

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

Tuesday June 27, 2017

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: Director Mike Hicks, Joel Cotter,

Guests & Invitees: Aran Puritch, George Gartrell, Carol Gartrell

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) MOTION by Ken Smith, **seconded** by Brian McCandless that the minutes of **May 2 2017** be accepted as amended and presented, **CARRIED**

3) Report from Chair: George requested that the Hall exterior lighting situation be reviewed, there have been concerns expressed by some community members that there seems to be insufficient lighting in the parking area and a need for wheelchair access signage.

4) Hall manager report: Brent read report; there is a small leak under the men's bathroom sink. Brent will inspect and repair.

5) Business Arising:

- a) Paving the pad by the water tank will be completed next week,
- b) Rodent control in the hall and equipment bay continues to be an issue; Brent and Ken Smith will make an effort to find where the mice are entering the building and patch holes.
- c) Mutual aid: no progress
- d) Art Wynans will install backflow preventers on the water line to the Storage Tank.

6) Fire Chief Report: Fire department running well, the department will be applying for a Gaming grant to pay for the installation of an engine exhaust system in the Truck Bay.

7) Cell Tower: nothing new to report, still waiting for Freedom to submit final application for a tower, the Rogers agreement for the existing tower expires in August 2017.

8) New Business:

- a) Hall exterior lighting: Vern will contact a local electrician to service the existing lighting; once this is complete the commission will revisit the possible need for addition lighting at the front of the Hall.
- b) Wheel Chair Signage: George Gartrell requested that we post some signage indicating the location for wheelchair access into the Hall. Brian will have wheel chair signage made.
- c) Gary reviewed preliminary 2018 budgeting plans; the commission will submit an initial 2% increase over 2017.
- d) Ken Smith requested that the commission reimburse Greg Elvedahl for his expenses related to cutting the grass on the Hall Field.

MOTION by Ken Smith, seconded by Ken Ilott to reimburse Greg Elvedahl \$200 for his playground grass cutting expenses, CARRIED

9) Community Association Report: no report

MOTION to adjourn by Ken Ilott, seconded Brent Kornelson, CARRIED: 9:30PM