

Wynndel Community Center

Meeting Minutes

April 16, 2024

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:04 on April 16, 2024 by April

Present Mitch, Jill, April, Carol, Rob, Noreen, Lauriane, Dana, Vern

Absent Teresa, Jessica, Tashina

Approval of Agenda

The agenda was approved by Noreen , seconded by Mitch.

Approval of Minutes

Motion: Adopt the March 19, 2024 regular meeting minutes) Lauriane

Second: Dana

Carried

Business Arising from Previous Meeting

- Applied for 200 dollars grant to sponsor our yard clean up from CBT event sponsorship grant. They said that they do not sponsor yard clean ups but then we said we were in the process of setting up the children’s soccer nets and get the yard set up for children’s sports on May 4 10am-2pm. Refreshments may include pizza and beverages. Dana will make a Canva poster for the event. Bring a rake, pruners and gloves. Bring the kids for sports. Noreen will pickup the beverages.
- Vern will call Jason and let him know that his snow removal services will not be needed.

Financial Account Balances Report

Chequing Account	\$23,640.12
Segregated Funds	\$22,734.27

Motion: Adopt the financial account balances report Jill

Second: Dana

Carried

- a) Signing authority changes at the CDCU, Teresa is off and Vern is on.
- b) Vern and Teresa are to do the treasurer hand off sometime this spring
- c) Rita Patstone has been made aware that we are going to change out accounting platform from Sage to Wave.
- d)

Building and Maintenance Report

- a) School Windows Boarded up by April 16, 2024

- b) Replaced paper towel holder.
- c) Something in the women's bathroom is missing.
- d) Carol bought spray for the wasps and April will spray them.
- e) Heater in the kitchen has been replaced.
- f) Tratech looked at our furnace today and will price out an ignition module.
- g) The electrical permit is closed for everything due to the elder's grant.
- h) Weather stripping at the arts center has been replaced.
- i) Looking to swap out the locks for the side door of the Arts center.
- j) We will do a walk around on May 4 to see what needs to be addressed.
- k) Carol would like to have Rob added to the Home Hardware account to pick up stuff for the hall. Lauriane motions to have Rob added to the Home Hardware account, Dana seconds it. Motion carried.

Bookings Report

- a) Everything dropped off from the Winter
- b) Yoga will be in the Arts Center for four weeks and it is drop in, Kerri Roberts is the instructor. 9-10am Starting April 18. There is a poster ready for our website and it should be posted to the Wynndel Community page.
- c) There are a few pickleball and volleyball.
- d) Kings church, Tashina has money to give to Vern. Tashina is going to borrow a few table some chairs.
- e) Red Dirt Skinkers will be playing at the end of May

Communications Report

- a) Tashina didn't send out a monthly news report out last month due to the house fire. Please let people know that they can sign up for the report. Currently she has 2 names. Carol will give her a list of people that have given approval to have newsletters sent. Lauriane may be able to do a push in May.
- b) Volunteers are needed for future events. We have a Facebook page, and the Wynndel facebook page for Wynndel in general. We also have a Community website.
- c) Carol made a poster to try to get a playground committee.

Events Report

- a) Easter debriefs, about 400 people showed up, there were enough people for stuffing the eggs but not enough people to run it. The fire department was called away, the bunny's costume was too hot. The facepainting was a hit. There are still people showing up early for the event. The running issue with all of our events is that there are not enough volunteers to clean up.
- b) Next year we will not do tickets and just put the prizes out into the field.
- c) No summer event.
- d) Next large event is the Christmas.
- e) Potluck?
- f) Some sort of Fundraiser for the Denman's

New Business

- a) Soccer goals from CVYSA-Mitch is putting forward a motion to accept them and no one was willing assume the liability for the nets since they are not secured to the ground.
- b) Controlled Fire Services report- From our lighting and Fire extinguishers. Some extinguishers were not mounted at the right height. Fire services sent an invoice.
- c) Playground donor recognition sign: Jessica is going to be dealing with Rook Designs about having it remade.
- d) BBQ on loan to Denman family- They thank us and have been using it.
- e) Lost and found will go upstairs in the kitchen.
- f) April would like a larger garbage can for the bridge. Could look into another grant to help us get better garbage cans. Maybe from Bear aware.
- g) Carol would like one water tap put to the outdoors for the hall use. Lets look at getting an estimate.

Grant report

- a) Electrical permit closed for Elders grant projects.
- b) EOI for CBT non-profit SMART grant, deadline May 9th
- c) Noreen put in the draft for 2 CBT grants. One for the hall, furnaces, ceilings and over-land flooding issue. Second for the Arts centre, upgrading heating insulation and siding. These are still in Draft mode and then they go through a process.
- d) Discretionary grant community development and ones from the credit union we will keep in case we need some co funding.
- e) Hoping to get a structural engineer to take a look at the building and give us an idea as to how the building is standing up.
- f) Telus grant motion is to accept the Telus lease agreement as presented. Noreen puts the motion forward and Carol seconds it. Motion carried. \$2,500 every two years with a signing bonus of \$500 with a 2% cost of living increase.
- g) Veterans memorial project, we have a flag that the government gave us and spoke to the fire chief Jared Rielle about getting the interns to help us paint the flagpole.
- h)

Adjournment: Mitch adjourns the meeting 8:45pm

Meeting was adjourned at 8:45

Minutes submitted by Jill