

## Elmwood Community Centre Board Meeting

**Date:** May 17, 2016

**Location:** Elmwood Community Centre

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

**Absent:** None

**Staff:** Colin Saunders

**Guests:** Sarah Lomas

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1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso

That the agenda for the May 17<sup>th</sup>, 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 C. Lawrence

Seconded by D. Leifso

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

Carried

5. Business

- We have ordered more topsoil to complete the repair of where the waterlines were dug. We will have a work bee to spread it around.
- Our application for a grant from the Community Foundation Grey - Bruce has been denied due to our status as a municipal building. They recommended that we find a service group to submit an application for us.

- The cooler is not fixed yet as we need to find a service manual to adjust the temperatures.
- S. Young will get a quote for re-keying the doors on the picnic shelter and some interior doors.

Motion: Moved by D. Ahrens                      Seconded by C. Lawrence  
 To accept the quote from Custom Soda Prep and Paint Inc. To paint, prime the roof and all metal exteriors surfaces.

Carried

- We will have a spring cleanup of the storage area and invite local groups that are storing items there to attend.
- H. Leudke will order gravel from B. Nicoll to fix the area around the well covers.
- The picnic shelter at the Lion's park will have a "use at your own risk," status and will not be assessed any rental fee.
- H. Leudke and D. Ahrens will replace the flag.
- The Lion's Park and Community Centre grounds have been rolled by Multiple Enterprises Inc.

Motion: Moved by D. Ahrens                      Seconded by D. Leifso  
 That we pay \$216.11 to Multiple Enterprises Inc. for the rolling of the parks.

Carried

- D. Ahrens gave us a report from the Chamber of Commerce. The catering ladies would like to see the north entrance painted inside and a new mat put down. They would also like a upright freezer to replace the old one. They wonder if there may be a grant for this. The fishing derby was a success with approximately 100 children and 100 adults attending. The Chamber is looking for volunteers to empty and place the flower planters around the village. Would like to have a family fun mushball day at the Lion's park. Possibly once a month and the first will be on June 26 at 3 pm. Suzanne Leifso will be heading this and will make sure the diamond is usable.
- C. Saunders said that he would like to have a municipal services review with the Bradley, Cargill, Elmwood and Brockton recreation boards / committees.

## 6. Treasurer's Report

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

Accept Treasurer's report as presented.

Carried

- We will charge Farmers Week \$450.00 per day and half the sanding and salting costs.
- S. Lomas from Collins and Barrow presented a draft of our financial statements for 2015.
- we have \$10,659.00 held in reserve for future playground equipment.
- Surplus higher in 2015 due to increased rentals and donations.
- We will need to file biannually for H.S.T. June 30<sup>th</sup> and December 30<sup>th</sup>.
- We do not need to charge H.S.T. as small supplier division was applied for years ago, so we do not have to charge H.S.T. unless our rentals exceed \$50,000.
- Hydro is down.
- We raised \$296.30 at our fund raising Barbeque at Grant's YIG in Hanover.

7. Next Meeting June 21<sup>st</sup> at 7:30 pm

8. Adjournment

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

Carried



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

<b>Bank balance at end of month</b>	<b>\$14,365.18</b>	
<b>Outstanding Cheques</b>	<b>\$540.75</b>	
	<hr/>	
<b>Total:</b>		<b>\$13,824.43</b>

<b>Actual balance from last month</b>	<b>\$9,316.88</b>	
<b>Total Deposits</b>	<b>\$7,006.50</b>	
<b>Total Cheques</b>	<b>\$2,498.95</b>	
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<b>Total:</b>		<b>\$13,824.43</b>

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

**Income:**

Hall	\$1,462.50
HST	\$5,226.45
Bar	\$21.00
Donations BBQ	\$296.55

Total: \$7,006.50

**Expenses:**

Sparling's Propane	\$51.49
Xplornet	\$100.56
Hydro One	\$663.38
Patsy Becker	\$12.00
Waste Management	\$135.80
Hydro One	\$34.47
Bell Canada	\$117.78
Alicia DeVisser	\$540.75
Charlotte Roberts	\$80.00
Eric Cox Sanitation	\$84.75
Lang's Plumbing & Htg.	\$160.44
Multiple Enterprises	\$216.11
Xplornet	\$100.56
Kitsupply	\$195.86
S/C	\$5.00

Total: \$2,498.95