

4. NEW BUSINESS:

4.1 Farmers Market: \$120.00 has been received to date. Rod will contact Wayne Tibbits for the remainder of the payment.

4.2 Letter from Municipality of County of Cumberland: Received a letter from the Municipality asking us to hang a poster in our facility regarding Fitness Training. Rod disturbed the posters to all members and posters were put up at the Community Center.

5. HOUSEKEEPING

5.1 Window and Door Project Update: Piercy will be in contact with Billy Langille to get an update on when he can start (hopefully next week). Windows and doors are paid for.

5.3 Fire Department Request: The Fire Department contacted Rod asking if they could come to the Wild Game Supper and sell tickets to raise money for a new defibrillator. Unfortunately, this did not take place as it was tabled until this meeting. The Fire Department did receive a new defibrillator possibly from the County.

Discussion took place on the possibility of the Community Center making a donation to the Fire Department to help in the cost of the defibrillator if the defibrillator has not been replaced. Tabled until further meeting to find out the outcome.

5.4 Heat Exchangers Grant: To be tabled until further notice.

6. FINANCIAL REPORT: Nancy presented the Financial Statement. Bar sales are up for the month of January. The Community Center is in good financial standing. Approved by Rod and seconded by Barry. Motion carried.

There are items that Nancy will be moving to the General Revenue as they are no longer active programs. These include the following: Senior Lunch and Learn total of \$360.72 and the Senior Youth and Health Program total of \$303.83. If these programs were to start up again then we would transfer the funds back to them. Motion made by Jack seconded by Barry for Nancy to remove the above listed budget items.

7. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, March 6th, 2018 at 6:30 pm

8. ADJOURNMENT

Meeting adjourned at 7:45 pm.

Respectfully Submitted by: Angela Marks - February 27th, 2018