



Elmwood Community Centre Board Minutes

Wednesday, November 6, 2024
7:00 pm

1. Call to Order and Acceptance of Agenda

Call to order 7:10 p.m.

Attendance: Hazel Pratt, Michael Sugden, Scott Foerster, Gillian Irwin, Ernie Falkiner

Staff: Brad Thomson, Patsy Becker, Janine Jez, Steve Lehman

Regrets: Kodey Hewlett, Ed Stangler

Moved by: G. Irwin

Seconded by: M. Sugden

That the Elmwood Community Centre Board hereby approve the agenda for the meeting on November 6, 2024 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Minutes

Moved by: S. Foerster

Seconded by: E. Falkiner

That the Elmwood Community Centre Board hereby approve the minutes from the meeting on October 2, 2024 as amended.

Carried

4. Business Arising from the Minutes

E. Falkiner is looking into other options for payment other than a credit card to purchase and pay monthly bills for Starlink internet.

P. Becker has application for credit card. B. Thomson is inquiring with Brockton finance for assistance with application. E. Falkiner will go to bank to find out what is required to get a credit card, if all the information on the application is required, as it is very detailed.

The current internet is working a bit better since the leaves have fallen off the trees.

5. Delegations

5.1 Auditors

John Bujold - Auditor was not able to attend the meeting. J. Bujold sent Memo in regards to the Audit Results.

Moved by: S. Foerster

Seconded by: M. Sugden

That the Elmwood Community Centre Board receive the auditor report for the Elmwood Community Centre Board Financial Statements December 31, 2023.

Carried

6. Treasurer's Report

P. Becker reported the Auditor's have requested Entandem and rental insurance be kept separate from facility rental fees, as these charges are cost recovery, not revenue.

Brockton and West Grey are contributing \$10 000 each for Baseball diamond parking lot upgrade.

P. Becker to compile a report of actuals for next meeting. Board members are to bring items that members would like to see completed, when funds allow.

Moved by: E. Falkiner

Seconded by: M. Sugden

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

Carried

7. Ongoing Business

The baseball diamond parking lot has been completed. S. Lehman reported someone was driving reckless and caused ruts shortly after the gravel was spread. B. Thomson said it will need to be a spring project to smooth it out, all Brockton's equipment has been put into storage for the winter.

Top soil for outfield was delivered, to be spread in the spring.

S. Lehman reported that the baseball diamond could use more stone dust next year.

E. Falkiner updated that the furnaces are running well.

8. New Business

8.1 Municipal Council Delegation Presentation

H. Pratt has submitted a request for a delegation in regards to Elmwood budget for 2025. H. Pratt attending West Grey council meeting on Tuesday November 12th budget meeting. It will not be an official delegation; therefore, she will not be presenting but can answer questions if council asks.

Brockton's meeting is November 26th, submission due date is November 20th. H. Pratt invited all Board members to attend with her as a show of support and to assist with the presentation.

9. Next Meeting

Next meeting December 4, 2024 at 7 p.m.

10. Adjournment

Moved by: G. Irwin

Seconded by: E. Falkiner

That the Elmwood Community Centre Board hereby adjourn at 8:13 p.m. to meet again on Wednesday December 4, 2024.

Carried