

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

Tuesday February 26, 2019

7:30 PM

*Willis Point Community Centre Fire Annex*

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

Absent: Director Mike Hicks, Brent Kornelson

Guests & Invitees: Aran Puritch, Paul McCormick

Meeting called to order at 7:30 pm

**1) Approval of Agenda**

**MOTION** by Ken Ilott, **SECONDED** by Joel Cotter, that the Agenda be accepted as presented.  
**CARRIED**

**2) MOTION** by Brian McCandless, **seconded** by Gary Howell that the minutes of January 29th 2019 be accepted as presented, **CARRIED**

**3) Report from Chair:** Two pieces of correspondence were presented one from David Hennigan to Brent Kornelson, the 2nd the response from Brent to David. Copies attached.

**4) Hall Report:** No report, no outstanding issues, Manager is away

**5) Business Arising:**

- a) Vern expressed concern about lack of assurances from the CRD confirming that the differences between what Rogers is paying and what is Fair Market value are not being addressed.
- b) **MOTION: Gary Howell moved that a letter be written to David Hennigan requesting confirmation by March 25th 2019 that the commission will receive Market Value from the end of the old contract to the date of any new contract. Seconded: Ken Smith CARRIED**
- c) Brian has reported that all electrical problems as discussed in the hall have been rectified.
- d) Water Tank: Joel has reported that investigation of the proposed site at the south end of Mark Lane has proved to be too costly due to the geotechnical problems.
  - a. Aran has been requested to return to the Fire Department and ask for alternative sitting options.
- e) Gary Howell presented the new Capital Budget and it was approved
- f) Aran will mention in his report in the Pointer reminding residents that parking on the road, resulting in the obstruction of emergency vehicles is very serious regardless of weather conditions

**6) WPCA report**

- a) AGM is set for September 29, 2019
- b) Clean up of the crawl space is scheduled for April 28, 2019
- c) WPC is requesting the appointment of an APC at Willis Point

Adjourn at 9:30pm moved by Ken Ilott