

Greeno and Todd LeBlanc for their generous contribution.

To mention full heartedly at AGM of all the things David has done for us free of charge.

Nancy mentioned the possibility of a plaque to be put at the hall for all of the donations David Greeno has done for us over the years.

Rod suggested putting something on the wall inside of the hall (donor's wall)...something more permit for the future.

Jim to post on website to acknowledge David Greeno and Todd Leblanc for their tremendous contribution of donating all the materials and labor for replacing the drain at the hall.

3.5 Wild Game Supper

Meeting has been held. Everything is good to go. Price increase to \$30.00 per ticket.

Jim to advertise on the website: this upcoming event and price increase. Tickets will be available around 10th of January. 6:30 pm happy hour 7:30 pm meal. Looking for donations for the silent auction.

3.6 Website

Jim received an email from Brenda Vansnick willing to take on memberships for the upcoming year. Agreed that Brenda take over for 2019. **Rod to respond to Brenda. Rod to contact Charlie.**

3.7 Solar Panels

Blair looked into this :

This is not a grant. We would need a structural engineer to tell us if roof is solid enough then if that is approved, we would then have to go to a solar energy installation company and go through a whole worksheet and go through an electrical engineer. We would be 100 percent responsible for the costs. We would have to fundraise, apply for grants, or pay the loans off from the revenue of the power. Insurance to see what we need for extra insurance. This could possibly cost up to \$200,000.00. It was agreed that, at this time, this is not worth pursuing.

4. NEW BUSINESS:

4.1 Bursary

Jim to put on website that we will now be accepting bursary applications for qualified students that have to complete their first term at a post-secondary education. Deadline: **January 6th, 2019 at 5:00 pm. Applications to be dropped off to Nancy.**

4.2 Funeral Service

A community member, Bernie Smyth, passed away suddenly earlier this week. Funeral Service to be held at the hall on Sunday, December 9th from 6:00 pm to 8:00 pm.

Confirmed with the family for the details to be posted on the website.

Bernie Smyth was a member on the board in the past and a member of the community. Therefore, no charge for the rental of the hall.

4.3 Power Outage

Received a call from EMO for the hall to be opened up during the power outages. Percy opened up the hall and no one showed up. Attendance has been reported back to EMO.

Jim to contact EMO to see if he could attend our January meeting in order for us to find out what we are responsible for when we open up the hall, and any other questions that may arise.

When someone gets a phone call about this, all board members should be contacted so we can arrange to take turns to come down.

5. FINANCIAL REPORT

GST has been received and deposited. Our Working Capital has increased. Community Center is in good standing.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, January 8th, 2019 at 6:30 pm.

7. ADJOURNMENT

Meeting adjourned at 8:10 pm.

Respectfully Submitted by Angela Marks – Thursday, January 3rd, 2019

Approved on Tuesday, January 8th, 2019