

# ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

DATE: November 28, 2017

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

GUEST: Shirley Young

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by J. Ledohowski  
That the November 28, 2017 agenda 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 C. Lawrence  
That the October 17, 2017 minutes be adopted as presented.  
Carried

5. New Business

- Review of the Joint Agreement for the ECC Board with Brockton and West Grey E. Falkiner, D. Ahrens, D. Leifso, C. Lawrence T. Serratore, K. Mighton and L. Thompson met on Monday, November 27<sup>th</sup> to review the agreement.
- L. Thompson distributed notes on December 4<sup>th</sup>, K. Mighton to prepare draft of updates.
- ECC Board will follow Brockton's By-Law 2014-047 Purchasing & Procurement Policy.

Dale Ahrens  
Chairperson



\$490	Equipment
\$100	Cable
<b>\$2,870</b>	<b>Total</b>

- The monthly fee will be approximately \$150. Current supplier Xplornet's monthly fee is \$106.21. Board will discuss additional internet rate at January 2018 meeting.

Motion: Moved by D. Leifso Seconded by E. Falkiner  
To switch to Atel now and terminate Xplornet on January 14, 2018. P. Becker to inform Xplornet.

Carried

#### Senior's Programming at ECC

- D. Ahrens met with seniors, he is working with Lynn Davidson senior programming for ECC.

- Had a demonstration of carpet bowling

- Brockton will provide Tammy Kunkel until end of March 2018 to develop exercise activities.

- Seniors will look after set up each week. They would prefer to meet on a Tuesday.

- Elmwood Chamber of Commerce has provided \$3,000 of seed money. A seniors community grant for \$3,000 has been submitted.

Motion: Moved by D. Leifso Seconded by E. Falkiner  
To rent the auditorium for one year at \$50/occurrence on a pilot project basis.

Carried

#### 2018 Budget

Motion: Moved by D. Leifso Seconded by E. Falkiner  
To accept the draft budget from October 17, 2017 meeting.

Carried

#### Other

- Window chaulking has been completed.

- Another window top of ramp in main entrance needs repair.

**Note:** L. Thompson called Jerry and window has been repaired.

- Fire Plan – nothing done yet

#### Roof

- D. Ahrens hasn't heard from J. Driegrer recently. D. Ahrens will send a letter to J. Driegrer that the roof painting will be done in Spring 2018 when weather is appropriate.



**Elmwood Community Centre Board  
Reconciliation Statement  
For the Month of November, 2017**

<b>Bank balance at end of month</b>	<b>\$11,377.53</b>
Homecoming	<b>\$1,277.06</b>
ECCB	<b>\$10,100.47</b>

<b>Outstanding Cheques</b>	<b>\$396.00</b>
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<b>Total:</b>	<b>\$10,981.53</b>
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<b>Actual balance from last month</b>	<b>\$13,673.85</b>
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<b>Total Deposits</b>	<b>\$872.00</b>
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<b>Total Cheques</b>	<b>\$3,564.32</b>
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<b>Total:</b>	<b>\$10,981.53</b>
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<b>Balance</b>	<b>HC</b>	<b>\$1,277.06</b>
	<b>ECCB</b>	<b>\$9,704.47</b>

**Elmwood Community Centre Board  
Statement for the month of  
November, 2017**

**Income:**

Hall	\$345.00
Bar Supplies	\$27.00
Fire Hydrant	\$500.00
<b>Total:</b>	<u>\$872.00</u>

**Expenses:**

Dale Ahrens	\$115.80
Hatten's Home Hardware	\$121.66
Lang's Plumbing & Htg.	\$67.80
Waste Management	\$168.26
Canada Post	\$96.05
Gerry Gutscher	\$825.40
TIMBR Mart	\$65.03
Bluewater Sanitation	\$129.95
Kitsupply	\$175.94
Sparlings Propane	\$179.48
Alicia DeVisser	\$352.00
Hydro One	\$654.11
Bell Canada	\$115.58
Hydro One	\$54.35
Ground Guys	\$327.70
Xplornet	\$106.21
S/C	\$9.00
<b>Total:</b>	<u>\$3,564.32</u>

## Elmwood Homecoming Donation

### Expenses:

Deposit in November 2017

**\$1,729.59**

### Cheques

Install / Move Benches

**\$387.50**

Cement / Sono Tubes

**\$65.03**

**\$452.53**

Balance

Total:

**\$1,277.06**