

**MINUTES OF THE REGULAR MEETING OF THE ORANGE MEMORIES BOARD
HELD ON THE 13th DAY OF APRIL, 2022
AT THE TOWN OFFICE – COUNCIL CHAMBERS AT 12:00 NOON.**

PRESENT: Chairman Jadwiga Dolega-Cieszkowski, Members Trevor Hay, Robert Gardner, Gerald Clark and Marilyn Brown. Orange Memories Manager Morgan Dinsmore, Orange Memories Treasurer Amanda Bors.

ABSENT:

VACANT SEAT: 2 seats.

CALL TO ORDER:

Chairman Jadwiga Dolega-Cieszkowski called the meeting to order at 12:00 noon.

AGENDA:

035/22 **Hay:** That the agenda be accepted as amended and circulated.
Carried.

MINUTES:

036/22 **Brown:** That the minutes of the regular meeting of the Orange Memories Board held on March 9, 2022 be accepted as presented and circulated.
Carried.

FINANCIAL REPORTS:

037/22 **Hay:** That the Orange Memories Statement of Financial Activities for the month ending March 2022 be accepted as presented and circulated.
Carried.

038/22 **Dolega-Cieszkowski:** That the Orange Memories Bank Reconciliation for the month ending March 2022 be accepted as presented and circulated.
Carried.

ACCOUNTS:

039/22 **Clark:** That the general accounts from cheque #588 to #613 and the online payment, in the amount of \$51,946.94 are hereby approved, as attached to these minutes.
Carried.

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040/22 **Dolega-Cieszkowski:** That payroll accounts regarding pay period #05 and #06 (2022) in the amount of \$37,972.76 are hereby approved, as attached to these minutes.

Carried.

MANAGER REPORT:

041/22 **Dolega-Cieszkowski:** That we hereby acknowledge receipt of Morgan Dinsmore, Orange Memories Manager March 2022 Manager's report and that this report shall be filed.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

ORANGE MEMORIES – 2021 FINANCIAL STATEMENTS:

042/22 **Brown:** That we hereby acknowledge receipt of the 2021 Audited Financial Statements for Orange Memories Care Home Inc. as prepared by Stark & Marsh and circulated.

Carried.

ORANGE MEMORIES – SICK LEAVE REVIEW:

043/22 **Dolega-Cieszkowski:** That we hereby authorize Amanda Bors and Morgan Dinsmore to review the Canada Recovery Sickness Benefits program regarding eligibility for the Orange Memories employees.

Carried.

ADJOURNMENT:

044/22 **Hay:** That we hereby adjourn. Time of adjournment 12:36 p.m.

Carried.

Chairman

Secretary/Administrator