

CARGILL AND DISTRICT COMMUNITY FUND MINUTES-DECEMBER 15, 2020

ATTENDANCE: Mark Coleman, Carman Lippert, Gail Lippert, Cyndy Abell, Julie Chesney, Sherry Cameron, Michelle Pletch, Rose Weber, Pennie Wilhelm, Marlene Zettler and Doug Gwilt. Regrets from Willie Dales.

Acting Chair, Carman called the meeting to order at 7:03 pm.

Mark introduced one of the 2 CCC and parks 2 new custodian, maintenance and grounds keeper-Doug Gwilt. The other new staff member is Tom Chesney.

PECUNIARY INTERESTS- None Reported

CORRESPONDENCE-None Reported

MINUTES: Gail moved the **MOTION** to accept the CDCF minutes from November 17, 2020 meeting as circulated. Seconded by Julie. Carried

MARK'S REPORT:

Mark reported that because of the increase of Covid numbers, that re-opening facilities for programming have been delayed until mid January. New programming Director Shaylene Swan starts her new position on January 4th. Along with Mark, she will be working on getting programs up and running after approval from the Health Unit.

Our area is in steadily holding pattern for Covid numbers compared to other area. We are beating the odds with our lower numbers and bucking provincial trends.

FINANCIAL REPORT: Pennie reported:

-reviewed Financials ending November 30/20-deficit reported

-Bills- regular utility bills, window repair and security monitoring...One donation reported

-Mark reported that he has sent our enquiry to Trish concerning a propane discrepancy from Dec 19. As 2019 books have been audited and closed, it may not be correctable.

-Julie moved the **MOTION** to accept the Financial Report and to pay tonight's bills. Seconded by Rose. Carried

-Pennie questioned why this month's Brockton's share of the loan is a lower amount than last month. She will send an e-mail to Mark, to be forwarded to Trish.

COMMITTEE REPORTS:

HALL COMMITTEE: Carman reported:

-donation plaques were taken down to be up-dated

-Doug and Tom have been busy in the hall dusting, bug removal, painting and looking and cleaning residual mold. It was noted that the hall looks great. New weather stripping will be installed on some doors.

FOOD COMMITTEE- No Report

PARK IMPROVEMENT COMMITTEE: Mark confirmed the park will be snow plowed out this winter.

SPORTS COMMITTEE- No Report

FUNDING & SPONSORSHIP COMMITTEE: Gail reported that Brian Grubb of Cox Signs should have something for us for next meeting.

OLD BUSINESS:

PHONE- Mark reported the phone in the kitchen is now working. A new trench and line needs to be done. Trish and Mark are now on the Bell paperwork along with Stephanie. They have worked out the financial over billing from last month and we will receive a credit.

CASH CALENDAR- Marlene reported all draws have been made and this month's winners will be posted in January.

SPAGHETTI SUPPER- Delayed until Covid numbers decrease.

NEW BUSINESS

Letter of Resignation- Was received from Sandra Keiller- her key has been handed back in

Letter of Support: Fiona would like our committee to consider sending a Letter of Support to the Brockton Inclusive Community Grant application. The grants

would focus on accessibility up-grades for the Brockton Community. It was agreed to have Willie sign the prepared letter and get it to Fiona.

Budget- Mark handed out the Proposed 2021 Budget. He basically took the 2020 budget with changes to the lawn mower and tractor repair and made it the 2021 budget.

- we reviewed the budget and he is to request that Trish remove lines of passed events that will not happen again. (He made note of the lines.) A new line for To Be Determined Special Events to be added.

- Inter Department refers to the example when the Fire Department comes out here to do a Fire Safety training with our committee

- budget presentations will be January 19 and 20th

- Covid will have an impact on the budget in relationship to the proposed revenues and expenses None of our events are a sure thing until determined by covid restrictions in 2021 and if they will be feasible to hold.

- 20% increase was made on staff and cleaning supplies because of covid

- Mark is to get clarification from Trish on the Security Line

SECURITY- Mark asked about a key list. Carman has one but it is not up to date. Mark is to talk to Mike (Carman will let Mike to call him) about getting himself, Tom and Doug being added to the Security Company's contact list.

CHRISTMAS LIGHTS- Mark is to look into having the Christmas Lights installed at the bridge. We believe they are stored at the Library. He is to talk about this with Mike also.

NO JANUARY MEETING Next meeting is February 16th at 7 pm at the CCC.

Cyndy Abell CDCF Secretary

Approved March 16, 2021