

ELMWOOD COMMUNITY CENTRE BOARD MEETING

Date: October 18, 2016

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

Absent: Carol Lawrence

Staff: Collin Saunders

Guests: None

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by J. Ledohowski
That the agenda for the August 23rd, 2016 meeting be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature There Of

- None

4. Minutes of Previous Meeting

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

5. New Business

-D. Leifso reported about discussions concerning our application for the Brockton community well being grant. It looks favourable that we may receive some funds but could be awhile before it is awarded.

-West Grey has allocated \$25,000 towards the Canada 150 celebrations. We may be able to access some of that money for celebrations in our community. West grey would also like to make a calendar showing celebration events . A wide variety of different activities are being planned.

-Walkerton and Cargill are working together for events held on Canada Day. They

hope to end the days celebration with fireworks in Cargill.

- We should get requests into Brockton and West Grey to secure some funding for our own celebrations.

-Due to know response from Marshall's Septic , we approached Schauss Sanitation to do the job. We may need to replace the pump and have a look into the other tank. We will look into this more in the spring.

Motion: Moved by D. Leifso Seconded by D. Ahrens
To Purchase a spare pump for the Septic System, from Lang's Plumbing and Heating.

Carried

-The painting of the roof and exterior has been completed. Front doors have not been painted. We will try to do this in the spring.

-D. Leifso will invite members from the 2014 Homecoming to our next meeting. We will discuss park improvements and renaming the park.

-C. Saunders will hold a meeting in November for facilities in the Brockton area. He is asking for two members from each facility to attend.

-We will discuss S. Youngs replacement at the November meeting.

-We need to form a fundraising committee for the kitchen renovation project.

-we may ask the Municipalities for \$10,000 over and above the normal capital contribution for the kitchen renovation project.

6. Treasurers Report

Motion: Moved by D. Ahrens Seconded by D. Leifso
That we accept the treasurers report as presented.

Carried

-P. Becker will send invoices to the Municipalities for the capital painting project so they may release the funds to us.

-We are still experiencing problems with the bank concerning service charges.

-P. Becker reported that the HST must be applied for Quarterly.

Next meeting: November 15. 2016 at the Centre.

8. Adjournment

Motion: Moved by J. Ledohowski
That the Elmwood Community Centre Board Adjourn.

Carried

Harold Ledohowski

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

Bank balance at end of month \$9,606.01

Outstanding Cheques \$985.70

Total: \$8,620.31

Actual balance from last month \$15,309.11

Total Deposits \$6,128.50

Total Cheques \$12,817.30

Total: \$8,620.31

Elmwood Community Centre Board
Statement for the month of
October , 2016

Income:

Hall	\$890.00
Brockton	\$3,500.00
HST	\$1,738.50
Total:	\$6,128.50

Expenses:

Xplornet	\$100.56
Bluewater Sanitation	\$106.82
Ground Guys	\$610.20
Hydro One	\$34.47
Waste Management	\$138.06
Lang's Plumbing & Heating	\$161.48
Hydro One	\$418.16
Bell Canada	\$116.79
Alicia DeVisser	\$308.00
Sparlings Propane	\$39.04
Eric Cox Sanitation	\$69.50
Grant's Grocer	\$31.60
B & L Farm Services	\$29.37
Custom Soda Prep & Paint	\$10,650.25
S/C	\$3.00
Total:	\$12,817.30