

November 30, 2015

REGULAR

The regular meeting of the Stellarton Memorial Rink was held on November 30, 2015 at 5:00 p.m. in the Council Chambers.

PRESENT

Present were Chair, Mayor J. Gennoe and Comms. K. Francis, J. MacLellan, D. Davidson, S. Lawand, D. Taylor and S. Smith.

Also present Town Clerk. J. Eaton.

AGENDA

The agenda was approved as received on motion K. Francis and J. MacLellan.

MINUTES

Minutes from the October 26 meeting were not available at this time.

REPORT ON BUILDING MAINTENANCE & OPERATION

The Town Engineer presented and reviewed the activity report noting the following:

New compressor seal – estimate cost - \$4,000.00

Fre-heater – estimate cost - \$8,500.00 + HST and installation

Safety issue – metal roof – snow falling off – requires additional snow blocks
- Estimate cost \$2,000.00 to \$3,000.00

Discussion was held on the above noted items – the Town Engineer noted that the equipment has been ordered and arrival will be soon.

On motion Comms. D. Davidson and J. MacLellan it was agreed to accept the report as received and to approve the expenditures noted within.

REPORT ON ICE RENTALS & ICE SCHEDULING

The Recreation Director gave a verbal report relating to ice rentals and ice scheduling noting nothing new to report – monitoring and trying to fill the Sunday available ice block.

On motion Comms. J. MacLellan and D. Taylor the report was approved as received.

REPORT ON FINANCIAL STATUS

Brenda MacKay presented and reviewed in detail the year to date financial report to October 31, 2015 noting a possible deficit of \$13,979.00. Detail ice rental revenue to October 31, 2015 was also received.

On motion Comms. D. Taylor and S. Smith the Financial Report was approved as received.

NEXT MEETING

It was agreed that the next meeting will be held on January 25, 2016 at 5:00 p.m.

ADJOURN

On motion Comms. K. Francis and D. Taylor the meeting adjourned at 5:25 p.m.

CHAIRMAN

TOWN CLERK

