

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

Tuesday Nov 29, 2018

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: Director Mike Hicks, Gary Howell,

Guests & Invitees: Mariann Malvet, Don Robin

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 Brent Kornelson that the minutes of **Oct 30/18** be accepted as amended and presented, **CARRIED**

3) Report from Chair: no Report

4) Hall Report: Mariann presented report, floors/carpets have been cleaned,

- a. Furnace working well, concerns pool table had been blocking fresh air return to furnace,
- b. Don will check with WPCA to determine if the table should be kept or discarded.
- c. Possible mice evidence, Brent will reset traps.
- d. Brian will replace kitchen dimmers and bulbs

5) Business Arising:

- a. Brent read letter from David Hennigin regarding negotiations with Freedom and Rogers's cell towers. The standby generator is now owned by Willis Point, discussions regarding what should be done with it. Brent will email David Hennigin with a meeting request to be scheduled once the CRD has received engineering drawings from Freedom for the new tower. Discussion Points: Genset lease to Freedom for standby power, retroactive lease renewal payment from Rogers, new revenue sharing purposed by CRD, FD antenna array on new tower.
- b. Vern discussed his meeting with Director Hick expressing our concerns that the CRD is purposing a revenue sharing model from the new Cell Tower Lease.
- c. Water Tank: Joel discussed the purposed site for a new water tank located at the south end of Mark Lane, Joel is getting estimates for engineering and site work required prior to submitting the gas tax grant application for \$50,000.
- d. Community Hall "License of Use" was reviewed by Ken Smith. Vern will get new contact from the CRD and Don will arrange for the new agreement to be signed by the WPCA

6) New Business:

- a. The Fire dept is purchasing new pagers from the ERF; payment won't be made until the new 2019 budget has been approved.

- b. On behalf of the WPCA Don has requested that someone from the commission attend the WPCA meetings. Ken Smith has volunteered to attend for one year.

MOTION to adjourn by Ken Ilott, seconded Brent Kornelson, **CARRIED: 8:45PM**