

Elmwood Community Centre Board Meeting Minutes

Date: May 7, 2019

Present: Dale Ahrens, Dean Leifso, Ernie Falkiner, Hazel Pratt-Paige, Beth Hamilton, Alicia DeVisser, Patsy Becker, Steve Lehman and Linda Thompson

Absent: Alicia DeVisser

Guests: Eric McDougall – Parks Recreation, and Facilities Supervisor

1. Call to Order

2. Adopt Agenda

Motion: Moved by H. Pratt-Paige Seconded by D. Leifso

That the May 7, 2019 agenda be adopted as presented.

Carried

3. Declaration of Pecuniary Interest and Nature Thereof

None

4. Minutes of Previous Meeting

Motion: Moved by D. Leifso Seconded by H. Pratt-Paige

That the April 2, 2019 minutes be adopted as presented.

Carried

5. Treasurer's Report

- Bank Balance \$20,617.461

- Balance of 2018 capital funds going to kitchen renovation project.

Motion: Moved by E. Falkiner Seconded by B. Hamilton

That the March Treasurer's Report is adopted as presented.

Carried

6. Business

Grey Bruce Farmers Week rental rate for 2020

- The Board members discussed the rental rate.

Motion: Moved by D. Leifso

Seconded by E. Falkiner

To leave the rental rates the same as 2019. Also, to remind live streaming technicians not to tape wires on floor.

Carried

Grant's BBQ on July 6th

- Will need 5 people for each shift
- Starts at 11:00 a.m. and runs until 3:00 p.m.
- D. Leifso and B. Hamilton will check with the mayors for their participation.

Brockton Committee of Council Volunteer Recognition BBQ

- Will be held on Wednesday, May 29th.
- All Elmwood Community Centre Board Members and staff have been invited.
- There will be two information sessions to provide an opportunity for volunteers to learn more about the value of all of Brockton's boards and committees and how they contribute to the success of Brockton. They will also review changes legislated by the Province in the past year and the new Procedural By-law and a chance for the potential volunteers to learn about local Committees and projects.
- All Board members and staff were given a copy of Brockton's By-Law 2018-100, a By-Law to Appoint Members to the Various Boards, Committees, Authorities, and Positions in the Municipality of Brockton.

UV System

- D. Ahrens informed the ECCB that last Monday there was a beeping sound from the UV System.
- EECB staff posted “Do Not Drink The Water” signs and bottled water was made available. Veolia, our water testing company, came to the hall.

7. New Business

Bingo

- Sherri Jacklin asked the Board if Bingo could have a temporary sign to be removed, e.g. when weddings are using the hall.
- Sherri is to obtain quotes.

Landscaping

- It was suggested that we check with Morley's to see if they will look at the garden beds.
- Also ask Nancy Emke.

Bingo revenue allocation

- B. Hamilton talked to the Municipality of West Grey's CAO as to why the Elmwood Chamber Bingo is limited in what/how it spends funds. B. Hamilton had samples of MOUs for Rotary clubs that can use their funds for not just charitable organizations.
- D. Ahrens recommended that West Grey and Brockton CAOs discuss.

Generator

- E. Falkiner said the hall had a power outage, tried the generator, it is under sized. The hall is a warming centre. E. McDougall is following up with Mike.

8. Next Special Meeting to review/discuss Long Range Planning, 2020 operational and capital funding

Tuesday, July 2, 2019 at 6:00 p.m. at the Elmwood Community Centre, including Pot Luck

9. Adjournment

Motion: Moved by H. Pratt-Paige Seconded by D. Leifso

That the Elmwood Community Centre Board meeting be adjourned.

Carried