

**WILLIS POINT FIRE AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Tuesday Jan 28, 2014

7:30 PM

Willis Point Community Centre Fire Annex

Present: Vern McConnell, Brent Kornelson, , Jeff Irwin, Joel Cotter, Brian McCandless, Ken Smith

Absent: **Director Mike Hicks**, Ken Ilott,

Guests & Invitees: Aran Puritch, Darren Pine, Mariann Malvet

Meeting called to order at 7:30 pm

1) Election of Officers: Darren Pin agreed to officiate: Call for nominations

Chair: Vern McConnell nominated - accepted

Vice Chair: Ken Smith nominated - accepted

Recording Secretary: Brent Kornelson nominated - accepted

2) Approval of Agenda:

MOTION by Jeff Irwin , **SECONDED** by Ken Smith that the Agenda be accepted as amended and circulated. **CARRIED**

3) Approval of Minutes:

MOTION by Jeff Irwin, **SECONDED** by Brian McCandless, that the minutes of Nov 5, 2013 be accepted as amended. **CARRIED**

4) Hall Managers Report: Mariann reported on Hall bookings for 2014

5) Business Arising:

a: WCPA report:

- \$1869 is available to replace annex window with thermal pane glass from the Grant in Aid subject to CRD approval.

- Monies from the Grant have also be allocated to upgrading the kitchen stove.

- SIPS - have been offered the use of the Hall for meetings during the next 3 months, rental fee to be paid by the WPCA.

- a beach cleanup may be added to the spring road cleanup

- a request to have the Hall fees waived for community fund raising events

MOTION by Vern McConnell, **SECONDED** by Joel Cotter to wave Hall rental fees this year (2014) for the WPCA fund raising events (retroactive to Jan 1, 2014), **CARRIED**

b: Ken Smith will take care of the mouse problems in the Community Hall

c: The light on the Hall sign need repairs, Jeff Irwin will take care of this.

d: Water Storage Tank: Ken Smith reported location details are being arranged between the DOT and CRD, total cost likely to exceed the \$40K grant due to engineering costs, expected over run about \$4000.

MOTION by Ken Smith , SECONDED by Joel Cotter to authorize the CRD to proceed with the relocation of the Water Storage Tank based on the new cost estimates, CARRIED

e) the old water storage tank has been offered advertized on Used Victoria and to the community, interest in taking the tank has only been shown by one local resident Of WP.

5) Fire Chief Report: Presented by FC Aran Puritch,

- actively recruiting new members, currently 16 - 17 core members, up to 31 coming to practice

- New Fire Truck arrived Dec 23, 2013, operational goal for Truck June 1, 2014

6) New Business:

a: Vern reported Hydro meter readings indicate the cell tower appears to be using about \$350/month in electricity, the CRD is only receiving \$1500/year from Lease Holder. Contract stipulates the Lease Holder must perform a meter reading each year and pay any difference between actual usage and the \$1500 payment. Vern will pursue this with the CRD.

MOTION to adjourn by Jeff Irwin, seconded Brian McCandless, CARRIED: 9:30 PM