

## Draft Elmwood Community Centre Board Meeting Minutes

### July 6, 2022

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

**1. Call to Order**

7:19 p.m.

**2. Approval of Agenda**

That the July 6th, 2022 agenda be adopted

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

**Carried**

**3. Declaration of Pecuniary Interest (direct or indirect)**

- None

**4. Approval of Previous Meeting Minutes - with amendments**

**Motion:** Moved by H.Pratt Seconded by M.Sugden

**Carried**

**5. Treasurer's Report**

June Financial Statement.

To accept the June Financial Statements as presented.

**Motion:** Moved by D.Leifso Seconded by B.Hamilton

**Carried**

To amend fees for Pavilion and indoor rentals to scheduled rates listed in Appendix B

**Motion:** Moved by D.Leifso Seconded by B.Hamilton

**Carried**

Operating Budget: acknowledgement to keep expenses in line with rentals.

**6. Business Arising from the Previous Minutes**

**7. Ongoing Business**

MEI Ball Diamond dust: M.Coleman suggests working infield first prior to delivery of diamond dust. E.Falkiner to arrange delivery,

Pavilion Renovation: Counter tops coming in July.

To purchase leaf blower and pressure washer for pavilion cleanup.

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

**Carried**

Lions Park – M.Coleman remarked that there was drainage put in about 30 years ago according to site meeting with neighbor of park. B.Hamilton wondered if we could perhaps work with nature and reimagine park. M.Coleman suggested perhaps a master plan and consult community about future redevelopment of park and Trillium grant possibility.

To Create master plan and access and grants available.

**Motion:** Moved by D.Leifso Seconded by M. Sugden

**Carried**

**8. New Business**

Landscaping proposal: S.Oneil willing to level area at back and plant trees. E.Falkiner to confirm that whomever is doing the work that there is a certificate of liability insurance and WSIB

To accept S.Oneil proposal

**Motion:** Moved by D.Leifso Seconded by H.Pratt

**Carried**

**9. Next meeting:**

Tentative Wednesday August 3 at 7:00PM at Elmwood Community Centre

**10. Adjournment**

**Motion:** Moved by D.Leifso Seconded by B.Hamilton

That the ECCB meeting be adjourned.

**Carried**