

ELMWOOD COMMUNITY CENTRE BOARD MEETING

Date: December 20, 2016

Present: Harold Leudke, Dean Leifso, Dale Ahrens,
Patsy Becker, Carol Lawrence and Shirley Young.

Absent: Joanne Ledohowski

Staff: Colin Saunders

Guests: David Inglis, Mayor of Brockton

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by D. Ahrens
That the agenda for the December 20 , 2016 meeting be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature There Of

- None

4. Minutes of Previous Meeting

Motion: Moved C. Lawrence Seconded by D. Leifso
That the minutes from the previous meeting be adopted as presented.
Carried

5. New Business

- C. Lawrence said we should have a review of our existing agreement with Brockton and West Grey.
- The new septic pump has been installed ~~and the~~ and the tank has been pumped out again.
- H. Leudke said we should have an efficiency test on the furnaces and have them serviced. He will find out the costs for this.
- The Kitchen project is on hold until the Municipalities deliberate and finalize their budgets. Then we will know what monies we have to work with.
- D. Ahrens said that there will be a Canada 150 meeting at the fire hall on January

15th, 2017 at 3:00 pm. Local groups will be invited and chicken wings and cake will be provided for some social time after.

-An ad will run for two weeks in the Hanover Post for the Secretary / Booking Agent position. Applications will be sent to H. Leudke.

- D. Leifso reported that we will receive \$30,000 from the N.D.G.R. fund.

Motion: Moved by D. Ahrens Seconded by D. Leifso
To allow S. Young to purchase 4 kitchen carts, 5 tables, 8 bus bins, chair trucks, 5 coffee perks and a steel door for the west exit of the auditorium.

Carried

6. Treasurers Report

Motion: Moved by D. Leifso Seconded by C. Lawrence
That we accept the treasurer's report as presented.

Carried

-We have received the capital installment from West Grey.

Next meeting: January 24, 2017 at the Community Centre at 7:30 pm

8. Adjournment

Motion: Moved by D. Ahrens
That the Elmwood Community Centre Board Adjourn.

Carried

Harold Leudke

Elmwood Community Centre Board
Reconciliation Statement
For the Month of December , 2016

| | | |
|------------------------------|------------|------------|
| Bank balance at end of month | \$6,019.17 | |
| Outstanding Cheques | \$1,500.51 | |
| | <hr/> | |
| Total: | | \$4,518.66 |

| | | |
|--------------------------------|-------------|------------|
| Actual balance from last month | \$10,692.79 | |
| Total Deposits | \$1,619.42 | |
| Total Cheques | \$7,793.55 | |
| | <hr/> | |
| Total: | | \$4,518.66 |

Elmwood Community Centre Board
Statement for the month of
December , 2016

Income:

| | |
|--------------------------|------------|
| Hall | \$480.00 |
| West Grey - fire hydrant | \$400.00 |
| Bar | \$35.50 |
| HST 3rd Quarter 2016 | \$703.92 |
| Total: | \$1,619.42 |

Expenses:

| | |
|------------------------|------------|
| Xplornet | \$100.56 |
| Shirley Young | \$1,445.25 |
| Patsy Becker | \$1,400.00 |
| Hydro One | \$34.47 |
| Waste Management | \$139.57 |
| STOP Restaurant | \$1,192.51 |
| Hydro One | \$839.53 |
| Bell Canada | \$115.67 |
| Alicia DeVisser | \$308.00 |
| Sparlings Propane | \$65.43 |
| Schaus Sanitation | \$384.20 |
| Water II Ice | \$20.00 |
| Hanover Home Hardware | \$7.56 |
| Hatten's Home Hardware | \$45.48 |
| Emke Schaab | \$1,497.94 |
| Grant's Grocer | \$192.38 |
| S/C | \$5.00 |
| Total: | \$7,793.55 |