

# Wynndel Community Center

## Meeting Minutes

March 5, 2020

### Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:00 pm on March 5, 2020 by Chair, Mark Vlachos.

### Present

Mark Vlachos, Paul Motz, Kevin Galloway, Tasha Ogilvie, Marg Durnin, Lauriane Mehrer, Mitch Nelson, Noreen Schaefer.

### Absent

Cory Cannon, Jessica Piccinin.

### 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 February 7, 2020 minutes (K. Galloway).

*Second:* L. Mehrer

*Carried*

### Business Arising from Previous Meeting

- a) Swift Internet satellite proposal:

**ACTION:** K. Galloway to contact Swift Internet regarding reasonable compensation for tower placement on WCC property.

- b) School demolition: Lab report received. Only 2 walls contain asbestos and there is PCBs in the lights. There has been no additional communication with the Castlegar demolition company. The fire department may be open to using the school for practice once abatement is complete. It is noted the Board would need a written agreement from the Fire Chief (M. Vlachos).
- c) Creston Kootenay Foundation grant: The submission for kid's sports equipment and an electrical upgrade to the Arts Centre was completed. If approved, WCC would need to provide a 1/3 match or approximately \$500 (M. Durnin). It was agreed there is room for storing balls and equipment in the back of the upstairs kitchen area as well as the shed if required.

### Financial Report

L. Mehrer presented the February 2020 financial report, reviewing the transactions. February revenues from rentals, events and drop-in fees total \$1096; expenses totaled \$1638. Fortis billings will now be equalized.

Chequing Account		
• Opening balance, Feb 1	\$13,346	
• Closing balance, Feb 29		<b>\$12,241</b>
Segregated Funds (includes \$10,100 term deposit)		<b>\$20,661</b>

*Motion:* Adopt the February 2020 Financial Report as distributed (L. Mehrer).

*Second:* M. Durnin

*Carried*

## **Building and Maintenance Report**

P. Motz reported the following completed maintenance:

- a) Automated external defibrillator (AED) pads replaced.
- b) Side light in NW corner replaced.
- c) Transition molding downstairs repaired.
- d) Furnace filter replaced.
- e) Control Fire Services completed their annual fire extinguisher and battery testing. One extinguisher requires recharging; the kitchen suppression inspection remains outstanding.
- f) External water leak on east side of hall: a separate feed from the main pipe was excavated and a repair sleeve placed on the pipe. The excavation will be filled when soil conditions are drier.

## **Bookings Report**

T. Ogilvie, on behalf of D. Nidd, posted the March 2020 bookings calendar and reported the following:

- a) Regular volleyball and knitting group drop-ins continue.
- b) Floor hockey season completes March 14.
- c) It was agreed to allow archery to rent the hall for next year with some provisions.

**ACTION:** N. Schaefer to advise the President of the Creston Valley Rod and Gun Club, that there will be changes to their rental agreement with respect to damage deposit, preventative damage measures, clean-up after each rental occurrence and responsibility for repairing damage.

## **Communications Report**

- a) The Clothes Closet event is using the WCC website online booking feature (L. Mehrer).
- b) No final decision was made regarding producing a spring newsletter.

## **Events Report**

- a) The next *Connecting Communities* event will be Easter themed.

## **Wynndel Grounds Ad Hoc Advisory Committee Report**

- a) Despite community interest to create a local playground, the ad hoc advisory committee continues to stall out. There was agreement to suspend the ad hoc advisory committee until such time as funding is procured. It was agreed that more community involvement will occur once funds are available for construction.
- b) L. Mehrer presented a poster with a playground mock-up and approximate prices. The plan can be done in phases with a variety of age-relevant components. Placement on the school grounds in the vicinity of the shade trees and picnic tables will allow a place for child minders to congregate as well as allow space for the school building demolition.
- c) It is noted various grants specific to playground construction are available including Rotary, Lions, Columbia Basin Trust, BC Gaming and Telus.
- d) Although the playground could be built in phases, it was agreed grant applications should be made using the total dollar amount required, including site preparation and a “box-set” pricing approach.

## **New Business**

- a) Groundwater license notice of legal requirement:

**ACTION:** N. Schaefer to respond to a BC government letter regarding ground water license requirements; this does not apply to the WCC properties.

- b) New Director: WCC by-laws allow for a maximum of 13 directors.  
*Motion:* Nominate Mitchel Nelson as a Board Director (L. Mehrer)  
*Second:* K. Galloway  
*Carried*

*Motion:* Elect Mitchel Nelson as a Board Director, Member at Large (L. Mehrer)  
*Second:* K. Galloway  
*Carried*

- c) The BC Societies Act requires that Directors be qualified and formally consent to being a director. To be considered qualified under the Act, directors must be 18 years of age or older, do not have an undischarged bankruptcy and have never been convicted of fraud

A Director may provide consent by being present at a meeting where elected and not refuse the office or sign a written Consent to Act form. M. Nelson provided verbal consent.

**Adjournment**

Meeting was adjourned at 8:55 pm by Chair, Mark Vlachos. The next regular meeting will be at 7:00 pm, April 2, 2020.

Minutes submitted by Noreen Schaefer.

**Future Agenda Items:**

<b>Item</b>	<b>Agenda Date</b>
Plan: Grant applications for the playground, flooring upgrade, chairs	Apr 2, 2020
Spring newsletter – is it happening?	Apr 2, 2020
Clothes closet event planning	Mar 5, 2020
Set date & plan spring clean-up in May. Include an official trail opening ceremony	Apr 2, 2020
Set date & plan roving garage sale in June	May 7, 2020
Oven replacement - placeholder for future consideration	