

REGULAR MEETING
Wells Gray Country Services Committee
Tuesday, November 17th, 2009

Minutes of the Meeting of the Wells Gray Country Services Committee held at the Community Resource Centre, Clearwater, BC, on Tuesday, November 17th, 2009, commencing at 7:00 PM.

PRESENT:

Mr. Tim Pennell, Chairperson, TNRD Director Area "A"
Ms. Cathy Tucker, Vice-Chairperson, TNRD Alternate Director Area "A"
Mr. Joe Short
Mr. Murray Stockton
Ms. Mitch Miller
Mr. Bob Rexin
Ms. Hazel Wadlegger
Ms. Sherri Madden – Services Coordinator
Ms. Judy Panko – Recording Secretary

OTHERS IN ATTENDANCE:

None.

ABSENT:

None.

ORDER:

The meeting was called to order by Chairperson Pennell at 7:10 PM.

1. MINUTES - Minutes of October 21st, 2009

Moved by C. Tucker
Seconded by M. Stockton

That the Minutes from October 21st, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADDITIONS/CHANGES TO AGENDA

**Moved by H. Wadlegger
Seconded by B. Rexin**

That the Agenda for November 17th, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS/GUESTS

None.

4. UNFINISHED BUSINESS

a) Birch Island Community Hall

- The lumber left inside the Birch Island Hall – need to dispose of it and all funds to go back to Birch Island. Ms. Miller will look after this and funds will go to the Birch Island Rec Committee for family events they hold at the park.

5. CORRESPONDENCE:

None.

6. REPORTS

a) Vavenby Community Water System Report

- The chlorinator is up and running – cycle is 4 hours – samples vary depending upon when taken.

b) Coordinator's Report (Appendix 1)

c) Member's Reports

M. Miller:

- 50+ people attended the Birch Island Hallowe'en party – great fun (\$200.00 from Director Pennell – thank you!).
- The new shed is good, but still needs a front door put on to lock up stage. Ms. Miller will follow up on this with contractor, invoice will be held for payment until Services Coordinator is notified of full completion.

c) Member's Reports continued

B. Rexin:

- The porch on the back of the community hall has been completed.
- The rink storage building has been built but there are still a few issues to resolve.
- Kevin and Bob will be getting some remodeling done to the mini Zamboni.
- The fire hall roof has been removed and replaced.
- The fascia has been replaced/repaired.
- The propane tank has been dropped off.
- A trench has been dug to the side of the fire hall for the copper line.
- The furnace still needs to arrive and be installed.
- The bleachers have been installed.

C. Tucker:

- Had a meeting in 100 Mile House with gentlemen from Forest Grove – their school shut down and then was reopened.
- Working on keeping Vavenby School open.
- School District decision to be made regarding rural schools on November 23rd at School Board meeting.
- The School Board meeting will be teleconferenced at CSS at 7PM.

M. Stockton:

- Thanks to S. Madden and Director Pennell – negotiations with the DOC going well regarding sewage dumpage into new lagoon.

H. Wadlegger:

- November 16th attended a Joint Services Advisory Committee meeting with Tourism Wells Gray as the invited guests.
 - Discussions included mandate of TWG, funding for the organization and how to encompass more activities in the winter.
 - A decision to support TWG in applying to administer the Hotel Tax was made. Both the DOC and WGCSC will support this application.
 - This tax would be a source of funding for TWG (need sustainable funding).

d) Director's Reports (Appendix 2)

7. NEW BUSINESS

- a) Vavenby Community Hall Capital Planning
- Tabled until next meeting.

b) WGCSC Christmas Dinner

- The party will be on Wednesday, December 16, 6:30 PM, at the Double Dragon Restaurant (it will be a pre-ordered meal).
- This would have been the date of our next meeting, but there will not be a regular meeting in December.
- Spouses are invited to attend.

8. QUESTION PERIOD

There were no more questions at this time.

9. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, January 20th, 2010, 7:00 PM at the Resource Centre.

10. ADJOURNMENT

**Moved by B. Regin
That the meeting be adjourned at 8:45 PM.**

Certified Correct:

Minutes Reviewed by:

Chairperson

Services Coordinator

SERVICES COORDINATOR REPORT
Tuesday, November 17th, 2009

TV/Radio:

- Working with TNRD staff to determine if the “old” Brookfield repeater site on Rd 12 can be turned over to the ATV Club. Received a request from the Club as they would like to retain the building for their purposes.
- Worked with Manager of Community Services to determine what is on each of our sites, capital value and long term planning. She is submitting a staff report to the TNRD Board on the status of this service and the implications of upgrading to digital.
- Technician is scheduled for winterization visit sometime in the near future.

Parks:

- SD73 is aware of the BI Community Hall and its state of disrepair. Facilities was instructed to retain a contractor and get rid of it. I outlined to them that we are trying to arrange to have it burnt down for fire practice and could coordinate this with them to reduce the amount of debris they would have to deal with. I will arrange to have individuals remove their personal stuff. SD73 will likely pay for contractor to remove remaining debris and fill in the hole.
- Parks Contractors are completed for the season. Their agreements are up for renewal and I will be reviewing the content with the TNRD Clerk/Dir of Community Services to determine if they need to be amended before renewal.

Vavenby Community Hall:

- Contractor has completed final repairs to the rear porch. A few outstanding matters that had to be addressed before Engineer will sign off on work. I will send in a report on the status shortly.
- PO will be issued for final electrical work on the hall, quote has been received for minor mast repair.
- Workload list has been submitted to Director Pennell and Committee Member Short for their inspection of the Vavenby Community Hall. They are going to suggest works to be undertaken for capital planning.



WGCSC Member Report

Wells Gray Country-Electoral Area 'A'

TNRD

Date: November 17, 2009

Meetings since the last WGCSC meeting include but are not limited to:

Oct 22 Emergency Management & Protective Services Committee
Oct 22 TNRD Board
Oct 22 Blackpool Firehall Committee
Oct 26 Joint Services Advisory Committee
Oct 28 Interior Science & Innovation Council
Nov 2 Vavenby Firehall Committee
Nov 5 Thompson Regional Hospital District
Nov 5 TNRD Board
Nov 7 Fuel Management Grant Announcement with MP McLeod
Nov 9 Economic Development meeting with Williams Lake Investor
Nov 9 Blackpool Community Hall
Nov 14 Blackpool Community Hall Volunteer Appreciation Dinner
Nov 16 Joint Services Advisory Committee meeting with TWG

Upcoming Meetings and Events:

Nov 18 TNRD Electoral Area Directors Meeting
Nov 19 TNRD BOD
Nov 21 Ducks Unlimited Banquet
Nov 23 SD73 Rural School Closure Decision
Nov 25 Sustainable Watershed Atlas Presentation
Nov 25 Kinder Morgan Emergency Response Presentation
Nov 26 CSS Volleyball Tournament Opening Ceremonies
Nov 26 Blackpool Firehall Committee
Dec 3 TNRD BOD Inaugural Meeting
Dec 5 WGCSC Dinner
Dec 7 Vavenby Firehall Committee
Dec 11 Silver Dew Hardwoods Grand Opening
Dec 12 Vavenby Fire Department Appreciation Dinner
Dec 14 Joint Services Advisory Committee
Dec 14 Blackpool Community Hall

TNRD Director Area 'A'
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