

---

Board Member and other Attendees: Barbara Agland-O'Connor, Gary Romijn, Tony Meikle, Brian Cornelsen, Greg McCulloch, Allan Ludlum, Dave Brown, Cindy Hall and James Pollard

Additional Distribution: Tracy Payne-Barrett, Cormier, Chris Lippens, Marni Cormier and Angie Cormier

---

**Meeting Discussion:**

1. Meeting called to order 8:30pm
2. Curling Club to repair piping and insulation if needed. Curling Club to complete their own maintenance as needed.
3. A chair lift has been purchased.
4. Hall floors to be mopped once a week and swept as needed. Sign to be posted at front door for people to remove dirty footwear. | Action: Cindy Hall
5. Tree planting was a success.
6. Field drainage improvements to proceed within the next few days. Sheldmerdine's has been contracted to complete the work. A grant of \$9500 has been required remaining balance of \$17,000 will be paid for by the LCC, this expenditure was previously approved by the board.
7. Signage grant has been acquired for \$500. Motion to approve the purchase of the a new 12'x8' sign with a remaining cost of signage of \$800 by Tony Meikle, seconded by James Pollard. Content to be La Salle Community Centre with old logo, website address and 3 rows of adjustable letters; motion to approve by David Brown, seconded by Tony Meikle. Signage proofs to be acquired. | Action: Brian Cornelsen
8. There have been discussions with the RM of Macdonald about the 4<sup>th</sup> Street developments which included concerns about future pedestrian and bicycle pathways and possible green space funding being allocated to purchasing more land near the LCC to make room for more parking. Council to review the suggestions.
9. Curling Club and Football Club agreements to be reviewed. | Action: James Pollard
10. Future volunteers will receive a mandatory notice for volunteering date and task.
11. New facility update: the RM of Macdonald has requested that we acquire approximate cost info from contractors. We have requested this info from 3 contractors but have only received feedback from 1 contractor to date. Follow up required with other contractors and then a info to be submitted to RM. | Action: Brian Cornelsen
12. Motion to accept the meeting minutes from September 19, 2011 by Allan Ludlam, seconded by Gary Romijn.
13. Outstanding items from previous meetings:

- a) Fall festival was a success and approximately \$9000 was fundraised. Outstanding funds from sponsors to be acquired. | Action: Marni Cormier, Gary Romijn, Angie Cormier
- b) Computer and printer require service. | Action: Greg McCulloch
- c) LCC to request full RM Recreation Study report from RM. | Action: Gary Romijn
- d) Dialogue between the Curling club and the LCC is required to discuss many items affecting both parties. | Action: Chris Lippens
- e) Source new hoses for flooding rink | Action: Greg McCulloch
- f) Standard rental agreement should be signed by all facility renters, damage deposits should be charged. Liquor license policy to be part of rental agreement. Liability/insurance, security, fee rentals and exemptions to fees, cleaning fees, etc are all to be confirmed. Confirm if Macdonald-Headingley Rec can provide info. | Action: Brian Cornelsen

14. Meeting adjourned at 10:20pm, next meeting to be held Monday, November 21<sup>st</sup>, 2011 at 8:30pm.