



Elmwood Community Centre Board Minutes

Wednesday, January 7, 2026
7:00 pm

1. Call to Order and Acceptance of Agenda

Call to order 7:13 pm

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

Staff: Patsy Becker, Janine Jez, Chad Monk, Brad Thomson,

Regrets: Steve Lehman

Moved by: M. Sugden

Seconded by: S. Travale

That the Elmwood Community Centre Board hereby approve the agenda for the meeting on January 7, 2026 as amended.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Minutes

Moved by: S. Travale

Seconded by: S. Foerster

That the Elmwood Community Centre Board hereby approve the minutes from the meeting on December 3, 2025 as amended.

Carried

4. Business Arising from the Minutes

4.1 EV Charger Update

B. Thomson updated that the EV charger has been used four times, in the past 90 days.

5. Treasurer's Report

P. Becker reviewed treasurer report from December 2025 and answered board member questions.

Moved by: E. Falkiner

Seconded by: E. Stangler

That the Elmwood Community Centre Board hereby approves the Treasurer's Report from December 2025.

Carried

6. Ongoing Business

6.1 Recycling Pick Up

The Municipality of Brockton has a contract with Waste Management and has arranged for monthly recycling collection for the Elmwood Community Centre Board. The cost of this service is covered by the Municipality of Brockton.

The recycling bin is currently located directly in front of the garbage bin. Trash Taxi advised that this placement does not pose an issue, as they can move the bin.

E. Falkiner spoke with Grounds Guys to request that snow be kept clear so the two bins can be placed side by side, with the recycling bin positioned on the north side of the garbage bin. The recycling bin still needs to be relocated by either Waste Management or Trash Taxi.

6.2 Updates

Brockton Budget Update

S. Travale advised that the Brockton budget has not yet been finalized. Budget amendments are being considered on January 12, 2026.

S. Travale put forward a motion to amend Elmwood Community Centre 2026 capital contribution from \$15,000 to \$19 800 to match the West Grey contribution. The operating portion is already included in the Brockton's budget.

Farmers' Week 60th Anniversary

H. Pratt advised that a banner was prepared on behalf of the Elmwood Community Centre Board for the Farmers' Week 60th Anniversary and is hanging at the community centre.

Recognition Item

That the Elmwood Community Centre purchase a plant to thank Lorie Smith from Farmers Week whom is retiring up to \$50.00.

Moved by: E. Falkiner

Seconded by: M. Sugden

Carried

Facility Maintenance – Downstairs Floor

H. Pratt discussed the condition of the downstairs floor. C. Monk provided a quote to Hazel to strip and re-wax the floors, including stripping, rinsing, and applying three coats of wax. The work is estimated at approximately 30 hours and would require bringing in a floor scrubber. Materials from Barclay are quoted at \$631.11. To be discussed at February 2026 meeting.

Facility Maintenance – Furnace

E. Falkiner reported that Furnace #4 has been experiencing intermittent shutdowns. The issue does not appear to be serious at this time; however, it will continue to be monitored.

Correspondence

A letter was received from Eh-Tel inquiring whether the Elmwood Community Centre would like to be included in a fibre optic project.

Audio Equipment

It was noted that the stand holder for one microphone is broken and that an additional wireless microphone may be required. Two wireless

microphones are currently available; however, the upstairs unit has a broken battery and is not usable, replacement is required. E. Falkiner will obtain pricing.

Technology Request

E. Falkiner discussed adding a Bluetooth connection to the downstairs audio system, as requested by C. Monk. E. Falkiner will investigate pricing.

7. New Business

None

8. Next Meeting

February 4, 2026 at 7pm via zoom

9. Adjournment

Moved by: M. Sugden

Seconded by: E. Falkiner

That the Elmwood Community Centre Board hereby adjourn at 7:59 p.m. to meet again on February 4, 2026.

Carried



Hazel Pratt – Chair



Janine Jez - Secretary