

MAR 19 2014

Centennial Pool Commission

6 March 2014

Central Coast Regional District

Minutes

Present: N. Koroluk, C. Nygaard, K. Lansdowne, J. Kyle, J. Cole

Guest: Ken McIlwain

Meeting commenced at 12:05 pm at the CCRD Office.

1. Budget

The budget in its final form was reviewed by the Commissioners. The income figures were primarily based on last year's amounts. Nicola commented on several expense items:

Admin Equipment - \$1200 allows purchase of a computer for use at the pool office.

Capital Works and Contingency - Funds from these categories will be used as Ken and Nicola see fit, after they complete a walk-around of the pool when the weather improves. Community Works funds may cover some of the expenses which relate to improved energy efficiency. Northern Development Trust may also be another source for cap works projects.

Ken pointed out that if we stay on budget the commission will need to use all the savings from previous years.

2. Community Capacity Building - Janice reported on a grant application that she is working on which relates to projects that affect the health of the community. She is requesting \$20,000 for the Valley Volunteer and Health Initiative which will recognize volunteers who work to promote health in the community. The concept will ideally be included in the next Strategic Planning document of the CCRD.

3. BC Hydro Grant Application - Christina has been working on an application for tree/shrubbery around the pool. As the quotes for the work are not available yet, it was decided to wait for the Dec/14 deadline. Landscaping ground preparation may be undertaken this year.

Board Meeting

APR 10 2014

CCRD ITEM

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4. Pool Start-Up - It would be advantageous if power and water were connected at the start of April so that if necessary work can start after that. Ken will look into this.

5. Publicity - Wendy Kingsley joined the meeting to discuss the dates of upcoming advertisements. Ads for the manager have already appeared in the local newspaper, NLS and Red Cross websites.

6. Young Canada Works - Wendy has filed an application for this grant.

7. Five-Year Plan - Ken suggested that a five-year capital development plan be worked on. This could eventually be presented to Northern Development Trust. Nicola will explore this further.

Next Meeting: Thursday 3 April 2014 at the CCRD Office at noon.