

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

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

Absent: Director Mike Hicks,

Guests & Invitees: Aron Puritch, Darren Pine, Kathy Crawly

Meeting called to order at 7:30 pm

**1) Approval of Agenda**

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

**2) MOTION** by Ken Smith, **seconded** by Joel Cotter that the minutes of **Sept 25/18** be accepted as amended and presented, **CARRIED**

**3) Report from Chair:** no Report

**4) Hall Report:** Vern read Hall managers report.

**5) Business Arising:**

- a) Gary presented the 2019 budget which was reviewed by the commission. The budget will increase 2% over the 2018 budget as recommended by the CRD.

**MOTION by Brent Kornelson, seconded by Joel Cotter to submit a total budget requisition of \$130,830 to the CRD. CARRIED**

- b) Brent, Vern and Ken Ilott provided an update on the recent meeting with the CRD regarding the ongoing cell tower contract renewal with Rogers and potential of a new tower with Freedom Mobile. David Hennigin will now be our CRD contact. The CRD is considering a revenue sharing model for potential new cell tower revenue.
- c) Vern explained the Community Hall "License of Use" needs to be renewed. This is a four year agreement between the CRD and the WPCA that provides for the community use of the Hall. Ken Smith will review the previous 2 copies of the contracts to access if any changes are warranted. The commission signs on behalf of the CRD.
- d) Congratulations to the commission members that were all reelected.
- e) Joel reviewed his discussions with Mike Hicks regarding potential gas tax funding for another Fire Department water storage tank. Mike assured us he should be able to get

\$50,000 for a second water tank. The Fire Chief will review potential sites and report back to the commission.

6) Fire Chief report: all is well in the department, about 20 call outs year to date.

7) Next meeting Nov 27.

**MOTION** to adjourn by Ken Ilott, seconded Brent Kornelson, CARRIED: 9:45PM