

DRAFT

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

June 7, 2022

PRESENT: Michael Sugden, Ernie Falkiner,
Hazel Pratt, Beth Hamilton, Alicia Devisser

STAFF: Patsy Becker
Marianne Smith

Steve Lehman

ABSENT: Kodey Hewlett, Mark Coleman, Dean Leifso,

1. **Call to Order** – 7:10 p.m.
- 2.
3. Walk around back area on North West side of property with Steve Oneil to discuss cleanup and planting of trees.
4. **Approval of Agenda**
That the June 7th, 2022 agenda be adopted
Motion: Moved by B.Hamilton Seconded by H.Pratt
Carried
5. **Declaration of Pecuniary Interest (direct or indirect)**
- None
6. **Approval of Previous Meeting Minutes - with amendments**
Motion: Moved by H.Pratt Seconded by M.Sugden
Carried
7. **Treasurer's Report**
April Financial Statement.
To accept the April Financial Statements as presented.
Motion: Moved by B.Hamilton Seconded by A.Devisser
Carried
May Financial Statement.
To accept the May Financial Statements as presented.
Motion: Moved by H.Pratt Seconded by M.Sugden
Carried
8. **Business Arising from the Previous Minutes**
MEI ball diamond and Parking area price quote. Ernie to call Vince to get updated price.

Pavilion Reno: Everything is out and walls are painted – flooring to be installed next day.

9. Ongoing Business –

Technology Update- TVs are hung both upstairs and downstairs.

10. New Business

Lions Park – Park drainage is getting worse. Quotes have come in repair at \$32000.00
Have conversations with municipalities about funding or improvement dollars may be available (funding to improve usage). May have alternative ideas to deal with water.

Farmers week-

To Charge Farmers Week previous 2020 pricing and add in Covid cleaning fee of \$30 per day.

Motion: A.Devisser

Seconded by H.Pratt

Carried

11. Next meeting: Tuesday July 5, 2022 at 7:00PM at Elmwood Community Centre

12. Adjournment

Motion: Moved by B.Hamilton Seconded by H.Pratt

That the ECCB meeting be adjourned.

Carried