

## Elmwood Community Centre Board Minutes

Tuesday, June 4, 2024  
7:00 pm

### 1. **Call to Order and Acceptance of Agenda**

Call to order 7:10 p.m.

Attendance: Ernie Falkiner, Scott Foerster, Hazel Pratt, Ed Stangler

Staff: Kodey Hewlett, Brad Thomson, Janine Jez, Steve Lehman

Regrets: Michael Sugden, Gillian Irwin, James Lang

Moved by: E. Falkiner

Seconded by: E. Stangler

**Carried**

That the Elmwood Community Centre Board hereby approve the agenda for the meeting on June 4, 2024, as presented.

### 2. **Declaration of Pecuniary Interest and General Nature Thereof**

None

### 3. **Minutes**

Moved by: S. Foerster

Seconded by: E. Falkiner

**Carried**

That the Elmwood Community Centre Board hereby approve the minutes from the meeting on May 14, 2024, as presented.

### 4. **Business Arising from the Minutes**

6.1 Lions Park - Upgrade

E. Stangler provided an update for drainage at the Lions Park, he has been in contact with Ag Drain and meeting with them to have a quote completed.

## 5. Treasurer's Report

Moved by: E. Falkiner

Seconded by: S. Foerster

That the Elmwood Community Centre Board hereby approves the Treasurer's Report from May 2024.

**Carried**

## 6. Ongoing Business

### 6.1 Update - Surplus Items

100 wooden chairs have been donated to Brockton and picked up.

The treadmill and 2 exercise bikes belong to Brockton's, they purchased through a grant. B. Thomson to make arrangements to get them picked up.

### 6.2 HVAC Update

E. Falkiner reported a problem with one of the furnace's, Montgomery Comfort Centre found the contact board is faulty. They are getting a price on a new board; it has been temporarily fixed.

The new thermostat has been installed, allowing controls to be separate for the furnaces. Board member requested to purchase the same thermostat for the other furnace.

That the Elmwood Community Centre approves the purchase of an additional thermostat for the third furnace, at the cost of \$83.99.

Moved by: E. Falkiner

Seconded by: E. Stangler

**Carried**

Asked about additional cooling system, Montgomery Comfort Centre looking into a ductless air source, heat pump, four heads getting quote. Would give additional cooling upstairs and back up heating.

E. Falkiner is going to get another quote for comparison from Lang's.

### **6.3 Electrical Changes in Furnace Room**

Board members discussed options for bringing additional power to the furnace room and using the maintenance budget to pay for the work. The scope of the work would include bringing two 100- amp feeds from the main electrical panel to the furnace room.

That the Elmwood Community Centre Board approve to proceed with the quote from Willie's Electrical to update the power to the furnace room.

Moved by: E. Falkiner

Seconded by: E. Stangler

**Carried**

### **6.4 EV Charger Relocation - Update and Quote**

K. Hewlett brought a report to the council and West Grey was not supportive of funding the move of the EV Charger.

B. Thomson reported Brockton is taking a report to council in two weeks to request the fund to move the EV Charger.

### **6.5 Parking Lot Expansion Quotes**

B. Thomson received a verbal quote today from Schmidt's Paving, they are sending in a formal quote.

B. Thomson is working on a second quote as per procurement policy requires two quotes.

Board members discussed options and decided to defer to the next meeting once both quotes have been formally received.

Capital Projects for 2024 allocated amounts were reviewed - Accessibility (Downstairs Railing and Ramp) \$5000, Parking Lot \$20 000 and Chairs \$6000.

### **6.6 Lion's Park Rehabilitation Plan**

The board received an email inquiry in regard to the Lions Park tennis courts. Community members have been drawing lines on the court to play pickleball and has requested to bring their own pressure washer to clean the surface. B. Thomson has asked the fire department to wash, Brockton Parks staff will spray the weeds prior to the area being washed.

Board members further discussed fundraising to re-habilitate the tennis courts and line for pickleball.

## **7. New Business**

### **7.1 Ball Diamond Lighting**

S. Lehman reported the first night the lights were used they went out at 9 p.m. The lights were turned on during the last wing night to test and worked fine. E. Falkiner reported the first light pole (on first base side) was quite noisy and appeared to be vibrating. S. Lehman contacted Willies Electric to come out and look at it, he has not been out yet.

S. Lehman was asked to bring forth an inquiry from the Elmwood Co-ed Slo-Pitch league, if the Lion's Park Ball diamond would be an option to host a mush ball tournament. Board members discussed it is not in good shape.

### **7.2 ECC Flower Beds - Weeding**

H. Pratt completed some of the weeding at the front of the community centre. Board members discussed options for the flower beds, possibly reaching out to volunteers. Board members to look into getting mulch.

Board members added into the 2025 budget to hire someone to look after the weeds.

### **7.3 Elmwood Village Signs**

Staff provided update that Brockton is working on getting a new sign, they have gotten two quotes for sign that is missing.

Board member reported Brockton has been in contact with the Elmwood Chamber and the sign being quoted is an aluminum plate with vinyl image. The quote obtained is \$1300 for one sign.

## **8. Next Meeting**

Next meeting: July 9th at 7pm.

August meeting planned for August 13th at 7pm.

**9. Adjournment**

Moved by: E. Falkiner

Seconded by: E. Stangler

That the Elmwood Community Centre Board hereby adjourn at 9:13 p.m. to meet again on July 9, 2024.

**Carried**