

Early in the year – keeping an eye on projections further out.

Noted that it was appreciated that the monthly came 19 days after the month end. It's great to have

7.2 Financial Statements:

Motion: To accept the financial statements for May and April

Moved by Mayor Mitchell, seconded by Mayor McLean-Wile.

Motion carried unanimously

8. **New Business:**

8.1 Ice Resurfacer Replacement

Purchase of a new ice resurfacer. Currently using Lunenburg's ice resurfacer. Quote for new machine obtained. Need approval for purchase.

Repair quote - \$4700 for part plus freight and service. Third party is the only way to get parts, servicing – no one to service this particular machine. (Olympia) Is at the end of its life. Can sell the asset – there are parts of value within.

Zamboni will provide a loaner machine while we wait for our new one. If approved. Will be required to ship it here from Cape Breton.

10-12 months to get this machine so will need to make a decision soon so it can be ordered. Is a propane machine – unbudgeted costs. \$300/week for fuel currently on the loaner machine – will go up likely based on our winter use. Cost of shipping the loaner machine and need the secure storage for the fuel bottles. Currently we are picking the fuel bottles up as needed. \$2-3k to have it shipped.

(Grant application was previously completed and was in favor of a new machine.)

Is it worth keeping our old machine as a spare? Queens thought about doing this as well – they advised that you would still need to maintain it. Decided

not to do this – Marta is not recommending.

Parts and service for the new Zamboni would be easier than currently experiencing.

Get as much value out of the old asset as possible \$205,325 total cost. Grant is \$150k and \$50k in the budget - \$5k short

Motion: To authorize purchase of Zamboni and sale of old one.

Moved by Mayor McLean-Wile, seconded by Mayor Mitchell.

Motion carried unanimously

9. Information/Updates

9.1 General Managers Monthly Report:

EV Charger – Pictou County Wellness Center has ev chargers being installed now. Mark has called Pictou – they will put them in touch with NS Power. They are having 2 stations installed at no cost to them. NSPower will take all the revenue.

Move to have staff reach out to NS Power to David Stacey Unanimous decision

Continue to repair the leaks as they present.

Ordered new tables and chairs – should arrive in 6 weeks. 24 chairs 6 tables for the galleria

10-12 new chairs for the meeting room

Accessibility – in progress. Local committee struck. Speaking with Ellen and the accessibility committee

No update on downstairs storage

Aquatics centre – ongoing maintenance – uv unit has been ordered. Prices were higher then originally quoted.

Have been very busy – 40k more people through the doors compared to this time last year. Programming has changed, some has been added. Seniors swim, parent tot swim added for example. Defined times are helping with the pool – letting them know what they can do and when.

Has not turned into new memberships. Something to look into. What attracts people to memberships?

Outdoor pool getting ready to open – working on staffing

Ice surface is down – circus was here. Good turnout for both times. Have movie night coming up. Park View grad, Canada Day happening here – will stay down until these events have happened.

Connect to Rec has completed. May need to revisit the agreement for this – lot of traffic, calls for this.

Day camps will start soon

Travis has been working at putting together our sponsorship package. Looking for the existing sponsorships and agreements. Putting packages together – costing locations and selling ad spaces.

55+ games update – Travis met with Rick – what is the potential for events here. What is the market here.

Rental opportunities are being explored. Smaller events on the floor. Takes a lot of staff time to explore the opportunities such as curling, etc.

10. In Camera

Motion: To go in camera

Motion made by Mayor Mitchell, seconded by Councilor Whynot.

Motion carried unanimously

10.1 Contract Negotiations

A memo was circulated regarding the contract negotiations. Direction to the GM and CAO representation to negotiate based on Option 1.

10.2 Personnel Related Discussion

Motion: To go out of in-camera

Motion made by Mayor Mitchell, seconded by Councilor Whynot.

Motion carried unanimously

11. **Motion: To adjourn**

Motion made by .

Motion carried

Next Meeting: July 17, 2025 at 5:30 p.m.