

**ELMWOOD COMMUNITY CENTRE BOARD MEETING
MINUTES**

Tuesday, May 4, 2021 at 7:00 p.m.
Online Zoom

PRESENT: Dale Ahrens, Dean Leifso, Hazel Pratt - Paige, Beth Hamilton, Ernie Falkiner, Michael Sugden, Mark Coleman, Kodey Hewlett, Alicia DeVisser

STAFF: Patsy Becker
Linda Thompson

ABSENT: Steve Lehman

1. Call to Order

2. Approval of Amended Agenda

Motion: Moved by A. DeVisser Seconded by M. Sugden
That the May 4, 2021 agenda be adopted as amended.
Carried

3. Declaration of Pecuniary Interest (direct or indirect) – none

4. Approval of Amended Previous Meeting Minutes

Motion: Moved by B. Hamilton Seconded by E. Falkiner
That the amended minutes from the April 6, 2021 meeting be approved.
Carried

5. Treasurer's Report

- Bank Balance was \$19,137.17

Motion: Moved by E. Falkiner Seconded D. Leifso
To accept the March Financial Statements as presented.
Carried

6. Business Arising from the Previous Meeting

Review of hydro usage

- E. Falkiner reviewed the data from the Ecobee thermostat used for the first floor furnace. The usage data does show an increase in electricity usage for Feb., March & April this year versus last year. Will review additional data and collate.

- A second Ecobee thermostat is available to install on the 2 main floor furnaces but a relay box is required to have it work properly. Will contact Emke.

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Chairperson:
Dale N Ahrens
20/06/21

8. Ongoing Business

West Grey Budget update

- B. Hamilton – council approved operational and capital budgets.
- Board members discussed projects and applying for various grant funding including accessibility. D. Ahrens, E. Falkiner, M. Coleman and K. Hewlett will meet to review application forms in preparation to apply.

Banking options

- E. Falkiner looking into options

Updated COVID-19 Screening Protocols

- M. Coleman - facilities currently closed

Elmwood Lion's Park Renewal Plan

- Will hold off for now and just do repairs

Elmwood Community Hub Sub Committee

- April 28th meeting notes were sent out to ECCB members today.
- M. Coleman and K. Hewlett were invited to attend the May 26th sub committee meeting.

Secretary/Booking Agent position update

- Ads went out on May 14th, have had 3 responses so far.
- Interview team is A. DeVisser, E. Falkiner and D. Ahrens, interviews will begin after May 14th deadline.

Playground repairs

- Lion's Park playground needed climbing web replacing, M. Coleman has ordered parts.

Motion: Moved by D. Leifso Seconded by E. Falkiner
That the cost of the repairs be paid for with the playground donations fund.

Carried

Ball Diamond repairs

- Dugouts will be removed then replaced with benches.
- D. Ahrens will continue to work on repairs

Fire Plan, Alarm Systems, Panel

- D. Ahrens had a meeting with Georgian Bay. Cost for heat sensors, smoke detectors, alarm system estimated at \$15,000.
- Will be part of budget process for next year.

Re-opening of facilities

- M. Coleman stated closures would be until May 20th, would know what the province is doing closer to that date.

9. New Business

Brockton's Appreciation of Committees and Volunteers

- Deadline for submissions May 14th, event on May 26th.

No Fishing signs

- Usually posted now, prior to Fishing Derby, they will be posted.

Dale N Ahrens
20/06/21

Emergency Lighting Services

- Bohnert provides fire suppression, fire extinguisher and emergency lighting audit.
- L. Thompson to contact Bohnert to schedule annual audit.

10. Next Meeting

Zoom Online Meeting on Tuesday, June 1, 2021 at 7:00 p.m.

11. Adjournment

Motion: Moved by A. DeVisser
That the ECCB meeting be adjourned.

Seconded by H. Pratt - Paige

Carried

Dale N Ahms
20/06/21