



REGULAR MEETING  
Wells Gray Country Services Committee  
Wednesday, June 23<sup>rd</sup>, 2010

Minutes of the Meeting of the Wells Gray Country Services Committee held at the Community Resource Centre, Clearwater, BC, on Wednesday, June 23, 2010, commencing at 7:00 PM.

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PRESENT:

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

OTHERS IN ATTENDANCE:

None.

ABSENT:

Mr. Joe Short  
Ms. Hazel Wadlegger

ORDER:

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

1. MINUTES - Minutes of May 19<sup>th</sup>, 2010

**Moved by M. Stockton  
Seconded by C. Tucker**

**That the Minutes from May 19, 2010, be adopted as circulated.**

**CARRIED UNANIMOUSLY**

2. ADDITIONS/CHANGES TO AGENDA

There were no changes to the Agenda.

**Moved by M. Miller**  
**Seconded by B. Rexin**

**That the Agenda for June 23, 2010, be adopted as circulated.**

**CARRIED UNANIMOUSLY**

3. DELEGATIONS/GUESTS

None.

4. UNFINISHED BUSINESS

a) VCH Arena Walkway

- Pressure treated wood would be better with pressure treated plywood on top.
- Would like to organize a volunteer day to help with this project.
- Services Coordinator to talk to K. Sheffield about his ideas for this project.

b) Vavenby School Reunion

- The reunion is going ahead – many more participants have signed up in the last two weeks.
- Services Coordinator will finalize the details and rental agreement with Linda King.
- When using AllSport – they set the rental rates. S. Madden waiting for package to arrive and will review.
- There will be no alcohol – they will self-police.
- They will not be using Vavenby School.

c) Canada Day Celebrations

- Had meeting recently with the Chamber of Commerce, District of Clearwater, Resource Centre, Ken Kjenstad and others.
- There won't be a Show and Shine this year – maybe next year.
- This Canada Day event takes place from 11 AM – 3 PM.
- 2 free paddle wheeler rides at noon and at 2 PM.
- There will be a BBQ by the Chamber of Commerce.
- There will be a Canada Day cake.
- Floatation pillows on Dutch Lake provided by the Baptist Church.
- Watauga Village is having a Canada Day event also.
- This is a District of Clearwater sponsored event – Services Coordinator is not available to attend – contact the DOC if interested in helping.

- d) Clearwater Ski Club – Disc Golf Update
  - Received 18 disc golf baskets – they are at Greffard's.
  - Will anticipate being open for business on July 1, 2010.
  - The Ski Club will receive their grant in aid monies from us shortly.

5. CORRESPONDENCE:

- a) 2009 Corporate Annual Report (received)
  - Copies were handed out for review.
- b) Thank You from Success by 6 (received)
  - Thank you card received for our help with audio equipment.

6. REPORTS

- a) Vavenby Community Water System
  - No report has been received since our last meeting.
  - B. Rexin reports that everything is fine – no problems.

- b) Coordinator's Report (Appendix 1)

- c) Member's Reports

- B. Rexin (Appendix 2):

- M. Stockton:

- 10 new units for Evergreen Acres are being manufactured – completion date of March 2011?
    - New units in Osoyoos are the first in the province.

- M. Miller:

- The shed at the Birch Island Community Park has been painted and is now completed.

- d) Director's Report (Appendix 3)

7. NEW BUSINESS

- a) Vavenby Water System Rate Review
  - Rates are going up over the next 5 years to bring the system more in line with other water systems.

8. QUESTION PERIOD

Where should written complaints regarding unsightly premises go?

- Send them to the CAO of the TNRD or to the Bylaw Enforcement Officer at the TNRD.

Wayne Vollrath resigned from Barriere – he will now be the CAO of Logan Lake.

- It is not legislated that communities must have a CAO (unlike the Corporate Administrator and the Director of Finance).

Illegal garbage dumping was reported at McCorvie Lake. A crew from Kamloops came to clean it up. Hopefully, a local group could do this work in the future. The Services Coordinator to talk with Jack Keough regarding the Challengers perhaps taking on this opportunity.

- Report any sightings of illegal garbage dumping to Peter Hughes at the TNRD.

Overcrowding at prisons is an issue. Lumby and Lake Country saying please come to us. Our local Bear Creek facility still exists but is now privately owned.

9. NEXT MEETING DATE

**The next regular meeting is scheduled for Wednesday, July 21<sup>st</sup>, 2010, 7:00 PM at the Community Resource Centre.**

10. ADJOURNMENT

**Moved by M. Miller  
That the meeting be adjourned at 8:50 PM.**

Certified Correct:

Minutes Reviewed by:

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Chairperson

\_\_\_\_\_  
Services Coordinator

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WELLS GRAY COUNTRY  
SERVICES COORDINATOR REPORT  
June 23<sup>rd</sup>, 2010

**TV/Radio:**

- Knowledge TV is off the air again from the Russell site. Receiver has been removed from site for repair, unsure of timeline for return.

