

Elmwood Community Centre Board Meeting

Date: June 21, 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: None

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by D. Ahrens
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. Leifso Seconded by D. Ahrens
That the minutes of the previous meeting be adopted as presented.
Carried

5. Business

-The Re- Keying of the picnic shelter and the downstairs doors has been Done.

-Our board members have raked and spread new topsoil where the waterline repair was done.

-Ayton and Walkerton are having Homecoming Parades. We will try to put a

float into both parades.

-We will have a sign made for the float that will be generic so we may use it for various occasions. We will invite the Chamber and seniors to join us.

Motion: Moved by C. Lawrence Seconded by D. Leifso
To have a sign made at a cost of no more than \$200.00 for the float.

Carried

-Brockton Council will meet at our hall on September 12, 2016 for their Council meeting.

- D. Ahrens, J. Ledohowski and S. Young toured the kitchens of the Ayton and Neustadt Community Centres, along with some ladies who regularly cater at the centre. We were able to get some ideas for our kitchen renovation. We hope to tour Chesley Community Centre's newly renovated kitchen also.

- D. Ahrens has almost finished the grant application for 150 Federal Grant.

- The Nuclear Waste Management Organization Community Well Being Fund applications are due September 9, 2016. We will apply for this grant and include letters of support. D. Leifso discussed this with us.

- The picnic shelter washrooms have been painted and new dispensers have been installed.

Motion: Moved by D. Leifso Seconded by C. Lawrence
That we purchase a new Vacuum cleaner at a cost of , \$563.87 at the request of the caretaker.

Carried

6. Treasurer's Report

Motion: Moved by J. Ledohowski Seconded by D. Ahrens

Accept Treasurer's report as presented.

Carried

-We received \$20.00 for the sale of some old doors.

-Hydro is down again.

-The bill from Nicoll's Construction for the gravel, grading, and levelling of the parks came to, \$913.04.

Motion: Moved by D. Ahrens Seconded by C. Lawrence
That we pay \$1,695.00 for the Audit from Collins and B.arrow.

Carried

7. Next Meeting July 19, 2016 at 7:30 p.m.

8. Adjournment

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

Carried

Harold Lundke

Elmwood Community Centre Board
Reconciliation Statement
For the Month of June , 2016

Bank balance at end of month	\$12,089.81	
Outstanding Cheques	\$4,273.49	
	<hr/>	
Total:		\$7,816.32
Actual balance from last month	\$13,824.43	
Total Deposits	\$382.50	
Total Cheques	\$6,390.61	
	<hr/>	
Total:		\$7,816.32

Statement for the month of
June , 2016

Income:

Hall	\$362.50
------	----------

Total:	<u>\$362.50</u>
--------	-----------------

Expenses:

Sparling's Propane	\$50.93
--------------------	---------

Xplornet	\$100.56
----------	----------

Hydro One	\$512.24
-----------	----------

Balaklava	\$87.29
-----------	---------

Waste Management	\$136.56
------------------	----------

Hydro One	\$34.98
-----------	---------

Bell Canada	\$114.86
-------------	----------

Alicia DeVisser	\$640.50
-----------------	----------

Lang's Plumbing & Htg.	\$67.80
------------------------	---------

Grant's Grocer	\$39.47
----------------	---------

Lang's Plumbing & Htg.	\$164.98
------------------------	----------

Bohnert Fire & Safety	\$314.14
-----------------------	----------

Kitsupply	\$56.39
-----------	---------

Ground Guys	\$610.20
-------------	----------

Eric Cox Sanitation	\$563.87
---------------------	----------

Collins Barrow	\$1,695.00
----------------	------------

Bev Nicoll	\$913.04
------------	----------

Shannon Potts	\$67.50
---------------	---------

Eric Cox Sanitation	\$217.30
---------------------	----------

S/C	\$3.00
-----	--------

Total:	<u>\$6,390.61</u>
--------	-------------------