

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

Tuesday March 26, 2019

7:30 PM

*Willis Point Community Centre Fire Annex*

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

Absent: Director Mike Hicks, Ken Ilott, Gary Howell

Guests & Invitees:

Meeting called to order at 7:30 pm

**1) Approval of Agenda**

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

**2) MOTION** by Brian McCandless, **seconded** by Brent Kornelson that the minutes of Feb 26th 2019 be accepted as presented, **CARRIED**

**3) Report from Chair:** Vern read letter to commission with invitation to attend a Fire Service and Leadership forum.

**4) Hall Report:** No report,

**5) Business Arising:**

- a) The CRD is drafting a 3 year cell tower renewal agreement with Rogers based on the previous agreement but at current market rates. This will be in place while a new cell tower site is discussed with Freedom Mobile.
- b) Water Tank: Joel indicated new sites are being considered for a water storage tank.

**6) WPCA report:** Ken presented report.

Adjourn at 9:00pm