

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

Tuesday May 7, 2019

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: Director Mike Hicks,

Guests & Invitees: Marian Malvet

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) MOTION by Brian McCandless, **seconded** by Ken Ilott that the minutes of March 26th 2019 be accepted as presented, **CARRIED**

3) Report from Chair: The purposed Fire Service and Leadership forum has been canceled by the CRD.

4) Hall Report: Marian presented report for summer bookings

5) Business Arising:

- a) All members will review the draft 3 year cell tower renewal agreement with Rogers prior to our next meeting. At the next meeting we will consider sending a letter of support from the commission to the CRD for the agreement.
- b) Water Tank: Joel indicated new sites are being considered for a water storage tank.

6) WPCA report: Ken presented report, Sunday Hall and roadway cleanup went well with the Community Hall crawl space emptied and cleaned, a new bench was installed on the tennis court.

7) New Business:

- a) Art Wynans has requested permission to install and new sound system in the Community Hall paid for by a "Grant in Aid". Vern has requested a basic plan be provided.
- b) Playground Field Mowing:

MOTION by Ken Smith, **Seconded** by Joel Cotter that we approve \$200 to reimburse fuel costs for the mowing. **CARRIED**

Adjourn at 8:45 pm