

Wynndel Community Center

Meeting Minutes

May 12, 2021

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:00 pm on May 12, 2021 by Chair, Mark Vlachos. These minutes also contain Board business conducted via email since the last in-person Board meeting held on March 10, 2021.

Present

Mark Vlachos, Lauriane Mehrer, Mitch Nelson, Jim Daniels, Noreen Schaefer.

Absent

Jessica Piccinin, Kevin Galloway, Cory Cannon, Tasha Ogilvie.

Approval of Agenda

The agenda was unanimously approved with the addition of items recorded in the New Business section.

Approval of Minutes

Motion: Adopt the March 10, 2021 minutes (M. Nelson)

Second: L. Mehrer

Carried

Business Arising from Previous Meeting

a) Disc golf financing:

- From a budget perspective the playground grants may cover the disc golf costs (L. Mehrer).
- Board will delay a decision regarding installing a disc golf course until the final playground costs are known.

b) Secretary communications:

- Posters and website posting looking for a new Treasurer. No calls to date.
- Thank-you letter sent to Connecting Communities for their funds to purchase outside canopy shelters and solar lights.
- Informed Entandem, the organization we must annually pay \$250 for playing music at hall events, that we would not be paying their invoice until the hall is hosting revenue generating events.
- Conducted a communication campaign (posters, community sign, website, facebook and email) requesting community support for the RDCK CIP/AAP grant request.
- Submitted a playground write-up, focusing on the Rotary and Rodney family donation, for a subsequent Creston Advance article.

Financial Report

L. Mehrer presented the April 2021 financial report. Year to date financial transactions were sent, via email, in advance of the cancelled in-person March 2021 meeting. The RDCK Gas Tax Funding grant, less the holdback, was received (\$33,750). The Creston Kootenay Foundation grant was also received. Half of the playground component cost was paid upon ordering. The grants and playground supplier payment are reflected in the segregated funds amount. In addition, \$10,100 was moved from the chequing account to the segregated funds account at the beginning of year, appropriately reflecting a segregated funds GIC that matured and was automatically placed in the chequing account.

Chequing Account		
• Opening balance, April 1	\$14,014	
• Closing balance, April 30		\$15,571
Segregated Funds		\$17,519

Motion: Adopt the April 2021 Financial Report as distributed (M. Nelson).

Second: J. Daniels

Carried

L. Mehrer reported the following:

- a) The CRA Annual Charity Report was filed the end of March.
- b) A Covid refund was received from the insurance company, reflecting the reduced liability premium with the hall's closure.

Building and Maintenance Report

J. Daniels reported the following:

- a) Annual fire extinguisher maintenance conducted.
- b) Jason will continue lawn mowing at the hall and school. A key to the school gate was given to him.
- c) May have a lead on bear proof garbage can which would be placed at the hall.
- d) School:
 - Water pressure reducing valves removed and cleaned. These could be sold for approximately \$800.
 - Some lumber has been sold and there is a potential purchaser for more.
 - Excellent quality laminated beams and additional lumber could be salvaged and sold.
 - May remove some toilets and urinals that are in good shape and store should ones in the hall need replacement.
- e) Lights in the main hall have been labeled. It can appear they are not working when in fact it is because there are switches at both the entrance and the back stage.

Bookings Report

- a) Nothing to report.

Communications Report

- a) Nothing to report.

Events Report

- a) Nothing to report.

Wynndel Playground Report

- a) Playground deposit paid to the supplier with remaining due upon receipt (L. Mehrer).
- b) The Gordon Rodney family, through Rotary, has donated an additional \$5000. A commemorative plaque will be placed on one of the playground benches.
- c) Rotary will place a temporary sign, detailing their donation, at the swing component.
- d) The RDCK Gas Tax Funding agreement was signed (Lauriane & Noreen). Note that project reports must be submitted for 5 years.
- e) The campaign requesting community support for the RDCK CIP/AAP grant request was successful. It received over 60 comments whereas the next highest submission comments were approximately 20. The grants should be announced in the next several weeks (M. Durnin & L. Mehrer).
- f) Working on arranging concrete, landscape fabric and other details in advance of the playground site preparation activity (M. Nelson).
- g) FortisBC Gas project opened to cap the school property gas line at Wynndel Rd (M. Nelson).

- h) Insurance: a quote will be provided once CSA sticker info is provided (with playground component delivery), as well as a maintenance plan.

New Business

- a) The Chair called for an In-camera session at 8:15 pm
Motion: Discuss a sensitive matter in-camera (N. Schaefer).
Second: L. Mehrer
Carried
The in-camera session completed at 8:30 pm.

Adjournment

Meeting was adjourned at 8:40 pm by Chair, Mark Vlachos. The next regular meeting will be at 7:00 pm, June 9, 2021.

Minutes submitted by Noreen Schaefer.

Future Agenda Items:

Item	Agenda Date
Playground installation debrief; grant reports	June 9, 2021
Playground sign recognizing donators	June 9, 2021
Fortis power pole decision	Placeholder
Hall re-opening plan	After Covid-19 regulations rescinded