

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES
Tuesday May 29, 2018
7:30 PM
*Willis Point Community Centre Fire Annex***

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

Absent: Director Mike Hicks,

Guests & Invitees: Mariann Malvet

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) MOTION by Gary Howell, **seconded** by Ken Smith that the minutes of **March 27/18** be accepted as amended and presented, **CARRIED**

3) Report from Chair: none

4) Hall Report: Mariann presented report, floors and there are several day booking and a 3 day wedding booked.

5) Business Arising:

- a) Brent provided an update on the ongoing cell tower contract renewal with Rogers as provided by Peter Breen CRD. Peter Breen is now in active negotiation with two parties interested in locating on the cell tower, Rogers and Freedom Mobile. Concern was stated that there is only 90 days before the Rogers contract expires.
- b) Finance: Gary reported the CRD wants to move the budget deadline date to Sept 5. Commission agreed to add the recommended 2% increase to the budget numbers and submit to CRD. Gary also recommended that we create a capital spending plan to cover the next 10 years. Brian and Ken Ilott will prepare this for the next meeting.
- c) The new heavy duty grill has been installed on the furnace air intake duct.

6) New Business:

- a) The FD has requested paving for the lot outside the station doors, this was discussed with drainage and cost issues for site prep the main concerns.
- b) Greg Elvedahl has again volunteered to cut the field grass.

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