

WBCA Inc. Directors Meeting

August, 21 2021 9:00 AM.

Present: Nigel Downing, Mike Fisette, Terry Newell, Allan Webb, Garry O'Connor, Dave Buchinski, Roland Barrett, Brad Blixt, Don Radcliffe.

Absent: Bruce Button

Communications – Discussions with the Snow Hawks and Valerie concerning a usable Fire Hall/Community Centre, Internet & VOIP Phone in Fire Hall.

1. Previous Minutes
2021 AGM & August 02 Directors minutes.
2. Business arising from previous minutes
Tendering process, a proposal was distributed to all for consider.
Signs, Detail is required to proceed.
LiDar survey, presently checking with Valerie.
3. Additional Items to the agenda
None
4. Road Gravel & Calcium,
Still trying to get the roads done this fall.
5. Other road/ditch opportunities
Move by Terry Newell That the ditches be mowed.
Seconded by Garry O'Connor
Carried
6. Pine Street Ditch
Move by Terry Newell that we check on installing a pressure water pipe from the lake up to the end of the new ditch while we are at it.
Seconded by Garry O'Connor
Withdrawn by mover after discussion on options
7. Fire Hall/ Truck
Nigel Downing, Roland Barrett, and Dave Buchinski, volunteered to look after this.
All present agreed.

8. Sanitation Site

Move by Terry Newell that we rescind the previous motion and get a back hoe to repair the berm (north end) and after cutting the weeds install a covering such as perma-line to prevent further weed growth and prevent erosion.

Seconded by Garry O'Connor

Carried

9. WBCA information

(How to disburse to Cottagers)

Brad Blixt volunteered to check into possible web solutions and costs to bring back to the board.

10. Candle Lake Bank Account

Move by Brad Blixt that we have four people authorized to sign cheques for the Association.

Seconded by Allan Webb

Moved by Garry O'Connor that we amend the motion to read the President and any one of the other three people must be the people authorized to sign cheques.

Seconded by Allan Webb.

The amendment was carried and then the amended motion was carried.

Moved by Brad Blixt that Nigel Downing, Terry Newell, and Bruce Button be the three cosigners.

Seconded by Allan Webb.

Carried

11. Whelan Bay FMP

Discussed talking with The Wildfire & Mitigation Specialist on possibility of extending the cut area further behind Block one.

12. Committees: Reports (Existing and new Committees to form)

(Road Committee), (Fire Hall Committee), (Emergency Preparedness Committee) (Social Committee), (Community Center/New Firehall Committee), (Volunteer First Responders,)

firehall/community center planning: Allan Webb volunteered to lead the process for planning ideas.

The Whiteswan Snow Hawks will also be involved as they have expressed an interest in partnering with us on this.

Fire Hall/Fire Truck: Nigel Downing, Roland Barrett, and Dave Buchinski volunteered.

Road Committee: Mike Fisette, Terry Newell, and Roland Barrett volunteered.

Emergency Preparedness plan and Volunteer First Responders: Brad Blixt volunteered.

Social Committee: Terry Newell and Garry O'Connor volunteered.

Dock Committee: Mike Fisette and Dave Buchinski volunteered.

Well Committee: Terry Newell volunteered to head this up.

Brush Dump Transfer site: Bruce Button and Roland Barrett (from last Director's meeting).

