
Board Member and other Attendees: Barbara Agland-O'Connor, Gary Romijn, Brian Cornelsen, Angie Cormier, Chris Lippens, Marni Cormier, Greg McCulloch, Allan Ludlum, Cindy Hall and Paul Schultz

Additional Distribution: Tracy Payne-Barrett, Dave Brown, James Pollard and Tony Meikle

Meeting Discussion:

1. Meeting called to order 8:39pm
2. La Salle Chamber of Commerce provided information and presentation. Jared Cormier, Natasha Schmitt, Drew Howard where all present from the Chamber.
3. Motion to accept the meeting minutes from May 18 and June 27, 2011 by Gary Romijn, seconded by Chris Lippens.
4. Tree planting is tentatively scheduled for Oct. 1st.
5. Portable toilets to be removed as soon as football is finished. Dates to be confirmed. | Action: Greg McCulloch
6. Fall festival was a success and approximately \$9000 was fundraised. Outstanding funds from sponsors to be acquired. | Action: Marni Cormier, Gary Romijn, Angie Cormier
7. New facility update:
 - Correspondence with the RM tabled regarding progress on new facility discussions on project approval from the RM. The Manitoba Municipal Board has already approved the project.
 - A public update to be issued by Oct. 15, a formal update will be requested from the RM. | Action: Brian Cornelsen
8. Volunteer policy to be reviewed at upcoming board meetings.
9. Alternate dates for the annual golf tournament date to be considered for next year. | Action: Gary Romijn
10. Chris Lippens to be the La Salle Community Centre representative with the La Salle Chamber of Commerce.
11. Pricing for copying the newsletter to be acquired for a monthly basis. | Action: Barbara Agland-O'Connor / Gary Romijn
12. Computer and printer require service. | Action: Greg McCulloch
13. Outstanding items from previous meetings:
 - a) LCC to request full RM Recreation Study report from RM. | Action: Gary Romijn

- b) Notice of public hearing regarding a proposed subdivision east of highway 330 adjacent to the LCC property. LCC to request copy of the development agreement. | Action: Brian Cornelsen
- c) Source heavy duty picnic table supplier. | Action: David Brown
- d) Drainage plan reviewed by David Brown, Tony Meikle, Brian Cornelsen, and Greg McCulloch; plan to be finalized for work to be completed this year. Grant funds to be approved prior to start of drainage improvements. Bid plan to be completed. | Action: Greg McCulloch
- e) Grant for feasibility studies is now available for applications, details of grant to be reviewed. | Action: Brian Cornelsen
- f) Dialogue between the Curling club and the LCC is required to discuss many items affecting both parties. | Action: Chris Lippens
- g) 12x8 site sign to be place on site. Grant to cover \$500 of the cost. Sign content to be confirmed. Cost to be confirmed. | Action: Brian Cornelsen
- h) Source new hoses for flooding rink | Action: Tony Meikle
- i) 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 11:07pm, next meeting to be held Monday, October 17th, 2011 at 8:30pm.