

MINUTES OF ELECTRONIC MOTIONS

Riverside Park Community Association

Minutes of January motions passed over email, to be presented for receipt to the February Board of Directors Meeting: Wednesday, February 3, 2021.

1. Motion to Strike Nominations Committee

Given that Barbara Haines (Treasurer, Riverside Park West) and Paul Willetts (Revelstoke) resigned their positions; therefore

Be it resolved that a Nominations Committee be struck, with Joel Duff (Chair) and Terry Wood acting as committee members.

Moved: Joel Duff/Mark Staz

Carried (January 9, 2021)

2. Motion to Send a Gift to the Granddaughter of Barbara Haines

Be it resolved that the RPCA send art supplies or an activity kit to the granddaughter of Barbara Haines, to lift her spirits as she faces her health challenges.

Moved: Joel Duff/Travis Croken

Carried (January 15, 2021)

3. Motion to Set Rink Supervisor Pay at \$15/Hour

*Given that last year the RPCA paid rink supervisors \$14/hour, which is the provincial minimum wage, resulting in total rink expenses for 2019-2020 of: **\$5,176.79**; and*

*Given that total rink funding from the city in 2020 was **\$9,517.00**, resulting in a surplus of **\$4,340.21**; and*

Given that based on similar projections, a \$1.00/hour increase would increase rink expenses by only \$362.38 (assuming that all rink expenses were wages), and therefore reducing our surplus modestly to just under \$4,000; and

Given that a \$15/hour wage would bring the RPCA into line with the rate that most progressive groups in Ontario believe should be the provincial minimum wage; and

Given that a modest wage increase would help incentivize rink supervisors, which has been a long-standing challenge for the Rink Managers;

Therefore, be it resolved that the RPCA increase its rink supervisor rate to \$15/hour.

Moved: Joel Duff/Andrew Wintonic

Carried (January 23, 2021)