

Elmwood Community Centre Board Meeting Minutes

Date: August 6, 2019

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

Guests: Eric McDougall – Parks, Recreation and Facilities Supervisor

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by H. Pratt-Paige
That the August 6, 2019 agenda be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature there of

None

4. Minutes of previous meeting

Motion: Moved by E. Falkiner Seconded by H. Pratt-Paige
That the June 4, 2019 minutes be adopted as presented.
Carried

Motion: Moved by B. Hamilton Seconded by E. Falkiner
That the July 2, 2019 minutes be adopted as presented.
Carried

5. Treasurer's Report

June's Bank Balance \$5,034.25

Motion: Moved by D. Leifso Seconded by H. Pratt-Paige
To accept June's Financial Report as presented.
Carried

- P. Becker will provide a to date actual expenditures versus budget report for the next meeting

6. Business

Business arising out of minutes

- Dredging of pond. Drain, dredge and dry will take 2 – 3 weeks. E. McDougall to clarify that it is the whole pond and where would the sludge go to dry. There needs to be a sight meeting prior to the dredging. E. McDougall said he needed an update from Mike.
- D. Ahrens and E. Falkiner met with Randy from HGTV to provide suggestions for TV screens for both floors. Randy will provide a quote
- Website – by the August meeting should have samples
- Annual Preventative Maintenance of furnaces was completed. No issues identified.
- S. Lehman parking spaces – 66 doesn't include handicapped
- S. Lehman to follow up with quote for hot water heater for the Pavilion kitchen
- L. Thompson still trying to get a hold of contact for accessibility tour of site
- L. Thompson spoke to Brockton's Integrity Commissioner. He suggested Brockton have someone present the Code of Conduct policy to the ECC Board members
- L. Thompson inquired and there isn't a Protestors Policy
- B. Hamilton was to follow up with West Grey re smoking & vaping enforcement clause in rental agreements. B. Hamilton provided a hard copy of sample language
- D. Ahrens still following up with Trish regarding his draft donation document
- B. Hamilton gave sample idea for bingo funds to both municipalities' CAO's to review.
- S. Lehman is following up with pricing for replacement table legs
- B. Hamilton provided D. Ahrens with information on cigarette butt recycling

Long Range Planning

- L. Thompson to get 3 quotes for window replacement
- D. Ahrens to follow up with LED interior lighting and check the Pavilion for LED
- There was further discussions regarding identified items on the priority list

Number of facility rentals for August

August 2018 facilities rentals were 10. In August 2019 rentals were 18

New Business

- B. Hamilton informed the Board members that West Grey is developing a composting, waste and climate change program

- B. Hamilton and Bruce Davidson of Brockton's environmental committee will present to the ECCB at the November 5th Board meeting to share waste diversion strategies

Reminder – Combined Elmwood Chamber, ECCB and municipalities of Brockton and West Grey – Wednesday, August 28, 2019 at 7:00 p.m.

7. Next Board Meeting

Tuesday, September 3, 2019 at 7:00 p.m. at the Elmwood Community Centre

8. Adjournment

Motion: Moved by D. Leifso Seconded by E. Falkiner
That the ECCB meeting be adjourned.

Carried