

**REGIONAL DISTRICT OF MOUNT WADDINGTON
COAL HARBOUR LOCAL COMMUNITY COMMISSION
MINUTES**

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
October 7, 2014 at the Coal Harbour Community Centre

Present: Members: Andrew Hory, Myra Connaty, , Leslie Dyck, Dave Schmidt
Regrets: Ann Hory

Delegates

Call to Order The regular monthly meeting was called to order at 6:06 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: **MOTION:** It was moved and seconded that the agenda be adopted as
66/14 adjusted.

CARRIED

Minutes **Minutes from Sept 10, 2014**

MOTION: **MOTION:** It was moved and seconded that the minutes from the Sept 10, 2014
67/14 meeting be adopted as amended.

CARRIED

Reports

1. Directors Report

Building permit is about to be issued for the Old Hall project. Moving the Hornsby over will need to be completed so that work can begin on the west wing.

Local elections will greatly change the current makeup of the RDMW board. Although there are no safe areas as many as 7 new faces are likely with the minimum at 4. This will mean that the RDMW as a whole can expect a slight slowdown as new directors learn their obligations and how to work together to meet them.

From Director Hory's written report. Written report appreciated.

**MOTION:
68/14**

MOTION: It was moved and seconded to accept the Director's report as presented.

CARRIED

2. Transit Report

Transit meeting has been postponed until after the local government elections.

From Director Hory's written report. Written report appreciated.

**MOTION:
69/14**

MOTION: It was moved and seconded to accept the Transit report as presented.

CARRIED

Planning and Operations

1.

Fire Department

1. Fire Department Report - Andrew Hory

Parr's Construction has been awarded a contract to renovate the fire hall for a total cost of \$103 K. \$79 K will be funded through the EA gas tax program and \$24 K will come from accumulated CHFD reserves. The project is expected to be completed by February 2015 and will ensure the viability of the fire hall for many decades to come. It will also structurally upgrade the fire hall significantly so that there is a much reduced possibility of collapse during an earthquake. The blast cabinet is being installed today, this will complete the upgrade to the CHFD air fill station and make it WSBC compliant. Membership has not changed since the last report. It is still too low.

From Director Hory's written report. Written report appreciated.

**MOTION:
70/14**

MOTION: It was moved and seconded to accept the Fire Department report as presented.

CARRIED

Question Period

**MOTION:
71/14**

MOTION: It was moved and seconded that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:45.

Certified Correct

Secretary

Chairman