

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES
Tuesday Jan 29, 2019
7:30 PM
*Willis Point Community Centre Fire Annex***

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

Absent: Director Mike Hicks, Gary Howell, Joel Cotter

Guests & Invitees:

Meeting called to order at 7:30 pm

Election of Officers: Ken Ilott-acting election chair

Chair- Vern McConnell	elected
Vice Chair-Ken Smith	elected
Secretary- Brent Kornelson	elected
Treasurer- Gary Howell	elected

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 Ken Smith, **seconded** by Brian McCandless that the minutes of **Nov 29/18** be accepted as amended and presented, **CARRIED**

3) Report from Chair: Vern has been appointed by Mike Hicks to the Land Use Committee (LUC), The LUC has been given the responsibility to approve cell tower installations.

4) Hall Report: Vern read report, no outstanding issues, no mouse problems

5) Business Arising:

- a. Nothing new to report. Brent will confirm with David Hennagin that Rogers is continuing to maintain the Hall Generator.
- b. Thanks to Brian for all his work updating kitchen and bathroom lighting; total materials cost about \$900.
- c. Water Tank: Vern read Joel's report; site for the new tank is being evaluated by MOT engineer on Feb 5.
- d. Commission agreed that Vern is to be reimbursed for printer ink as his printer is mainly used for commission duties.
- e. The capital budget will be updated to reflect the increased cost of FD pagers from \$5000 to \$8100.
- f. License of Use agreement for the Hall has been signed and completed.

6) New Business:

- a. Ken Ilott will get estimates for paving and drainage modifications to parking lot.

MOTION by Ken Ilott, seconded by Brian McCandless to increase the 2019 capital budget by \$3100 to \$8100 for pager purchase out of the ERF. PASSED

MOTION by Brent Kornelson, seconded by Brian McCandless that all surplus funds from 2018 budget be moved to 2019 budget, PASSED

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