

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.

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5. Old Business

- Grand Opening Date – tabled for May meeting.

6. Fundraising

Committees are working on fundraisers.

FUNDRAISER	DATE
Barn Dance Show	Sunday, April 14, 2019
Cargill Open	Saturday, June 8, 2019
Passion for Fashion	Friday, November 1, 2019
Ladies 'Social'	Friday, December 13, 2019

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

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

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.