

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

Wednesday Sept 10, 2014

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: **Director Mike Hicks**, Brian McCandless,

Guests & Invitees: Midori Hillis, Aaron Puritch

Meeting called to order at 7:30 pm

1) Approval of Agenda:

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

2) Approval of Minutes:

MOTION by Jeff Irwin, **SECONDED** by Brent Kornelson that the minutes of June 24, 2014 be accepted as amended. **CARRIED**

3) Hall Managers Report: Read by Vern

4) Business Arising:

- a. Cell tower has 4 more years on contract, this is now a closed item
- b. Ken Smith reported on status of new water tank, project moving ahead, he is meeting with CRD engineer next week for update.
- c. Fire Hall door: Replacement garage Fire Hall doors have been installed.
- d. Mutual aid update: nothing new to report
- e. Playground Ramp: thanks to Brent Kornelson for and supply of materials and construction of new gravel ramp for improved access to the play ground.
- f. Flashing around the Hall chimney: Jeff will call out repair man

5) Fire Chief Report: report available in Pointer

6) New Business:

- a. Meeting summary Rogers Hydro: The figures presented by the CRD were similar to our estimated usage figures, Rogers also added \$2000 for the CRD time to resolve this issue.
- b. Election of 4 commissioners: Ken Smith, Brent Kornelson, Brian McCandless, Vern McConnell agreed to let their names stand for reelection.
- c. AGM announced for Sept 28/2014 at 3:30pm for setup
- d. 2015 Budget meetings: Sept 30 and Oct 16, (Oct 28 if required)
- e. Midori presented concerns on the Community Hall facilities, dog excrement in tennis court and in play field. Jeff confirmed addition community complaints about people not cleaning up after their dogs. Extensive discussions were held. Joel will develop a work description for outside Ground Manager position.

Motion by Jeff Irwin, seconded by Brent Kornelson to create a Building and Ground Manager position, CARRIED.

- f. Outside lights not working, Jeff will contact Art to have a look
- g. Ken Smith expressed the alarm system should be checked, Aaron said FD will check and monitor fire alarm and emergency lighting in Hall.

7) Community Association Report

Suggestion to have garbage can at Tennis court for dog excrement, concerns over who will empty it?

MOTION to adjourn by, Jeff Irwin seconded Ken Smith, CARRIED: 9:30 PM