

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

Tuesday April 28<sup>th</sup> 2015

7:30 PM

*Willis Point Community Centre Fire Annex*

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Present Vern McConnell, Ken Ilott, Joel Cotter, Brian McCandless, Ken Smith

Absent Director Mike Hicks, Gary Howell, Brent Kornelson

Guests & Invitees,

Meeting called to order at 7:35 pm

**1. Approval of Agenda**

**MOTION** by Brian McCandless, **SECONDED** by Ken Smith that the Agenda be accepted as amended and presented. **CARRIED**

**2. Approval of Minutes of Previous Meeting**

**MOTION** by Ken Ilott second Joel Cotter waive moving of minutes to next meeting. agreed

**2. Manager's Report NO REPORT**

**3. Motion** that the Commission enter a contract with CRD Engineering to the maximum value of sixty thousand dollars, subject to monies being available from the gas tax grant , for the supply and install of a community emergency water tank per the quotation from CRD engineering.

Moved ; Ken Smith Seconded: Joel Cotter **APPROVED unanimously**

Ken Smith and Joel Cotter will meet with Engineering staff to finalize the

**4. Motion:** Brian McCandless **Seconded** Ken Ilott that up to a maximum of Ten Thousand dollars be spent repairing the patios, walkways, and stairs around the hall.

**APPROVED unanimously**

Brian McCandless will get quote for job and supervise project

5. Ken Smith will the alarm system in the hall inspected per his contacts and have any required deficiencies repaired.

**MOTION** to adjourn. 9:05 PM