

## **Elmwood Community Centre Board Meeting Minutes**

Date: September 3, 2019

Present: Dale Ahrens, Dean Leifso, Ernie Falkiner, Beth Hamilton, and Linda Thompson

Absent: Patsy Becker, Hazel Pratt-Paige, Alicia DeVisser, and Steve Lehman

Guests: Fiona Hamilton – Clerk, Municipality of Brockton

### **1. Call to Order**

### **2. Adopt Agenda**

Motion: Moved by D. Leifso                      Seconded by E. Falkiner  
That the September 3, 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 B. Hamilton                      Seconded by E. Falkiner  
That the August 6, 2019 minutes be adopted as amended.  
Carried

### **5. Municipality of Brockton's Code of Conduct presentation by Fiona Hamilton**

### **6. Treasurer's Report**

Motion: Moved by D. Leifso                      Seconded by B. Hamilton  
To accept July's Financial Report as presented.  
Carried

- P. Becker provided a to date actual expenditures versus budget report

### **6. Business**

#### Business arising out of minutes

- Dredging Pond – the whole pond is being drained and cleaned

- The ECCB highly recommends that the dam for the pond be inspected. D. Ahrens to contact Mike Murphy

- Smoking/Vaping Signs – are up

#### Lawn and Snow removal quotes

- L. Thompson presented to the board a summary of vendors and quotes received.

Motion:            Moved by D. Leifso                      Seconded by E. Falkiner  
To accept Grounds Guys as the vendor for both lawn and snow removal.  
Carried

#### Information from August 28<sup>th</sup> combined meeting with Elmwood Chamber, ECCB and Municipalities of West Grey and Brockton

- D. Ahrens said the meeting went well.
- Kody Hewlett will get pricing for LED signs.

#### Financial update for kitchen renovation project

- Still pending

#### Website update

- Committee has received initial designs. Waiting for revised designs.

#### Long Range Planning

- Reviewed priority list
- D. Ahrens to summarize the list for the next meeting that will focus on the 2020 budget

#### Number of facility rentals for September

September 2018 facilities rentals were 16. In September 2019 rentals were 12.

### **7. Next Board Meeting**

Tuesday, October 1, 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