

REGULAR MEETING
Wells Gray Country Services Committee
Wednesday, April 8th, 2009

Minutes of the Meeting of the Wells Gray Country Services Committee held at the Community Resource Centre, Clearwater, BC, on Wednesday, April 8th, 2009, commencing at 5:00 PM.

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
Mr. Bob Rexin
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 5:05 PM.

1. MINUTES - Minutes of March 25th, 2009

**Moved by M. Stockton
Seconded by H. Wadlegger**

That the Minutes from March 25th, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADDITIONS/CHANGES TO AGENDA

There were no additions/changes to the Agenda.

3. DELEGATIONS/GUESTS

None.

4. UNFINISHED BUSINESS

None.

5. CORRESPONDENCE:

S. Madden commented that the Vavenby Community Water System is now part of the WGCSC mandate – we will receive monthly reports from the TNRD.

6. REPORTS

a) Coordinator's Report (Appendix 1)

b) Member Reports

M. Stockton:

- Home Hardware is supposed to take batteries and recycle them, but they appear to be throwing them out – where should they be taken?

H. Wadlegger:

- Went to the Health Symposium “Heart of the Matter” in Clearwater – it was very interesting – work together in the future and make it easier for doctors to come here.
- Attended Tourism Wells Gray's (TWG) Annual General Meeting as the Wells Gray Country Services Committee Board Member. TWG looking for volunteers to help with their Canoe Regatta in September.

M. Miller:

- Attended TWG's Annual General Meeting as the Wells Gray Country Services Committee's Alternate Board Member.
- Who has keys for the Birch Island Park? Rick Dee has keys but M. Miller should have keys also.
- There is a trailer there that needs to be removed.
- S. Madden and M. Miller to tour next week.
- The Birch Island Community Hall, adjacent to the Community Park, is left open. Who is responsible/liable for this?
- Planning a WGCSC parks tour for sometime in May or June – also look at potential park site in Blackpool.

Director Pennell's Report (Appendix 2)

- There will be a public meeting on Monday, April 27th, 7 PM at the Vavenby Hall regarding the \$6,100.00.

- T. Pennell to pursue and bring back more information regarding funding for doctors through the hospital board - \$1.50 per person for scholarship program.

**Motion by C. Tucker
Seconded by J. Short**

That the WGCSC reimburse H. Wadlegger for the registration fee paid to go to the "Heart of the Matter" Health Symposium held in Clearwater.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

None.

8. QUESTION PERIOD

There was a question regarding properties which could become fire hazards due to debris. Citizens must make formal complaints through the TNRD main office – also for unsightly yards, etc.

9. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, May 13th, at 7:00 PM and will be held at the Community Resource Centre.

Please note this meeting is one week earlier than usual.

10. ADJOURNMENT

Moved by R. Rexin

That the meeting be adjourned at 6:45 PM.

Certified Correct:

Minutes Reviewed by:

Chairperson

Services Coordinator

SERVICES COORDINATOR REPORT
Wednesday, April 8th, 2009

TV/Radio:

- NOTHING TO REPORT

Parks:

- NOTHING TO REPORT

Econ Dev:

- NOTHING TO REPORT

Vavenby Community Hall

- Will be seeking 3 quotes for VCH repairs. Anticipate work to start near the end of April.
- Continuing work on contract for janitor/minor maintenance/bookings.
- Continuing work on rental agreement form and liability insurance.

Miscellaneous

- Forwarded request for investigation into signage from Vavenby to Adams Lake on to Tourism Wells Gray.
- Wells Gray Country Emergency Support Group met on March 30th. There will be training offered for leaders in Neighbourhood Emergency Preparedness Planning. Due to costs, it is likely that this training will be locally led, enabling the group to train more people to facilitate the organization of their neighbourhoods.
- The Wells Gray Country Emergency Support Group will be organizing an Open House near Safety Mart on May 9th to recognize National Emergency Preparedness Week. The Services Coordinator will be manning a table and handing out various information pamphlets to the public to get them to recognize that they have personal responsibilities when it comes to emergency preparedness.
- Tourism Well Gray AGM is April 1st. Services Coordinator and Corporate Administrator for the District of Clearwater were added back in to the TWG constitution as non-voting ex-officio members



WGCSC Member Report

Wells Gray Country-Electoral Area 'A'

TNRD

Date: April 8th, 2009

March 26 Thompson Regional Hospital District/TNRD BOD
March 26-28th Heart of the Matter Rural Health Symposium
March 28 Greg Toma, Sukh Gill and I met with Star Lake Women's Institute re Blackpool Firehall land tenure and Blackpool Parkland potential lease
March 31 Meeting @ District of Clearwater, Don May TNRD in attendance re septage disposal
April 2 Blackpool Fire Protection Committee-discussed Firehall land tenure
April 4 Royal Canadian Legion-50th Anniversary Celebration
April 6 Inspected boiler problems @ Vavenby Community Hall
April 6 Vavenby Fire Protection Committee
April 6 Blackpool Community Hall Committee
April 7 NTEDS Kamloops
April 8 Picked up E-Waste @ both Vavenby thrift stores for disposal in Kamloops

Upcoming Events

Signage re Vavenby Train Whistle cessation should be installed in the next two weeks

April 9 TNRD BOD's meeting. Gas Tax Credit grant will be on the agenda to replace the furnace in the Blackpool Community Hall.

April 20 WGCSC/DOC Joint Committee meeting. I have added septage disposal and Protocol Agreement to the agenda

April 22 CN Rail tabletop exercise re disaster planning

April 27 at 7pm Public meeting in Vavenby re the Canfor Tax for the community as well as to explain the function of the WGCSC in relation to the area services and Vavenby specific services. WGCSC members are invited to attend.

April 29-May 1 SILGA in Osoyoos

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