



Elmwood Community Centre Board Minutes

Wednesday, January 8, 2025
7:00 pm

1. Call to Order and Acceptance of Agenda

Call to order at 7:03 pm

Attendance: Scott Foerster, Steve Travale, Michael Sugden, Ed Stangler, Hazel Pratt

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

Regrets: Gillian Irwin, Ernie Falkiner

J. Jez advised board members that the meeting is being recorded.

Moved by: S. Travale

Seconded by: M. Sugden

That the Elmwood Community Centre Board hereby approve the agenda with addendum under new business, 7.2 West Grey Staff Update, for the meeting on January 8, 2025, as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Minutes

Moved by: M. Sugden

Seconded by: S. Travale

That the Elmwood Community Centre Board hereby approve the minutes from the meeting on December 4, 2024, as presented.

Carried

4. Business Arising from the Minutes

S. Lehman updated that two TV's were delivered yesterday and will be installed upstairs in the auditorium, one on the south east wall and one on the south west wall, after Farmers week, he is not sure where E. Falkiner purchased the TV's.

5. Treasurer's Report

P. Becker reviewed the financials from December and answered questions from board members.

Moved by: S. Foerster

Seconded by: E. Stangler

That the Elmwood Community Centre Board hereby approves the Treasurer's Report for December 2024.

Carried

6. Ongoing Business

6.1 Review Contracts

Portable Toilets (one for Lions Park June 1st to week after Thanksgiving and one for Baseball Diamond) - all companies H. Pratt has received quotes from, complete invoicing on a 28-day cycle.

- Scottys Pottys - Chesley \$170/month if two units \$160/unit/28 days including weekly service

- Bluewater Sanitation - Tiverton \$170/28 days including weekly service + \$20 delivery fee

H. Pratt to get quotes for C & P Portables (Teeswater) and Wilton Sanitation (Flesherton) for the next board meeting.

Lawn Care and Snow Removal

- Ground Guys – board members happy with the service

Lawn Care \$236.25 Elmwood Community Centre and Fire Hall per cut/trim, generally once weekly

Snow Removal – P. Becker has not received an invoice for 2024-25 at this time; therefore, unsure of rate.

Garbage Pick-up

- Trash Taxi, Bi-Weekly regularly scheduled. S. Lehman can cancel if garbage pickup is not required, Board Members happy with service and cost.

- S. Lehman looks after emptying garbage can at the Lion's Park.

B. Thomson noted in 2026 the Community Centre will need to start paying for recycling. Cargill and Walkerton Community Centre will be getting a contractor and Elmwood could go into the same contract if they would like, details not known at the time.

6.2 Internet

E. Falkiner used a personal credit card to purchase Starlink.

Starlink has been installed on the peak of the entrance to the kitchen.

Farmers week had an issue with the Starlink internet today, E. Falkiner was able to fix. Eh-Tel was kept over farmers week in case there were any issues however, Starlink is being used.

7. New Business

7.1 Farmers Week Update

S. Lehman updated that 190 people were fed today "Beef Day".

S. Lehman carried up 60 chairs today, having more chairs would be beneficial and safer.

7.2 West Grey Staff Update

S. Foerster updated the board that K. Hewlett resigned [REDACTED] his position has not been posted yet.

B. Thomson will reach out to Fiona Hamilton to see the process for the new Brockton Representative.

8. Next Meeting

Next Meeting February 5, 2025, at 7 p.m. via zoom.

9. Adjournment

Moved by: S. Travale

Seconded by: S. Foerster

That the Elmwood Community Centre Board hereby adjourn at 7:50 p.m. to meet again on February 5, 2025.

Carried