

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 28th 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