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