Rath Eastlink Community Centre

9:00 AM June 12, 2026
Truro Council Chambers

Members Present:	Cathy Hinton, Mayor, Town of Truro Tim Johnson, Councillor, Municipality of Colchester Al Kennedy, Councillor, Municipality of Colchester Deb Pryor, Councillor, Town of Truro Bill Thomas, Deputy Mayor, Town of Truro Paul Weatherby, Councillor, Municipality of Colchester
Staff Present:	Dan Troke, CAO, Municipality of Colchester Mike Dolter, CAO, Town of Truro Suzanne Graham, Recording Secretary, Municipality of Colchester Joel Dawe, Interim CEO Brad Lawrence, Mgr. of Finance
Regrets:	None.
Call to Order:	The meeting was called to order by Tim Johnson, Chair at 9:02 am.
Approval of Agenda:	**Move item # 9 to in camera.** **Move item # 13 to in camera.** **Add item # 12(b)to open session.** **Moved by Al Kennedy** **Seconded by Deb Pryor** **"That the agenda be approved as amended".** **Motion Carried.**
Approval of Minutes:	Minutes from the May 21st meeting were circulated in the package. **Moved by Al Kennedy** **Seconded by Paul Weatherby** **"That the minutes be approved as presented".** **Motion Carried.**
Interim CEO Update:	Joel presented his monthly report to the Board. Highlights included: - Hosted 2 swim meets - Day camps are at 90% capacity

- Involved in Colchester Bike Week, offering complementary spin classes
- Hosted NSCC graduation
- Hosted Art Festival
- Titan Action Laser tag have multiple bookings a week while the ice is out of the arena
- Lifeguard course wraps up this weekend
- Jr. Lifeguard program launched in May
- Promotion coming up for Father's Day
- Fitness Manager coordinated hosting the NSFA fitness course
- Repairs to board frames were completed this week
- Motor for dectron was installed this week.

Ice Melt Pit Replacement:

Joel explained to the Board that the glycol loop that runs through the ice melt pit failed and it needs to be repaired prior to the ice installation. After receiving quotes from local companies, Russell Welding was the winning bid with a price of $35,000.

Moved by Cathy Hinton
Seconded by Paul Weatherby

"That the facility move forward with the ice melt pit replacement at a cost of $35,000".

Motion Carried.

There has also been an issue with the Zamboni's flood water tank since last November. The lines are rusty and need to be replaced. The winning bid on this was $15,000 plus $1,200 for electrical.

Moved by Paul Weatherby
Seconded by Al Kennedy

"That the facility move forward with the repair on the Zamboni's flood water tank for a cost of $15,000 plus $1,200".

Motion Carried.

Multi Stack Unit, Compressor Replacement

Joel let the Board know that the compressor blew a couple days ago. Since the multi stack is already undersized, having a compressor down is a big deal. The quote on this repair is $15,000.

Moved by Paul Weatherby
Seconded by Al Kennedy

"That the facility move forward with the repair to the multi stack compressor as at cost of $15,000.

Motion Carried.

RECC Income Statement for Period Ending April 30, 2026:

Brad presented this item virtually. Cash position is still fairly strong. They still have a $10,000 grant receivable outstanding from Hockey Canada. Staff had a meeting with Hockey Canada yesterday and they are going to release the funds within the next couple weeks. The PCL claim has been removed from the financials. The loans for the CRA from the Town and County are still listed. There was extra ice rental revenue due to the Bearcats post season. They are still incurring some costs related to the exhibition grounds, some power expenses, lease and interest fees.

Moved by Paul Weatherby
Seconded by Al Kennedy

"That the financial statements be accepted as presented".

RECC Operating Budget 2026/27:

Brad also presented this item virtually. There have been multiple iterations of this budget trying to balance it. This budget shows a slight increase in membership and rental fees, a decrease in self produced event revenue, 12% reduction in FT salaries, 25% reduction in PT salaries, $200,000 in revenue budgeted for bleacher rentals.

CNSCCS Public Commentary Policy

The purpose of this policy is to minimize legal, operational and reputational risk associated with public commentary regarding the CNSCCS and to ensure that statements made publicly by or attributed to CNSCCS personnel are accurate, authorized and consistent with CNSCCS interests.

Moved by Al Kennedy
Seconded by Deb Pryor

"That the Policy be approved as presented".

Motion Carried.

Draft Minutes from October 20 and November 17, 2025:

These are minutes from a previous Board. They have been looked at but not approved.

Moved by Deb Pryor
Seconded by Cathy Hinton

"That the minutes be approved as presented".

Motion Carried.

Notes from November 3, 2025:

These are also minutes from a previous Board. As only one current member was present for this meeting, they will be accepted for information purposes only.

Moved by Deb Pryor
Seconded by Cathy Hinton

"That the notes be accepted for information".

Motion Carried.

4H Letter:

4H has written a letter requesting the use of our drag for the provincial exhibition as well as several other events this summer. As the facility has no policy or borrowing equipment, Paul suggested we make an exception.

Moved by Paul Weatherby
Seconded by Cathy Hinton

"That 4H be loaned the drag for this year's provincial exhibition and several other events".

Motion Carried.

In Camera:

Moved by Paul Weatherby
Seconded by Al Kennedy

"That the meeting go in camera at 9:56 am".

Motion carried.

Moved by Cathy Hinton
Seconded by Paul Weatherby

"That the meeting reconvene in open session at 11:35 am".

Motion Carried.

The next meeting will be held on Wednesday, July 15th.

Adjournment

Moved by Cathy Hinton

"That the meeting adjourn at 11:36 am".

Motion Carried.

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Tim Johnson, Chair Date

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Recording Secretary Date