

Kirkton – Woodham Community Centre

Board meeting – Monday April 25, 2022

Agenda

- 1) Call to order at 6:52 pm : K Toews, absent, guest R. Wilhelm
- 2) Declaration of Pecuniary Interest – none
- 3) Adoption of Agenda- B. Denham, T. Shute – carried
- 4) Approval of minutes of October 21/21 – D. Frayne, C. Oleskiw - carried
- 5) Treasurer's report – Bank balance as of April 18/22

\$28,960.54

\$15,000.00 from MOSH

As of today \$43,779.51

Rebilling from 1sr quarter to come – T. Shute, T. Oke – carried

- 6) Hall Rentals – No weddings or Buck & Does booked for 2022, have lost many rentals to local wedding venues. Stonetown Quilters have begun to meet here, family reunions are still happening and the exercise class meets Monday and Wednesday. Seniors cards have started again. As a side note the Kirkton Library is now open four days a week.
- 7) Business out of minutes – Ball Diamond lights: Motion by B. Denham, C. Oleskiw that we proceed with option 2 to replace fixtures with LED lamps - - carried
- 8) New Business – a) MOU with Perth South and South Huron – The current MOU is coming up for renewal in 2023 after 10 years. Preliminary talks have been held and all future meetings will include representatives from the Board and both municipalities.

b) Storage room shuffle – Girl Guides and Women's Institute are closing, creating more space. Sink in back room moved, freezer replaced, thus making room for portable cooler. This increased the free space near electrical panels.

c) Maintenance items –i) St Marys landscaping to cut the grass and we will arrange for the grass areas to be rolled.

ii) Ball Diamond #2 bleachers need to have some boards replaced and Matt Froud to be approached to look at necessary repairs to the Block post at the north entrance to lot.

iii) Becky Dewitt from the Kirkton Fair board made a presentation about upgrades to the parking area near the Outdoor Pavilion. They would like to undertake some grading of the old track area to allow vehicles to park and get off of Hwy 23, increasing safety. They would use the cattle/sheep trailers, along the east side of property to provide a visual barrier. This would be at no expense to the board.

d) Problems with HPHU – re: rentals – None

e) Donation to Kirkton-Woodham Horticultural Society- Due to repairs with septic system, it was necessary to take out some shrubs etc. Motion by T. Shute, B. Denham to donate \$250.00 to enhance the property – carried

9) Next meeting – to discuss hall rental fees, at the call of the chair

10) Adjournment – 8:28 PM – S. Corriveau