

**ELMWOOD COMMUNITY CENTRE BOARD MEETING
MINUTES**

Tuesday, December 1, 2020 at 7:00 p.m.
Online Zoom

PRESENT: Dale Ahrens, Dean Leifso, Alicia DeVisser, Hazel Pratt - Paige, Beth Hamilton, Ernie Falkiner (arrived mid-meeting)

STAFF: Patsy Becker
Linda Thompson (arrived mid-meeting)

REGRETS: Michael Sugden,
Steve Lehman - Caretaker

1. **Call to Order**

2. **Approval of Agenda**

Motion: Moved by H. Pratt Seconded by E. Falkiner
That the November 3, 2020 agenda be adopted as amended.

Carried

3. **Declaration of Pecuniary Interest (direct or indirect)** – none

4. **Approval of Previous Meeting Minutes**

Motion: Moved by H. Pratt Seconded by A. DeVisser
That the minutes from the November 3, 2020 meeting be approved.

Carried

5. **Treasurer's Report**

- Bank Balance as of October 2020 was \$25,818.13

Motion: Moved by D. Leifso Seconded E. Falkiner
To accept the October Financial Statements as presented.

Carried

6. **Business Arising from the Previous Meeting**

Elmwood Chamber of Commerce Donation

- \$5,000 donation from the ECC will be arriving before year end, ECCB will deposit the donation and then will send proceeds to Brockton towards the kitchen loan repayment

Electronic Sign Protocol

- Kodey & Jonathan, West Grey Communications Coordinator, are developing a protocol and website portal for information upload

7. Ongoing Business

Window Replacement

- VanDolders replaced the windows in November
- Last installment of payment was sent this week
- Steve will finish the trim on the interior

Kitchen Loan Repayment

- November Dale delegated to Brockton Council and council approved an internal, interest free loan
- Dean asked if the Chamber made a 2019 payment.

Operating Budget 2020

- due to cost cutting measures implemented by the Board, we are not anticipating a deficit.

2021 Draft Operating Budget

- Beth noted that the West Grey Treasurer would want a written understanding after budget is approved. Maybe both councils approve in principal.
- Dale said both municipalities need to discuss and agree to deficit
- Budget includes a top up of the infield of the ball diamond.
- Ball Diamond damage – the dugouts were blown over. Mark recommended replacing with benches.

Motion: Moved by B. Hamilton Seconded by D. Leifso

To adopt the 2021 draft operating budget

Carried

2021 Draft Capital Budget

- Dean suggested removing the disinfecting fogger from the capital budget and put it in the operational budget. Mark offered to order the fogger.

Motion: Moved by E. Falkiner Seconded by A. DeVisser

Mark to go ahead and order fogger and request both municipalities split the cost as part of the COVID relief funding for fogger.

Carried

Motion: Moved by B. Hamilton Seconded by A. DeVisser

To adopt the 2021 draft capital budget

Carried

8. New Business

- Mark provided information to the ECCB members that we are now at Yellow Level.
- Seniors exercise program has been put on hold until January and that will be based on the COVID level.

Grants

- Both municipalities received \$100,000 grant money. West Grey is looking at playground structures throughout West Grey and underactive transportation.
- Kodey noted that there is no glaring deficiencies at Elmwood.
- Mark listed the swing set, tennis court, walking path and drainage for possible funding. Beth & Kodey will keep the ECCB posted and that the insurance inspector will do the inspection.

2019 Draft Audit Report

- Patsy has received the completed draft auditor report. Patsy will request the auditors attend the January 5th ECCB meeting.

9. Next Meeting

Zoom Online Meeting on Tuesday, January 5, 2021 at 7:00 p.m.

10. Adjournment

Motion: Moved by D. Leifso
That the ECCB meeting be adjourned.

Carried