

**Grand Valley and District Community Centre  
Meeting Minutes**

**September 8, 2025, 5:00 p.m.  
Grand Valley and District Community Centre - Board Room  
90 Main Street North  
Grand Valley**

Members Present: Gail Little, Chair, Deb Halls, Co-Chair, Sue Graham, Brett Lyons, Steve Soloman, Clinton Taylor

Members Absent: Paul Latam, Jeremy Zukowski

Staff Present: James Allen, Jennie Miguel, Secretary/Treasurer, Helena Snider

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**1. Call To Order**

**2. Agenda Approval**

Moved By: S. Soloman  
Seconded By: D. Halls

**Resolution Number: 2025-09-01**

**BE IT RESOLVED THAT** the September 8, 2025 regular meeting agenda be adopted as circulated.

**CARRIED**

**3. Disclosure of Pecuniary Interest**

**4. Minutes of Previous Meetings**

Moved By: S. Soloman  
Seconded By: S. Graham

**Resolution Number: 2025-09-02**

**BE IT RESOLVED THAT** the minutes of July 14th, 2025 be approved as circulated.

**CARRIED**

**5. Deputations/Presentations**

**6. Unfinished Business**

**6.1 Agricultural Society MOU**

Agricultural Society MOU to be signed by Chair Little and then circulated to the Board.

**6.2 Concession Booth Signed Contract**

Effective October 2025 CPW Grand Valley Inc. will commence operating the concession booth stand. Rent payments to commence in January 2026. Monthly rental fee of \$225 will be for the ice season.

**BE IT RESOLEVED THAT** the Board accept the contract with CPW Grand Valley Inc. with rent payments to begin effective January 1, 2026.

**AND FURTHER THAT** as per the RFP attached to the contract, rent may not be charged when the ice is out, at the discretion of the arena manager.

**Resolution Number: 2025-09-03**

Moved By: B. Lyons

Seconded By: C. Taylor

**CARRIED**

**6.3 Overtime Compensation to the Town**

No agreement yet, will have to go back to Grand Valley council. To be reviewed at October meeting.

**7. Financial Reports**

**7.1 Accounts Payable**

Moved By: S. Graham

Seconded By: C. Taylor

**Resolution Number: 2025-09-04**

**BE IT RESOLVED THAT** the accounts payable for July 2025 in the amount of \$179,109.48 and August 2025 in the amount of \$52,693.58 be approved and paid from the Operating Account.

**CARRIED**

**7.2 Accounts Receivable**

Moved By: C. Taylor

Seconded By: S. Soloman

**Resolution Number: 2025-09-05**

**BE IT RESOLVED THAT** the accounts receivable for July and August 2025 in the amount of \$86,493.06 have been deposited in to the Community Centre bank account and are hereby approved.

**CARRIED**

**7.3 Budget Variance**

**8. Arena Manager's Report**

Pickle Ball has concluded for the season.  
Spray foam insulation going in.  
Changing public skate rate from \$2.50 to \$3.00 per person.  
Mural wall has been taken down and digitized.  
Discussion brought forth on perhaps commissioning a painted wall mural in the front entrance.  
Staff to advertise to area and district residents for ideas and suggestions.  
Possibility of advertising through school art programs.  
Arena construction is on schedule and inside of arena will be finished last.  
Bleacher's moved on to gravel area for the fall fair.

**9. Correspondence**

**9.1 Letter of Appreciation**

**9.2 U12A Flyers Email**

GVCC will continue to charge the out of town rate as per the schedule for the U12 Flyers. Out of town rate is \$210, town rate is \$165.

**BE IT RESOLVED THAT** GVCC continues to charge the out of town rate as per our schedule for the U12 flyers.

**Resolution Number: 2025-09-06**

Moved By: B. Lyons  
Seconded By: C. Taylor

**CARRIED**

**10. New Business**

**10.1 GIC Maturity**

GVCC will not renew the GIC at this time.

Moved By: D. Halls  
Seconded By: S. Graham

**Resolution Number: 2025-09-07**

**BE IT RESOLVED THAT** the Board receive the GIC Maturity correspondence;  
**AND FURTHER THAT** GVCC not renew the GIC at this time.

**CARRIED**

**10.2 Olympia Loan**

The Board is requiring proof of the payments not made to the town for repayment on the Olympia. To be brought back to the next meeting.

**11. Confirmation of Meeting**

Moved By: D. Halls  
Seconded By: S. Graham

**Resolution Number: 2025-09-08**

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the September 8, 2025 Grand Valley & District Community Centre Board Meeting.

**CARRIED**

**12. Adjournment**

Moved By: D. Halls  
Seconded By: S. Soloman

**Resolution Number: 2025-09-09**

**BE IT RESOLVED THAT** we do now adjourn this meeting to meet again on October 6, 2025 at 5pm or at the call of the Chairperson.

**CARRIED**

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Gail Little, Chair

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Jennie Miguel, Secretary/Treasurer