

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

DATE: March 20, 2018

PRESENT: Dean Leifso, Joanne Ledohowski, Ernie Falkiner, Patsy Becker, Linda Thompson

ABSENT: Dale Ahrens, Carol Lawrence

GUEST: Eric McDougall

1. Call to Order

2. Adopt Agenda

Motion: Moved by Joanne Ledohowski Seconded by Dean Leifso
That the March 20, 2018 agenda be adopted as presented.

Carried

3. Declaration of Pecuniary Interest and Nature there of

- none

4. Minutes of previous meeting

Motion: Moved by Dean Leifso Seconded by Joanne Ledohowski
That the February 20, 2018 minutes be adopted as presented.

Carried

5. Business

5 year Capital Plan

- to be discussed at April meeting

Kitchen Renovation Update

- E. Falkiner and D. Ahrens had S.T.O.P. at the ECC today. They will be providing quotes and equipment recommendations. Should receive the information next week.
- Maxim Kitchens will also be providing quotes for equipment.
- E. Falkiner has received conflicting information on the Range Hood requirements. Needs to be clarified.
- Johnson (Walkerton) did Cargill millwork. D. Leifso suggested Arbour Hill (Hanover). E. Falkiner will request recommendations for stainless steel and/or cabinetry.
- the RFP template is completed. On Thursday, E. Falkiner, D. Ahrens and E. McDougall will meet to complete the document.

Storage Room Shelving

Gerry Gutscher did provide a quote. E. Falkiner to meet with Gerry to discuss design.

Lion's Park – damage to the walking path

- Barb Nixon and E. McDougall met with D. Ahrens and E. Falkiner regarding the damage.
- E. McDougall will rope off area until they can push the gravel back in place
- D. Leifso asked how we can prevent it from doing it again
- E. McDougall said Colin Saunders will discuss with John Strader and get back to the board.

Community Vision Meeting, Sunday, March 18th

- E. Falkiner stated that the result was they are setting up a Steering Committee to look at alternatives and then get back to the community. Meeting scheduled for June 10th at 3:00 p.m. at the ECC.

Furnace Update

- Lang's Plumbing will install filters next week.
- E. Falkiner has asked Emke Schaab for a quote for thermostats with sensors for remote access.
- E. McDougall had provided information on another company that provides remote access. L. Thompson to send E. Falkiner the information.

ECC Roof

- E. Falkiner stated we have no update.

New Business

- L. Thompson received this year's agreement from Bluewater Sanitation. Contacted a couple of suppliers but they do not service the Elmwood area. L. Thompson will revise the dates of service to match last year's request, sign the agreement and mail back.
- Currently Bell charges a monthly fee of \$16.50 for yellow pages. P. Becker will cancel the yellow pages. L. Thompson to check with Roger's home phone and Eh-tel to provide a quote for telephone service at the hall. D. Leifso suggested we may not need a telephone in the hall as everyone carries cellular phones. To be discussed at the next meeting.
- Waste Management sent P. Becker a new contract with a price increase. D. Leifso requested a registered letter be sent to Waste Management cancelling their services. L. Thompson to request a written quote from Trash Taxi, Highland Waste Disposal and ACE & JJ. To discuss at next meeting.

6. Treasurer's Report

- P. Becker stated that the February's Hydro bill was down from last February
- end of February bank balance was \$13,382.74

Motion: Moved by D. Leifso

Seconded by J. Ledohowski

That the Treasurer's Report be adopted as presented.

Carried

7. Next Meeting

Tuesday, April 17, 2018 at 7:00 p.m.

8. Adjournment

Motion: Moved by D. Leifso
That the ECCB adjourn.

Seconded by J. Ledohowski