**Parks:**

- Birch Island Community Hall demolition has started. Asbestos removal started on Monday, to be followed up by building removal (Borrow Enterprises). Park maintenance contractor has been notified and is marking the sprinkler heads. Doug Borrow has been notified the heads will be marked and has been asked to stop by for map of the irrigation system location.

**Economic Development**

- Attended the Environmental Development Association of BC 2010 Conference June 6 – 8 in Osoyoos. Very worthwhile. Report will be presented at July meeting.
- Meeting with Lorne Richardson (Barriere Chamber of Commerce) and Leslie Groulx (Dist of Clearwater) today to discuss Regional Marketing and Economic Development opportunities/updates.
- Sat in on phone call with Fraser Basin Council representatives asking about the possibility of doing an Agriculture Plan for the Clearwater Area. Opportunity may arise to do this valley wide. FBC would do the grant writing and then look after the process thru a fee for service basis and there are two steps to the process. This plan may be more viable after the development of an Economic Development strategy for the area which has been proposed by the District of Clearwater. Staff is awaiting further background and information before presenting to DOC Council.

**Miscellaneous/Follow up to previous meetings workload**

- Vavenby School Reunion
  - Event has had good uptake in the last week and will be going ahead. Services Coordinator will liaise with Linda King to write up rental agreement.
  - Liability insurance was not an option at this time thru All Sport, but L. King does understand that this is a requirement for hosting the event.
- Canada Day Celebrations
  - Activities will be scheduled at the Dutch Lake beach, including: 2 scheduled free paddle wheeler rides, a bbq hosted by the Chamber of Commerce, Canada Day cake, Baptist Church providing floating “pillow rafts”, Farmer’s Market invited to have booths that day, and a “paint the town red” campaign in the weeks preceding July 1<sup>st</sup>.

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WGCSC Member Report  
June 23, 2010

On June 21, all padlocks were replaced that pertained to Vavenby water system and dead bolts installed into the doors at the pump house.

One June 22, Telus installed a phone jack in the pump house. This is probably in preparation to installing the real time chlorine & turbidity monitoring system.

With the weather warming up the demand on the water system is increasing. I have spoken to the utility manager about there being twice as many even numbered homes than odd.

The fire committee is looking for contractors to bid on the roof to cover the exterior stairs.

After talking to the utility manager, it was decided to replace the doors and all wood trim at the pump house and paint the building.

Bob Rexin



## WGCSC Director's Report



# Wells Gray Country-Electoral Area 'A' TNRD

**Date: June 23, 2010**

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

May 20	Electoral Area Directors Committee
May 20	TNRD Board
May 20	Community Futures
May 21	IHA re Advanced Care Planning
May 22	Official Opening of new Clearwater Lagoon System
May 22	May Day Parade
May 22	Rotary Sports Park Grand Opening
May 25	Thompson Regional Hospital District Board
May 25	Policy Review Committee
May 26	SILGA in Summerland
May 27	Conference call re IHA bussing changes
May 27	Illegal Dumping Clean Up-McCorvie Lakes Road
May 27	Blackpool Firehall Committee
May 29	Fleetwest 25 Year Customer Appreciation BBQ
June 1	Sgt. Seib re Annual RCMP Goals and Objectives
June 7	Vavenby Firehall Committee
June 9	Blackpool VFD BBQ/35 years of Service Recognition Fire Chief
June 10	TNRD Board
June 15-16	UBCM Electoral Area Directors @ Richmond
June 16-18	UBCM Local Government Leadership Academy @ Richmond
June 19-20	Wells Gray RV & Golf Resort
June 21	JSAC

### **Highlights since Last Meeting:**

Chaired the EA Directors Committee where we discussed the TNRD Unsightly Premises Bylaw and Policy Guideline. Recommendations were made to the BOD which was adopted at a later meeting.

The TNRD will now be proceeding with an RFP and study regarding fire department boundary expansions. If possible and if residents so desire we may be able to expand fire protection boundaries and provide continuous coverage on the Hwy. 5 corridor from 13 kms north of Vavenby to 13 kms south of McLure thus protecting our highest fire risk area. In addition many unserved areas may be able to receive fire protection services.

IHA has formed an Advanced Care Planning Committee and asked me to sit on the executive.

SILGA committees have been established. I will be on the Resolutions Committee as well as the Education Committee.

Policy Review Committee elected me to the position of Vice Chair.

Building permit has now been issued for the Upper Clearwater Community Hall.

New owners at the Wells Gray Golf & RV Resort have taken possession of the property. They intend to continue with development plans similar to what the former owner proposed.

**Upcoming Meetings and Events:**

June 24	TNRD BOD
June 24	North Kamloops Library Grand Opening
July 1	Canada Day Celebrations @ Dutch Lake
July 5	Vavenby Firehall Committee
July 12	JSAC
July 15	TNRD BOD

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