

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

**January 14, 2026, 5:00 p.m.  
Council Chambers, 5 Main Street North, Grand Valley**

Members Present: Gail Little, Chair, Deb Halls, Co-Chair, Sue Graham, Paul Latam,  
Brett Lyons, Clinton Taylor, Jeremy Zukowski

Members Absent: Steve Soloman

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

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**1. Call To Order**

**2. Agenda Approval**

Moved by: D. Halls

Seconded by: S. Graham

**Resolution Number: 2026-01-1**

**BE IT RESOLVED THAT** the January 14th, 2026 regular meeting agenda be adopted as circulated

**3. Disclosure of Pecuniary Interest**

**4. Minutes of Previous Meetings**

**4.1 4.1 Meeting Minutes December 8, 2025**

Moved by: C. Taylor

Seconded by: S. Graham

**Resolution Number: 2026-01-2**

**BE IT RESOLVED THAT** the minutes of the December 8th, 2025 meeting be approved as amended.

**5. Deputations/Presentations**

**6. Unfinished Business**

**6.1 6.1 Overtime Policy**

Moved by: S. Graham  
Seconded by: P. Latam

**Resolution Number: 2026-01-3**

**BE IT RESOLVED THAT** the Board receive the revised overtime policy for review and to be returned to next meeting for approval.

**6.2 6.2 Draft Budget**

- Talks on renovation project loan repayment.
- Staff to complete November and December bank reconciliations
- Board requested wage breakdown for James Allen
- Possible Capital reserve top-up?
- Credit card payments are encouraged
- Board requests that the budget report be from perfect minds but from Vadim
- Possible revenue with offering business logos on the ice

Moved by: J. Zukowski  
Seconded by: C. Taylor

**Resolution Number: 2026-01-4**

**BE IT RESOLVED THAT** the Board receives the revised Draft Budget; **AND FURTHER THAT** amendments are brought back to next meeting.

**7. Financial Reports**

**7.1 Accounts Payable**

Board asked about GL 1024, it was the balance showing of the Olympia loan payable to the Town of Grand Valley.

Moved by: B. Lyons  
Seconded by: P. Latam

**Resolution Number: 2026-01-5**

**BE IT RESOLVED THAT** the accounts payable for December 2025 in the amount of \$63,356.09 be approved and paid from the operating account.

**7.2 Accounts Receivable**

Moved by: C. Taylor  
Seconded by: J. Zukowski

**Resolution Number: 2026-01-6**

**BE IT RESOLVED THAT** the accounts receivable for December 2025 in the amount of \$79,827.00 have been deposited into the Community Centre bank account and are hereby approved.

### **7.3 Budget Variance**

## **8. Arena Manager's Report**

- New change rooms 1 and 2 failed occupancy, because fire alarm test was missing. Inspector to come back on January 16th, 2026.
- Community Centre renovation to be 100% completed by May/June due to certain conditions.
- Another two weeks before all crews move out.
- Snow build-up on roof - will incorporate as part of renovation. Looking into adding heat wire.
- Renovation had a total of 17 change orders.
- Summer camp counsellor positions are filled - 7 individuals are coming back from last year.

## **9. Correspondence**

## **10. New Business**

### **10.1 2026 Meeting Dates**

To be finalized at the February 17th, 2026 meeting.

## **11. Confirmation of Meeting**

Moved by: D. Halls

Seconded by: B. Lyons

**Resolution Number: 2026-01-7**

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the January 14th, 2026 Grand Valley & District Community Centre Board Meeting.

## **12. Adjournment**

Moved by: J. Zukowski

Seconded by: D. Halls

**Resolution Number: 2026-01-8**

**BE IT RESOLVED THAT** we do now adjourn this meeting to meet again on February 17th, 2026 at 5pm.

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Gail Little, Chair

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Jennie Miguel, Secretary/Treasurer