



LCA Board of Directors Meeting Minutes

July 29, 2025 8:30 pm

Attendees

Nicole Porquet-Seitz - Chair
Lise Poirier – Secretary
Jauna Anstett – Director
Tony Baker – Treasurer/Capital Projects
Lindsay Grindle – Employee/Community Member
Leanne Murray – Communication Lead
Shawna Weir-Murphy -Vice Chair - phone
Jolene Fieber – AGLC Lead
Penny Creswell – community member

Playground

- Project started and had to stop due to misinterpretation of RVC inspection report and quote confusion
- The original contractor was a maintenance quote – was to take out and replace but as per RVC report we needed repairs not just maintenance
- New quote - \$58,500
- Needs to be fixed as currently is closed
- Request to RVC for emergency funding to accommodate new requirements.
- Al Schule is discussing with RVC
- Playground compliance – 12 inch of wood fiber or pea gravel
- Jubilee to be awarded contract for playground completion. Wood fiber will be used.

Tony motions to award the contract to Jubilee on Aug 1 to a max \$58,576.88 as we continue to pursue funds for the completion of the project. Seconded by Nicole. Motion passed by unanimous vote.

Outdoor Rink

- Requotes from 2/3 originally quoted companies as quotes are now older than 6 months.
- \$17K increase from preferred business (due to tariffs and coating on steel)
- We have secured \$75000 in grant funding from RVC and awaiting CFP grant decision but materials take 6-8 weeks to arrive so we need to order them now in order to complete the rink before winter.
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Nicole motions to secure the materials for the rink \$83000 and with increase in costs \$135,000 LCA commitment in funding and that we give Peregorine the contract. Jolene seconds this motion. Motion passed – all in favor.

Meeting adjourned at 9:30 pm