ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

DATE: April 17, 2018

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

ABSENT: Carol Lawrence

GUEST: Eric McDougall

For personal reasons C. Lawrence will not be able to attend Elmwood Community Centre Board meetings for the next few months. D. Ahrens passed on best wishes, a card and flowers on behalf of the Elmwood Community Centre Board (ECCB) members.

1. Call to Order

2. Adopt Agenda
Motion: Moved by Dean Leifso Seconded by: Ernie Falkiner
That the April 17, 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 March 20, 2018 minutes be adopted as presented.
Carried

5. **Business**
<u>Trillium Mutual Insurance recognition picture</u>
- Trillium staff presented the ECCB with a cheque for $5,000.

<u>Kitchen renovation/RFP</u>
- D. Ahrens presented a photocopy of the draft floor plan and provided details of the layout
- E. McDougall requires a detail list of requirements from the ECCB project managers to complete the RFP
- Depending on when the list is provided to Eric, he will present the RFP to Brockton council either at the April or May council meeting

<u>Ball Diamond Repair and Rental</u>
- D. Ahrens noted that there is an interest in renting the ball diamond for 4 days/week

- Expenditure on the hydro box, lights, new home plate, pitcher rubber and have someone line the foul lines and general maintenance is required before the ball diamond can be rented.
- D. Leifo suggested that once there is a commitment for the rental do the improvements then run an ad for casual worker for the summer
- D. Leifso also suggested having a ball day next year as a fundraiser for ball diamond improvements.

5 year Capital Plan
- deferred to next board meeting on May 15th

Waste Disposal Quotes
- L. Thompson waiting for one more supplier to quote, then will provide board members with the quotes and then a decision will be made.

Telephone Service
- Ernie will contact Eh-tel regarding VOIP, cancellation policy, etc.

Motion: Moved by D. Leiso Seconded by: E. Falkiner
That we go ahead with Eh-tel, cancel Bell and then review the telephone service for one year.

Carried

Furnace update/Thermostat
- Emke Schaab submitted an invoice on the work they did to make the 4 furnaces operational

Motion: Moved by E. Falkiner Seconded by: J. Ledohowski
To pay the Emke Schaab invoice

Carried

- D. Ahrens provided a thermostat proposal of $440/remote access, plus installation from Emke Schaab
- E. Falkiner provided a quote from Amazon of $181/thermostat, noting that the manufacturer's price is $100 less
- D. Ahrens suggested that we wait to ensure furnaces are working then proceed with remote access thermostats.

Shelving update
- Quotes are still coming in, will review with board members when quotes are received and a recommendation is prepared

Roof update
- D. Ahrens has not heard back from Jim Driedger, the painter. He will contact Jim once again.

Lion's Park update

- Municipality of Brockton repaired the path. Thank you to the Brockton staff who worked to repair the damage caused by the flood waters.

Website

- Pending for next meeting

New Business

First Aid kits

- L. Thompson provided the cost to purchase refill kits and the additional pads for the AED

Motion: Moved by D. Leifso Seconded by: E. Falkiner

That the refill kits and additional pads be purchased

Carried

6. Treasurer's Report

- P. Becker reported that the HST for Dec., Jan. and Feb. has been received
- The hydro bill was $1,277.06 compared to $979.86 the same time last year

Bank Balance is $8,892.39

Homecoming account balance is $1,277.06

Motion: Moved by D. Leifso Seconded by: E. Falkiner

That the Treasurer's Report be adopted as presented.

Carried

7. Next Meeting

Tuesday, May 15, 2018 at 7:00 p.m.

8. Adjournment

Motion: Moved by E. Falkiner Seconded by: D. Leifso

That the ECCB adjourn.

Carried