

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

Tuesday, April 6, 2021 at 7:00 p.m.
Online Zoom

PRESENT: Dale Ahrens, Dean Leifso, Hazel Pratt - Paige, Beth Hamilton, Ernie Falkiner, Michael Sugden, Mark Coleman, Kodey Hewlett

STAFF: Patsy Becker
Linda Thompson

GUEST: Ben Lehman – Manager/Operator/Creative Director- Reliance Printing

ABSENT: Alicia DeVisser
Steve Lehman

1. **Call to Order**

2. **Approval of Amended Agenda**

Motion: Moved by D. Leifso Seconded by B. Hamilton
That the April 6, 2021 agenda be adopted as amended.

Carried

3. **Declaration of Pecuniary Interest (direct or indirect)** – Board member D. Leifso declared a conflict of interest in regarding the presentation by Reliance Printing.

4. **ECC Website Presentation**

- Ben provided information regarding the ECC website. Reliance Printing purchase PRG
- So far they have developed the About Page, Calendar, Contact Information, Rental Agreements.
- D. Ahrens asked if a video could be downloaded on the site, yes it can.
- It will be a dynamic website.
- E. Falkiner suggested a visioning statement be developed and added to the site.

5. **Approval of Amended Previous Meeting Minutes**

Motion: Moved by H. Pratt - Paige Seconded by E. Falkiner
That the amended minutes from the March 2, 2021 meeting be approved.

Carried

6. Treasurer's Report

- P. Becker noted that the hydro usage was up, E. Falkiner to review
- Bank Balance was \$9,182.68

Motion: Moved by M. Sugden Seconded H. Pratt - Paige
To accept the February Financial Statements as presented.
Carried

7. Business Arising from the Previous Meeting

West Grey Budget updates

- B. Hamilton – hasn't passed budget yet

Banking options

- E. Falkiner looking into options

Community Beautification Funding

- E. Falkiner met with Brockton rep, Brockton is going to do planters, K. Hewlett to contact rep.

Repairs to Ball Diamond

- M. Coleman toured Ball Diamond site with D. Ahrens:
 - Need a backhoe to even Ball Diamond and other areas
 - Remove footings
 - Disposal of dugouts – M. Coleman will check Brockton surplus disposal process

Motion: Moved by D. Leifso Seconded by H. Pratt – Paige
To Disassemble and dispose of dugouts.
Carried

Potential Vaccination Hub/Clinic

- M. Coleman has not heard back, this has not progressed.

West Grey Banner Program

- K. Hewlett looking for suggestions
- No timeline at this time.

8. Ongoing Business

Updated COVID-19 Screening Protocols

- M. Coleman - facilities currently closed

Elmwood Lion's Park Renewal Plan

- on hold

Fire Plan, Alarm System, Panel

- D. Ahrens has been updating a template
- Alarm system is included in the capital budget plan
- Getting an estimated quote from Georgian Bay Fire & Safety

Grant Applications

- Playground grant - no update available for this meeting from K. Hewlett
- Look at other options to access funding

9. New Business

28 day Emergency break

- update provided earlier in the agenda

Elmwood Community Hub Sub Committee

M. Sugden gave an update

B. Hamilton said they met twice, focused on mandate and goals.

3 Goals:

1. Access community needs
2. Develop recommendations
3. Develop and identify community support

Motion: Moved by E. Falkiner Seconded by H. Pratt – Paige

To accept and approve minutes of sub committee

Carried

Motion: Moved by H. Pratt – Paige Seconded by E. Falkiner

To accept the amended Terms of Reference

Carried

Correspondence from L. Thompson

- D. Ahrens read L. Thompson's resignation letter

Motion: Moved by D. Leifso Seconded by M. Sugden

To accept L. Thompson's resignation.

Carried

10. Next Meeting

Zoom Online Meeting on Tuesday, June 1, 2021 at 7:00 p.m.

11. Adjournment

Motion: Moved by E. Falkiner Seconded by M. Sugden

That the ECCB meeting be adjourned.

Carried