



REGULAR MEETING
Wells Gray Country Services Committee
Wednesday, March 25th, 2009

Minutes of the Meeting of the Wells Gray Country Services Committee held at the Community Resource Centre, Clearwater, BC, on Wednesday, March 25th, 2009, commencing at 7:00PM.

PRESENT:

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

OTHERS IN ATTENDANCE:

Mr. Rick Dee

ABSENT:

Mr. Bob Rixin

ORDER:

The meeting was called to order by Chairperson Pennell at 7:05 PM.

1. INTRODUCTION OF NEW MEMBERS

Chairperson Pennell introduced Mr. Murray Stockton and Ms. Mitch Miller to the committee.

2. MINUTES - Minutes of February 18th, 2009

Moved by H. Wadlegger
Seconded by C. Tucker

That the Minutes from February 18th, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

3. ADDITIONS/CHANGES TO AGENDA

There were no additions/changes to the Agenda.

4. DELEGATIONS/GUESTS

Mr. Rick Dee:

- Mr. Dee has resigned from his position with the Committee and has recommended Ms. Mitch Miller as his replacement. Ms. Miller has been appointed by a motion at the TNRD Board of Director meeting.
- Mr. Dee was unable to attend the Tourism Wells Gray meeting due to the change in dates, so Ms. Madden will report on the March 5th meeting.

5. UNFINISHED BUSINESS

None.

6. CORRESPONDENCE:

None.

7. REPORTS

a) Coordinator's Report (Appendix 1)

Moved by J. Short

Seconded by M. Stockton

That S. Madden forward the information that we have regarding signage from Vavenby to Adams Lake to Tourism Wells Gray.

CARRIED UNANIMOUSLY

b) Member Reports

J. Short:

- Checked toilet vents at Vavenby Community hall and they are not plugged. There are fan outlets but no exhaust fans have ever been installed.
- Working to locate septic tank so it can be cleaned out this spring.
- Fire alarm needs checking and emergency lighting needs servicing.

M. Miller:

- New Committee member for Birch Island
- Nothing to report..

H. Wadlegger:

- Potential joint venture with the District of Clearwater (DOC) for solid waste management? March 31st public meeting at the DOC regarding this issue, 7:00 p.m.
- Companies who do provide garbage removal and septic tank flushing have no keys for dumping after hours or on weekends – this is an issue, especially in winter.
- Attended Joint Services Committee meeting.

M. Stockton:

- New committee member for Blackpool.
- Interested in the committee and issues.
- Has an interest in the eventual establishment of a community water system in Blackpool.

Director Pennell's Report (Appendix 2)

8. NEW BUSINESS

a) Tourism Wells Gray (TWG) Appointments

- Director Pennell described the duties of a committee member as a representative on the TWG Board.
- Good opportunity to give input.
- Position is appointed with an alternate
- The WGCSC provides funds to the TWG budget for projects but not staff wages.
- Meetings usually held at 4:00PM, but new time may be set up at AGM.
- Director Pennell appointed H. Wadlegger as our representative on the TWG Board, with M. Miller as alternate.

9. QUESTION PERIOD

What is happening with the \$6,100.00 transferred from the District of Clearwater for Vavenby area – will there be a meeting?

- Director Pennell noted that there will be a meeting, likely at the end of April.

10. NEXT MEETING DATE

The next regular meeting is scheduled for **Wednesday, April 8th, 2009, at 5:00PM** and will be held at the Community Resource Centre.

Please note this meeting is one week earlier than usual and 2 hours earlier.

11. ADJOURNMENT

Moved by J. Short

That the meeting be adjourned at 8:25 PM.

Certified Correct:

Minutes Reviewed by:

Chairperson

Services Coordinator

SERVICES COORDINATOR REPORT
Wednesday, March 25th,2009

TV/Radio:

- Signage will be updated at the sites for who to contact with reports of vandalism
- GPS coordinates for all 4 sites forwarded to Ministry of Forests for asset mapping that will enable them to protect our sites as best they can in the event of a wildfire.

Parks:

- What was the intent of the “camping” site originally? Further investigation with previous Services Coordinator will be undertaken. Concern regarding potential negative impact on neighbours, park or hall functions, revenue to campsite providers. How would the site be managed for logistics? The TNRD is also undertaking further investigation to legislation that may impact usage of this site.

Econ Dev:

- Nothing to report at this time.

Vavenby Community Hall

- Exterior rear repair, have drawings, have building permit, waiting for initial meeting with perspective contractor early next week, had scheduling conflicts.
- Working on contract for janitor/minor maintenance/bookings.
- Working on rental agreement form and liability insurance.

Miscellaneous

- Min of Transportation doesn't support signage on Min of Forests Roads. Min of Forests would have issues regarding increased tourist traffic on haul roads and the increased risk to all users as well as liability issues. Would have to apply to put signage up. Not something that I would recommend the WGCSC pursue.
- Meeting of Wells Gray Country Emergency Support Group scheduled for March 30th. One of the main topics will be the Neighbourhood Emergency Preparedness Planning training. Concerns of the WGCSC will be brought forward.
- Tourism Well Gray AGM is April 1st. Appointments of new Directors, election for Board positions. Very positive forward motion from the group overall with the branding exercise and canoe regatta being the priority at this time.



WGCSC Director's Report

Wells Gray Country-Electoral Area 'A'

TNRD

Date: March 25, 2009

Feb 20	Mayor Harwood then Cathy McLeod and area reps
Feb 22	GIA Wells Gray Amateur Radio \$750
Feb 24	GIA Rural Crime Watch \$1300
Feb 26	RSWMPI Committee (Elected Vice Chair)
Feb 26	TNRD BOD
Feb 26	Blackpool Firehall Committee
Mar 2	Vavenby Firehall Committee
Mar 9	WGCSC/DOC Joint Committee
Mar 10	Sustainable Communities Forum
Mar 12	Policy Review Committee and TNRD BOD
Mar 13	TNRD Workshop
Mar 18	Emergency Management for Elected Officials Seminar

TNRD Director Area 'A'
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