

## Elmwood Community Centre Board Meeting

**Date:** April 26, 2016

**Location:** Elmwood Community Centre

**Present:** Carol Lawrence, Dale Ahrens, Harold Leudke, Dean Leifso, Patsy Becker, and Shirley Young.

**Absent:** Joanne Ledohowski

**Staff:** None

**Guests:** Alicia and Adam Devisser

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1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso

That the agenda for the April 26, 2016 meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest and Nature There Of

None

4. Minutes of Previous Meeting

Motion: Moved by D. Ahrens

Seconded by Dean LEIFSO

That the minutes of the previous meeting be adopted as presented.

Carried

5. Business

-Façade Program

The Chamber of Commerce has put in an application for this grant. They have not heard yet if it has been accepted. There are still questions as to what criteria is needed for this grant. The grant money will be used for the exterior and roof painting project. The Chamber will match whatever grant Money is awarded if any.

-A. Devisser our caretaker has requested some equipment for the centre. She would like a new vacuum cleaner, possibly a back pack one. She also requested new soap, and paper towel dispensers for the downstairs and for the picnic shelter also.

Motion: Moved by D. Leifso                      Seconded by D. Ahrens  
That we will have Eric Cox Sanitation come and give us a ~~demonstration~~ *demonstration* on  
Various models of vacuum cleaners.

Carried

- The cooler in the bar area needs repair.
- We need another load of topsoil to repair the ground where the well lines were dug. *DEAN TO LOOK INTO LOAD OF GRAVEL*
- D.Ahrens reported that he and H. Leudke met with Conn from Maxim Commercial Kitchen Depot . Conn made some reccommendations as to where the Kitchen equipment should be placed.
- Kelly O'Conner from OCG Commercial Interiors needs to know what our budget for the kitchen renovation will be.
- D. Leifso said that we should look for a grant for the planning and the design of the new kitchen.
- D. Ahrens Will talk to Kelly and Conn about Grants and funding.
- DEAN TO CONTACT COLIN RE HORTICULTURIST RE FLOWER BEDS*

Motion: Moved by D. Leifso                      Seconded by D. Ahrens  
That our number one focus/ project/ wish list is the renewal of the community centre kitchen downstairs.

Carried

- Some ideas for the Lion's Park were outlined by D. Ahrens.  
Walking Track  
Expansion of tennis court and resurfacing  
Outdoor exercise equipment  
Possible sponsorship of walking track
- S. Young and D.Ahrens have submitted a grant application for funds to purchase and install outdoor exercise equipment from the Community Foundation Grey-Bruce.

Motion: Moved by D. Leifso                      Seconded by H. Leudke  
That the Chamber can put up signs saying " no fishing" before the Fishing Derby on may 7<sup>th</sup>.

Carried

- We will get a quote for rekeying the downstairs doors and picnic shelter.

6. Treasurer's Report

Motion: Moved by D. Leifso Seconded by C. Lawrence

Accept Treasurer's report as presented.

Carried

-We will have the Auditor present the ~~budget~~ FINANCIAL STATEMENTS.

-Hydro is up again.

-We should be receiving a HST check in the amount of, ~~\$6044.83~~ \$5226.45

7. Next Meeting May 17<sup>th</sup>, 2016 at 7:30 p.m.

8. Adjournment

Motion: Moved by C. Lawrence  
That the Elmwood Community Centre Board adjourn.

Carried

*Harold Leifso*

**Reconciliation Statement**  
**For the Month of April , 2016**

<b>Bank balance at end of month</b>	<b>\$9,851.15</b>	
<b>Outstanding Cheques</b>	<b>\$534.27</b>	
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<b>Total:</b>		<b>\$9,316.88</b>
<b>Actual balance from last month</b>	<b>\$9,070.43</b>	
<b>Total Deposits</b>	<b>\$2,225.00</b>	
<b>Total Cheques</b>	<b><u>\$1,978.55</u></b>	
<b>Total:</b>		<b>\$9,316.88</b>

**Elmwood Community Centre Board**  
**Statement for the month of**  
**April, 2016**

**Income:**

Hall	\$2,135.00
Bar Tenders	\$80.00
Bar	\$10.00

<b>Total:</b>	<u>\$2,225.00</u>
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**Expenses:**

Sparling's Propane	\$47.35
Ground Guys	\$145.77
Hydro One	\$961.66
Sparling's Propane	\$135.48
Waste Management	\$139.06
Hydro One	\$34.47
Bell Canada	\$121.26
Alicia DeVisser	\$388.50
S/C	\$5.00

<b>Total:</b>	<u>\$1,978.55</u>
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