

Cargill & District Community Fund (CDCF)
Cargill Community Centre Entrance Committee Minutes

Meeting Date: November 13, 2018

Location: Cargill Community Centre

Present: Brian Raper, Mike Weber, Becky Maus, Gail Lippert

Absent: Brian Dales, Dave Barrett, Jairus Maus, Lynne Davidson, Carman Lippert, Kevin Schmidt, Liz Fry

Guests: Jamie Morgan, Peter Toews

1. Call to Order

B. Raper called meeting to order at 7:05 pm.

2. Minutes of Previous Meetings

Moved by: B. Maus

Seconded by: M. Weber

That the October 9, 2018 minutes be adopted. Carried.

3. Finance Report

In L. Fry's absence, G. Lippert reported current Financial Statement balance is \$134,917.38.

4. Project Review

- Trusses are on site and framing is scheduled to start within next few days.
- P. Toews reviewed Change Order #1 for proposed work on catch basins, the exterior south cement slab and asphalt removal. The total of the changes would be \$13,720.00 plus HST. The items need to be carried out to address water issues especially from spring snow melt. Dawley Engineering strongly recommend the implementation change order items and stated costs were reasonable. Committee approved proceeding with Change Order. J. Morgan (for the Municipality of Brockton signed the Order and P. Toews will arrange for Domm Construction to sign.
- Going forward, the Committee appointed J. Morgan and M. Weber to oversee construction concerns and further change orders.
- J. Morgan suggested looking at any other drainage problems in the park next spring.
- G. Lippert provided B. Reinhart, Domm Construction, had informed they are working with Cuneo Interiors on three colour options to present to the Committee at a later date.

5. Fundraising

Municipality of Brockton has issued a Press Release that Cargill & District Community Fund have launched a public campaign for the Entrance for "Community Project.

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The following fundraising events are being organized.

Ladies Nite Out – Quarter Auction	Friday, December 14, 2018
Taste of Local Celebration (tentative)	Saturday, April 6, 2019
Barn Dance Show	Sunday, April 14, 2019
Cargill Open	Saturday, June 8, 2019
Passion for Fashion	Friday, November 1, 2019

6. Action List Review

#	Owner	Action	TCD	Status
58	L. Fry	Contact T. Serratore for funds -Brockton NWMO Community Wellbeing Grant (\$40k)	13MAR18	Requirement to fill out form – wait until well into project
61	D. Barrett	Partnering with Georgian College for a “Field to Fork” or “Pop-Up Restaurant” event - contact about a tentative date	13MAR18	Taste of Local Celebration – Dave has contacted with Chef Bevan. 06APR19
62	D. Barrett/ G. Lippert	Grants - Bruce Power, Hydro One, New Horizons, Organization of Canadian Nuclear Industries	13MAR18	Applications submitted: Bruce Power -\$10k, New Horizons - \$25k. OCNI - o/s
67	T. Serratore	Finalize Memorandum of Understanding and have signed.	11SEP18	o/s
68	B. Raper	Contact S. Cuneo, Cargill – Chepstow Knight of Columbus for fundraising support – Catch the Ace	11SEP18	K of C not in a position to support. K. Schmidt working with Wes for Youth and Chepstow Lions Club.
70	K. Schmidt	Contact C. Mercanti, Bruce Power Sponsorship Program, about funding.	11SEPT18	In progress
73	L. Davidson	Obtain estimate from Kitsupply for soap, paper towel and toilet paper dispensers.	11SEPT18	In progress
77	G. Lippert	Auction item from Hospital Foundation Gala held April, 2018. Follow-up B. Maus.	13NOV18	Individual contacted - no further action.

7. Other Project Items

P. Toews, on behalf of J. Domm, asked if curbs are to be installed for air conditioning provisions for the existing hall/kitchen. Committee asked that a price be provided. Also, requested J. Domm obtain a price from Hydro 1 for electrical service upgrade for hall/kitchen.

The addition will be heated by propane and there will be in-floor heat in the portico provided by a boiler.

8. Next Meeting

The next meeting is scheduled for **Tuesday, December 4, 2018** at 7:00 pm at the Cargill Community Centre. Entrance Meeting adjourned at 7:56 pm.