

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

Tuesday August 30, 2016

7:30 PM

Willis Point Community Centre Fire Annex

Present: Vern McConnell, Joel Cotter, Brent Kornelson, Ken Ilott, Brian McCandless, Gary Howell, Ken Smith

Absent Director Mike Hicks

Guests & Invitees,

Meeting called to order at 7:30 pm

1) Approval of Agenda

MOTION by Brent Kornelson, **SECONDED** by Ken Ilott that the Agenda be accepted as amended and presented. **CARRIED**

2) MOTION by Brian McCandless, **seconded** by Ken Ilott that the minutes of **July 26, 2016** be accepted as amended and presented, **CARRIED**

3) Report from Chair

- A request from Rogers Communication to renew the cell tower contract after it expires in 2018. Discussion followed.
- Once Rogers submits a proposal we will respond.
- The commission will negotiate directly with Rogers rather than have the CRD negotiate on our behalf.

4) Hall Manager's Report: no report

5) Existing Business:

- a) Water tank project: parking lot graveled and ready for paving in September.
- b) The well has been tested and passed the Bacteriological standards for potable water.
- c) Nothing new on rodent control, Brent will contact Marion for update.
- d) Exterior Hall painting is nearing completion.
- e) Joel has been making inquiries regarding an emergency plan for WP.
- f) The 2017 budget meeting schedule will be reviewed at the next meeting
- g) Next Willis Point AGM Oct 2, 2016
- h) Durrance Close extension of WP Fire Protection Area: the proposal/map received via email on August 25/16 has been reviewed by the Fire Chief and commission.

MOTION by Ken Ilott, **SECONDED** by Brian McCandless to tentatively accept the CRD Protective Services August 25/16 proposals to include Durrance Close Rd and Durrance Lake area in the Willis Point Fire Protection Area, **CARRIED**

MOTION to adjourn by Gary Howell, seconded Ken Ilott, **CARRIED**: 8:30 PM