

Elmwood Community Centre Board Meeting Minutes

Thursday November 11, 2021 Zoom

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

1. Call to Order

7:05 p.m.

2. Approval of Agenda

That the November 11, 2021 agenda be adopted

Motion: Moved by M. Sugden Seconded by E. Falkiner

Carried

3. Declaration of Pecuniary Interest (direct or indirect)

- none

4. Approval of Previous Meeting Minutes

Motion: Moved by D. Leifso Seconded by E. Falkiner

Carried

5. Treasurer's Report

September Financial Statement

Motion: Moved by M. Sugden Seconded by E. Falkiner

To accept the September Financial Statements as presented.

Carried

To accept the 2020 Auditors Draft Report

Motion: Moved by A. DeVisser Seconded by E. Falkiner

Carried

6. Business Arising from the Previous Minutes

Budget Projections – Draft operating budget following closely to past year

Motion: D. Leifso Seconded by E. Falkiner

To accept draft version of 2022 Budget

Carried

Capital Requests:

Community Sign at South East End – K.Joyce with Elmwood Chamber will confirm with insurance company as first step.

7. Ongoing Business

E Banking – Approved by Bank – E. Falkiner and P. Becker to set up account.

Fire Plan – Dale to Continue to work on plan

Implementation of Capital Projects –

Motion: E. Falkiner

Seconded by A. DeVisser

To Move ahead with Flooring replacement

Carried

Software Facility Booking System – Set up time with K.Hewlett - looking into 2022

Insurance for facilities and events – For low risk events and tied to booking software.
Protection for Municipality + Host + Injured

ECCB Services and Procedures Review –

Under review by D. Ahrens with Staff. To include health and safety.

8. New Business

Farmers Week 2022 – Chamber

Virtual Event for 2022 with the preference of a live event for 2023. Consider using community centre as a satellite for those that may need monitors and Wi-Fi.. Could perhaps generate a recovery fee.

Exercise program – Seniors had a good showing for first week.

Saugeen Trading – Rental of outdoor pavilion – was inquiring about burn barrels or heat source for outside event. Contact W. Mcleod at Elmwood Fire Dept about policy.

9. Next meeting:

Tuesday December 7, 2021 at 7:00PM

Motion: A.DeVisser

Seconded D. Leifso

To move meeting to Zoom For the months of December, January, and February.

Carried

10. Adjournment

Motion: Moved by A. DeVisser Seconded by E. Falkiner

That the ECCB meeting be adjourned.

Carried