

## Special Meeting

### ELMWOOD COMMUNITY CENTRE BOARD

**Date:** May 7, 2017

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

**Absent:** Harold Leudke

**Staff:** None

**Guests:** Phil Heard, Erin Colwell and Doug Colwell

#### 1. Call to Order

#### 2. Declaration of Pecuniary Interest and Nature There Of

- None

#### 3. Review of <sup>QUOTES</sup> ~~Tenders~~ for Lion's Park Improvements

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

To accept the quote from Barco Products for two benches at \$421.74 each, plus taxes and shipping. *AS RECOMMENDED BY THE SUB COMMITTEE*  
Carried

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

To accept the quote from Nichol Construction to create a trail at the Lions Park for \$3500.00 plus taxes. *AS RECOMMENDED BY THE SUB COMMITTEE*  
Carried

Dale Ahrens  
Chairperson

**Motion:** Moved by Joanne Ledohowski Seconded by C. Lawrence

To accept B&L Farm Services quote To install new Galvanized Chain-Link and fittings for \$2050.00 plus taxes. *AS RECOMMENDED BY THE SUB COMMITTEE*

Carried

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

To accept the painting tender from Premier Industrial Painting to paint the backstop for \$2,000 plus taxes. *AS RECOMMENDED BY THE SUB COMMITTEE.*

*FUNDS FOR THE PROJECT WILL BE TRANSFERRED FROM THE 2014 HOMECOMING COMMITTEE TO THE ELMWOOD COMMUNITY CENTRE BOARD*

Carried

**4. Next Meeting:** May 28, 2017 at the Community Centre 6:00 P.M.

**5. Adjournment:** Moved by D. Leifso

That the Elmwood Community Centre Board Adjourn.

*Dale Alton  
Chairperson*