



CLEARVIEW

Nottawa Memorial Community Centre Board

Minutes

December 09, 2021

7:30 p.m.

[Webinar](#)

Members Present: Jason Whyte (Chair), Councillor Phyllis Dineen, Calvin Phillips, Kari Mirrlees, Patrice McCammon, Mayor Measures, and Adam Thornton.

Members Absent: Jordy Lacko.

Staff Present: Cayla Reimer, Committee Coordinator.

1. Welcome

Chair, Jason Whyte called the meeting to order at 7:38 p.m.

2. Approval of [Agenda](#)

Resolution:

Moved by Kari Mirrlees, seconded by Calvin Phillips, Be It Resolved that the Nottawa Hall Board hereby approve the Agenda dated December 09, 2021 as presented.

Motion Carried.

3. Disclosure of disqualifying interest and the general nature thereof

No disqualifying interests were declared.

4. Approval of [Minutes](#) – November 10, 2021

Resolution:

Moved by Councillor Phyllis Dineen, seconded by Calvin Phillips, Be It Resolved that the Nottawa Hall Board hereby approve the meeting Minutes dated November 10, 2021 as presented.

Motion Carried.

5. Business arising from the Minutes

5.1 Rental Garbage

With the County moving to the larger bins the Board discussed that they should manage rental garbage. The Board discussed use during the winter and subsequent increased maintenance to ensure they are accessible to waste management pick up.

6. Maintenance Report

Maintenance Manager, Calvin Phillips informed the Board internet was installed on Monday. Wednesday Calvin waited for the furnace technician to complete maintenance he did not arrive, however; Calvin met up with him on Thursday morning.

Thermostat is up and running, Calvin will leave it at 16 and request renters to set back to 16 at the end of their rental.

The plug at bar is not currently working (among others), and the condenser pump for the furnace is electrically supplied by the furnace, Calvin suggested having the condenser pump connected from the supply outlet.

One of the Township provided sanitizer pedestals sensor is malfunctioning, Calvin will further investigate.

Calvin discussed having the plumbing pipes covered, Jason will further investigate.

7. Bookings Update

Booking Agent, Adam Thornton provided an overview on upcoming rentals and inquiries. Adam informed the Board that rentals have been taking their garbage with them after the rental.

The Board discussed rental HST and accompanying HST number.

Adam discussed advertising the Hall being open on the road sign at the Hall, Councillor Dineen will change the sign Friday morning.

8. Upcoming/Past Events

8.1 Beer & Cider Fest

Chair, Jason Whyte discussed the Beer & Cider Fest and discussed April 23, 2022 as the event date.

The Board discussed hosting 10 – 15 breweries at the 2022 event and discussed a subcommittee meeting to further discuss potential details to bring back to the Board for finalization.

9. New Business

10. Next Meeting – January 13, 2022 at 7:30 p.m.

11. Adjournment

Resolution:

Moved by Councillor Phyllis Dineen, Be It Resolved that the Nottawa Hall Board meeting be adjourned at 8:21 p.m.

Motion Carried.

Date Minutes Approved: January 13, 2022.

Jason Whyte, Chair

Cayla Reimer, Committee Coordinator