

Wynndel Community Center

Meeting Minutes
November 11, 2020

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:00 pm on November 11, 2020 by Chair, Mark Vlachos.

Present

Mark Vlachos, Paul Motz, Kevin Galloway, Lauriane Mehrer, Mitch Nelson, Cory Cannon, Jessica Piccinin, Noreen Schaefer.

Absent

Tasha Ogilvie.

Guests

Laverne Booth, *Age Friendly Community Assessment Project*; Debby Johnson, Wynndel project representative.

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 October 1, 2020 minutes (M. Nelson)

Second: J. Piccinin

Carried

Special Presentation – Age Friendly Community Assessment Project

Laverne Booth, Area A representative for the *Age Friendly Community Assessment Project*, explained this initiative as being about understanding how age friendly our buildings, healthcare and other factors are for keeping seniors in the community. There is no mandate specific to community halls, but rather endeavors to inventory community buildings as well as provide information on international design principles, useful when applying for renovation or other grant funding.

As a pilot project, they are also looking for space providing a training hub with tablets, allowing access to an ‘elder-connect portal’. It was determined that the hall is not a suitable facility given it is not always open; and that perhaps the Wynndel store would be a better location.

ACTION: N. Schaefer to provide updates to the project’s WCC asset documentation.

Business Arising from Previous Meeting

a) Controlled school burn:

- Tree felling by Wynndel Tree and Yard arranged for week of Nov 16 (M. Vlachos).
- Confirmed with Lloyd Shopa onsite debris burial to the extent possible with remaining debris going to the landfill. L. Shopa will donate the majority of his time. WCC will be responsible for landfill fees (M. Vlachos).
- Property owners adjacent to the school have been personally notified (M. Vlachos).
- Scrap metal removal arranged (M. Vlachos).
- Comments posted on the WCC website from the community letter have been followed up (M. Vlachos).
- Fluorescent lights and ballasts were removed and recycled (M. Nelson).

- Fortis BC Gas Operations has confirmed it is safe to proceed with the burn from their perspective; project # 411 036 6295 (N. Schaefer).
- Wynndel Irrigation will complete necessary proactive measures once WCC arranges for a line locate.

ACTION: M. Nelson to arrange for water line locate.

ACTION: N. Schaefer to follow up regarding the one written response to the school burn communication

Financial Report

L. Mehrer presented the October 2020 financial report, reviewing the transactions. The only revenue was from the Elections BC rental.

Chequing Account		
• Opening balance, Oct 1	\$28,511	
• Closing balance, Oct 30		\$27,995
Segregated Funds (note: May \$10,100 matured term deposit is currently in the chequing account)		\$20,681

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

Second: K. Galloway

Carried

ACTION: L. Mehrer to correct a GST reporting error.

ACTION: N. Schaefer to investigate solution for Accountant queries.

Building and Maintenance Report

P. Motz reported the following completed maintenance:

- Smoke detector batteries replaced.
- Eavestroughs cleaned.
- Repaired Art Centre eavestroughs.
- Furnace filters checked and are good.
- Purchased furnace filters and new snow shovel.
- Updated AED defibrillator.
- Regularly inspect the hall, including periodically flushing the toilets.

It is noted that it is likely too late to install any anti-slip material on the ramp. This can be done next year after several boards are replaced. A new product may be used on one of the Trails for Creston Valley Society projects and it may be beneficial to order it at the same time.

Bookings Report

- Nothing to report.

Communications Report

- Nothing to report.

Events Report

- a) The *Connecting Communities* Golden Halloween pumpkin finding contest was a success with good participation.
Motion: Allow the use of outside WCC property to hold upcoming *Connecting Community* events (M. Nelson).
Second: J. Piccinin
Carried

Wyndel Playground Report

- a) Grant applications totaling \$78,000 have been completed: \$25,000 from CBT; \$10,000 from the Creston Kootenay Foundation; \$43,000 from the Area A Discretionary fund (L. Mehrer).
b) It is noted a plan to obtain additional business and personal charitable donations, as well as an accompanying recognition plan, is required.
c) Rotary club may be open to donating playground installation labour.
d) Fortis Electric suggests the existing pole be left in place. They will donate an LED photocell light and a Fortis community member will donate time to install it. It will cost approximately \$10/month to operate. The decision to move forward with this item will be made at a future meeting (M. Nelson).

New Business

- a) None.

Adjournment

Meeting was adjourned at 8:30 pm by Chair, Mark Vlachos. The next regular meeting will be at 7:00 pm, December 9, 2020.

Minutes submitted by Noreen Schaefer.

Future Agenda Items:

Item	Agenda Date
School controlled burn update	Dec 9, 2020
Playground update	Dec 9, 2020
Fortis power pole decision	Placeholder
Disc golf proposal	Jan 13, 2021
Hall re-opening plan	After Covid-19 regulations rescinded