

**Elmwood Community Centre Board Meeting
Minutes**

Thursday, July 2, 2020 at 7:00 p.m.
Online Video Meeting

Present: Dale Ahrens, Dean Leifso, Beth Hamilton, Ernie Falkiner, Hazel Pratt -
Paige, Michel Sugden

Regrets: Mark Coleman - Director of Community Services, Brockton,
Kodey Hewlett - Recreation Supervisor, West Grey
Alicia DeVisser, Steve Lehman, Patsy Becker, Linda Thompson

1. Call to Order

2. Approval of Agenda

Motion: Moved by D. Leifso Seconded by Beth Hamilton
That the July 2, 2020 agenda be adopted as presented.
Carried

3. Declaration of Pecuniary Interest (direct or indirect)

None

4. Approval of Previous Meeting Minutes

Motion: Moved by B. Hamilton Seconded by E. Falkiner
That the minutes from the November 5, 2019 meeting be approved.
Carried

Motion: Moved by B. Hamilton Seconded by H. Pratt-Paige
That the amended minutes from the May 25, 2020 meeting be approved.
Carried

5. Treasurer's Report

- Bank Balance as of May 2020 was \$14,436.79

Motion: Moved by E. Falkiner Seconded by M. Sugden
To accept the May Financial Report as presented.
Carried

6. Business Arising from the Previous Meeting

Covid – 19 Update

M. Coleman met with S. Lehman, L. Thompson, E. Falkiner and D. Ahrens last week to provide an update on latest communications from the Province, and the response and actions being initiated by the Municipality of Brockton. The ECCB is asked to prepare a Reopening Plan in preparation for the safe and gradual reopening of facilities such as community centres and arenas. A draft reopening

plan has been prepared for review by M. Coleman. A discussion was held concerning several Covid related matters, including insurance coverage, cleaning protocols, screening tools, and communication with potential renters.

Bluewater Sanitation Quote for Lion's Park in July and August

Motion: Moved by D. Leifso Seconded by B. Hamilton

The ECCB will not provide a portable toilet at the Lions' Park this summer.

Carried

Letter re. kitchen debt repayment agreement with Brockton

- D. Ahrens is drafted and presented a letter for ECCB approval.

Motion: Moved by B. Hamilton Seconded by H. Pratt-Paige

That the Kitchen Debt Repayment Letter be sent to Community Services Director, Mark Coleman.

RFQ for Window Replacement at Community Centre

- Original quotes were well beyond the money allotted for the window replacement so contractors were asked to resubmit quotes based on a reduced number of windows, and having certain windows become fixed rather than opening.
- D. Ahrens to ask for clarification about two quotes prior to ECCB approval.

Discussion surrounding Lion's Park Renewal

- This item has been tabled until next meeting.

Review of Expenses and Revenues for July and August

- This item has been tabled until next meeting

7. New Business

Request from Elmwood Chamber of Commerce to hold Take-Out Only Wing

Motion: Moved by B. Hamilton Seconded by H. Pratt-Paige

That the ECCB approve in principal the request from the Elmwood Chamber of Commerce to hold a take-out only Wing Night at the Elmwood Community Centre Pavilion, pending approval by the Brockton Community Services Director and the Brockton Emergency Covid Response Team.

Carried

Repairs to the Elmwood Pond Bridge.

D. Ahrens reported that E. Falkiner and S. Lehman inspected the bridge at the pond and found that the wooden platform supports were cracked and that the boards were not safe. S. Lehman has replaced the wooden platform with a new sturdy platform.

8. Ongoing Business

K. Hewlett digital sign update

Through email, K. Hewlett indicated that artwork for the electronic sign is being finalized and that the sign should be installed and ready to go by the end of July.

D. Ahrens – Fire Safety Plan

Due to dealing with the implications of Covid 19, there hasn't been time to follow up on this item; however, D. Ahrens will begin to consult with Chris Wells, from Brockton in the next few months.

9. Adjournment

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