

Elmwood Community Centre Board Meeting Minutes

Monday, September 13, 2021 at 7:00 p.m.

Present: Dale Ahrens, Dean Leifso, Michael Sugden, Beth Hamilton (via Zoom – Late), Ernie Falkiner, Mark Coleman
Staff: Patsy Becker, Steve Lehman, Marianne Smith
Absent: Kodey Hewlett, Alicia DeVisser, Hazel Pratt

1. Call to Order

7:16 p.m.

2. Approval of Agenda

Motion: Moved by E. Falkiner Seconded by D. Leifso
That the Sept 13, 2021 agenda be adopted
Carried

3. Declaration of Pecuniary Interest (direct or indirect)

None

4. Approval of Previous Meeting Minutes

Motion: Moved by D. Leifso Seconded by M. Sugden
Carried

5. Treasurer's Report

July 2021 Expenses: \$2120.21

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

6. Business Arising from the Previous Minutes

- **Promoting facilities and Website and Facebook Page** Ben at Alliance Printing D. Ahrens to set up time
- **E-Banking** – Motion for E-banking and electronic access to Northern Credit Union for the Treasurer and Chair. Moved by E. Falkiner and seconded by M. Sugden.
Carried
- **Process to clarify Municipal Operating and Capital Commitments / Budget timelines**
- **ECCB Services and Procedures Review**- Plan special meeting either in-person or Zoom for November.

7. Ongoing Business

Covid 19 – Update Provincial Re-opening still in stage 3. Capacity limits are still restricted. Contact tracing and health screening for events will continue be

important. Vaccine Passport start date Sept 22, 2021. October 22, 2021 will be implementation of QR codes.

Implementation of capital projects – technology, pavilion, lighting Funding for pavilion lighting is coming from West Grey. Action: D. Ahrens will speak with M. Coleman re: process

Fire Plan – Dale to Continue to work on plan and will consult with Dave West from Brockton.

Software Facility Booking System – Set up time with K. Hewlett

Insurance for facilities and events - M. Coleman has proposal for Brockton to provide municipal insurance for low to medium risk event insurance. PAL not included.

8. New Business

- **Correspondence and request – Sherry Bakker** Elmwood Board to review and consider projects

- **Technology support for Secretary and Board – Laptop & Printer** For Secretary and Treasurer with printer tied to device. E.Falkiner to bring estimate to next board meeting.

- **East Flower Bed – Tree Removal – Mulch** – Mulch delivered for Flower beds. Brockton will look after tree cutting.

- **Ball Diamond upgrades / costs** – Budget of 2500.00 for upgrades. Ball clay dust 5974.63 and stone dust 1500.00. Motion to use stone dust moved by D.Leifso seconded E.Falkiner

Carried

- **Pavilion Bar – Fencing for Celebration of Life** – Brockton recommends to keep using best practice

- **OTF Ontario Trillium Foundation** – M.Coleman submitting Elmwood park for play surface rehabilitation

9. Next Meeting

Tuesday, October 5 2021 at 7:00 p.m. in person at Elmwood Community Centre pavilion.

10. Adjournment

Motion: Moved by D. Leifso Seconded by E. Falkiner
That the ECCB meeting be adjourned.

Carried