Cargill & District Community Fund (CDCF)
Cargill Community Centre Entrance Committee Minutes

Meeting Date: April 10, 2019 Location: Cargill Community Centre

Present: Mike Weber, Brian Raper, Carman Lippert, Liz Fry, Becky Maus, Kevin Schmidt, Gail Lippert
Municipality Representation: Mike Murphy, James Lang
Absent: Dave Barrett, Jairus Maus, Brian Dales, Lynne Davidson

1. Call to Order

B. Raper called meeting to order at 7:01 pm.

2. Minutes of Previous Meetings

Motion: Moved by: M. Weber Seconded by: B. Maus
That the March 13, 2019 minutes be adopted. Carried.

3. Finance Report

- L. Fry reported on recent private donations. Financial Statement balance is -$246,242.34.
- M. Murphy stated Payment Certificate Draw #3 received from Domm Construction.
- Georgian Bay Fire & Safety to conduct certification on April 12. Building Department officials to be contacted to inspect for occupancy permit – ACTION 95: G. Lippert.
- Paving quote from MEI Paving reviewed. Schmidt’s Paving will be contacted to provide a quote.  $25k from CDCF Reserve Fund will be put towards the paving expense.
- M. Weber to contact D. Lucas to proceed with air conditioning in kitchen/washroom area – ACTION 96.
- Paving and air conditioning to be covered by contingency funds.
- Fire Plan will be prepared by Municipality and Cargill District Community Fund will review.

4. Project Update

C. Lippert gave report from B. Dales (Willie’s Electric):
- Fire alarm system 99.9% complete, three fire extinguishers to be purchased and installed.
- Television to be installed April 11 by W. Hinsperger.
- Kincardine Cable installed fiber/coaxial cable to transformer pole. Conduit from pole to electrical panel to be completed April 11.
- Security system is 99.95 complete. First Line changing front key pad and installing line to shop on April 11.
- Fire Alarm/Sound/Security Systems are on budget.
- Stainless counter tops installed.

M. Murphy will arrange for Brockton I.T. personnel to assist with access points (Wi-Fi).

Landscaping to be determined. Committee to conduct walk-about after meeting.
5. Old Business

- Grand Opening Date – tabled for May meeting.

6. Fundraising

Committees are working on fundraisers.

<table>
<thead>
<tr>
<th>FUNDRAISER</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barn Dance Show</td>
<td>Sunday, April 14, 2019</td>
</tr>
<tr>
<td>Cargill Open</td>
<td>Saturday, June 8, 2019</td>
</tr>
<tr>
<td>Passion for Fashion</td>
<td>Friday, November 1, 2019</td>
</tr>
<tr>
<td>Ladies ‘Social’</td>
<td>Friday, December 13, 2019</td>
</tr>
</tbody>
</table>

Walkerton Home Hardware, Walkerton Meat Market and Troy’s Plumbing & Heating are sponsoring a Charity BBQ at Walkerton Home Hardware on April 11th for the project. Committee members will be volunteering.

7. Action List Review

<table>
<thead>
<tr>
<th></th>
<th>D. Barrett/G. Lippert</th>
<th>Grants - Bruce Power, Hydro One, New Horizons, Organization of Canadian Nuclear Industries</th>
<th>13MAR18</th>
<th>Bruce Power - unsuccessful, New Horizons - $25k. <strong>OCNI</strong> – D. Barrett met - they are working on process</th>
</tr>
</thead>
<tbody>
<tr>
<td>73</td>
<td>L. Davidson</td>
<td>Kitsupply – check for in-kind donation for soap, paper towel and toilet paper dispensers.</td>
<td>11SEP18 13FEB19</td>
<td>Used electric driers that were on hand. Complete.</td>
</tr>
<tr>
<td>93</td>
<td>G. Lippert</td>
<td>Prepare thank you letter to accompany income tax receipts.</td>
<td></td>
<td>Complete.</td>
</tr>
<tr>
<td>94</td>
<td>M. Weber</td>
<td>Contact Schmidt’s Paving for quote on paving for project</td>
<td></td>
<td>Complete.</td>
</tr>
</tbody>
</table>

8. New Business

Donor wall sign discussed. **ACTION 97:** K. Schmidt to contact Cox signs for design concepts and quotes.

9. Next Meeting

The next meeting was scheduled for **Wednesday, May 8, 2019**, 7:00 pm, at the Cargill Community Centre. Entrance Meeting adjourned at 7:52 pm.