

WBCA Inc. Directors Meeting

August, 02 2021

Present:

Nigel Downing, Mike Fisette, Terry Newell, Allan Webb, Garry O'Connor, Dave Buchinski, Rolland Barrett, Bruce Button, Don Radcliffe.

Absent:

Brad Blixt

Introduction of Board Members

Communications – Discussed communications between Valerie Antoniuk, Laurie Shymanski and Myself concerning the docking area.

Apparently, Walter approached Valerie for funds for the docking area and received some funding?

Moved by Terry Newell, seconded by Garry O'Connor: That a committee be formed to investigate issues with Parks.

Members volunteering for this committee were Dave Buchinski, Allan Webb, Terry Newell. Present Directors agreed and there were no challenges to the members on the committee.

Motion carried.

1. Previous Minutes
2021 AGM Not Delt With as did not have the hard copy present for the meeting.
2. Business arising from previous minutes
Tendering process: The motion to form a committee to investigate a tendering process to fairly determine who is our recommendation to preform work within the subdivision to the Northern Area Administrator resulted in two volunteers. Allan Webb and Mike Fisette, present Directors agreed and there were no challenges to the members on the committee.
3. Additional Items to the agenda
Signs: There was a list of signs and rational for them that will have to be brought forward again Terry Newell will try to put together the list and bring back to the Directors.

Moved by Garry O'Connor seconded by Allan Webb: That Terry Newell be nominated Vice President for the 2021 year. (The motion for a Vice President was

driven by the need to have two signatures on our Candle Lake Credit Union account.)

Motion carried.

4. Road Gravel & Calcium

After much discussion it was decided that we would proceed with the gravel and calcium chloride despite the lateness of the season.

5. Present status of LiDar study & possible path forward.

It is our understanding that Valerie will apply for the funding for the LiDar study and we await further communications for possible action items.

Also discussed was Mark Antonini and Shelly Campbell's property likely has a corner at or under the water and the funding for mitigating situations like this were to be designated before August 1st.

Thanks to Darrell Rinas and Rod Geddert who have worked on moving this forward to date on a volunteer basis.

6. Dock

We have proof the steel dock was purchased built and repaired by the cottager's association and is listed in our assets.

7. Pine Street Ditch

Discussed the method of construction and length of the ditch and all agreed to proceed with completing the work.

Moved by Allan Webb, seconded by Garry O'Connor: That the open ditch in the back alley on Balsam Street be done as well. Discussion on the belief it is unsafe and needs to be repaired.

Motion carried.

8. Fire Hall/ Truck

Moved by Rolland Barrett, seconded by Bruce Button: that we investigate a more user-friendly pump for the fire truck. Much discussion on what could be pursued.

Motion carried

9. Status of WBCA information

Moved by Bruce Button, seconded by Garry O'Connor: that we request WBCA files from the previous Board Secretary in an electronic format.

Motion carried

10. Garbage Dump

Bruce Button and Rolland volunteered to clean up the refuse area and look after it, present Directors agreed and there were no challenges to the members on the committee.

11. Sanitation Site

Moved by Terry Newell, seconded by Bruce Button: That we purchase some ground sterilizer for weed control. (Short discussion on value of doing this)

Motion carried

12. Apologies. Garry O'Connor's name was misspelled.

13. Move to adjourn by Bruce Button

Motion carried

