

## **Elmwood Community Centre Board Meeting Minutes**

Date: December 18, 2018

Present: Dale Ahrens, Dean Leifso, Ernie Falkiner, Patsy Becker, and Linda Thompson

Guests: Eric McDougall – Municipality of Brockton, Parks, Recreation and Facilities Supervisor

Stephanie Stewart – Municipality of West Grey, Manager, Community Services

Steve Lehman – Custodian, Elmwood Community Centre

### **1. Call to Order**

### **2. Adopt Agenda**

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

That the December 18, 2018 agenda be adopted as presented.

Carried

### **3. Declaration of Pecuniary Interest and Nature there of**

S. Stewart stated she might have a conflict with the kitchen project.

### **4. Minutes of previous meeting**

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

That the November 20, 2018 minutes be adopted as presented.

Carried

### **5. Treasurer's Report**

- Bank balance at the end of November was \$16,044.72

- E. Falkiner suggested using the 2017 capital funds for the kitchen project. He also suggested spending the balance of the operation funds once the KVM Energy invoice has been paid.

- D. Ahrens will send an email to Board members providing a list of potential expenditures to be approved.

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

That the Treasurer's Report is adopted as presented.

Carried

## **6. Business**

- E. Falkiner contacted Emke Schaab when Furnace #2 froze up; there is a wiring issue.

### Composition of the 2019 Board

- Municipality of West Grey Mayor Robinson stated that Councilor Beth Hamilton has been appointed to the ECC Board.

- S. Stewart informed the board that the Municipality of West Grey received an application from Hazel Pratt-Paige to join the ECC Board. Municipality of West Grey council approved the appointment.

- D. Leifso stated that the ECC Board would make recommendations to the municipalities of the two outstanding board member positions from Brockton.

- S. Stewart offered to email a survey to board members regarding the dates for the 2019 board meetings. Municipalities of West Grey and Brockton council meetings are now on Tuesdays.

### Number of facility rentals for December

- L. Thompson provided a report that the hall has 2 rentals in December; in 2017 the hall rentals were 0. In 2017 the total hall rentals was 98 in 2018 it was 130. The increase was partly due to the start of a weekly seniors exercise program.

### Kitchen renovation update

- E. Falkiner received one quote today for stainless steel.

- Kitchen Cabinets are built and in storage

- E. Falkiner needs to order kitchen equipment.

- E. McDougall will provide E. Falkiner with Municipality of Brockton's surplus policy for the sale of the current dishwasher and stove.

### New Business

- D. Ahrens spoke to Lori Smith, Office Manager, VP of Grey County Agricultural Services Centre; they will keep their Farmers Week event in Elmwood.

## **7. Next Meeting**

Tuesday, January 15, 2019 at 7:00 p.m. at the Elmwood Community Centre

## **8. Adjournment**

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

That the ECCB meeting be adjourned.

Carried