

Minutes of Regular North Peace Leisure Pool Commission Meeting



Date: August 11, 2020
Time: 9:07am – 10:08am
Place: Conference Call

Chair: Commissioner Becky Grimsrud, Councillor, City of Fort St. John
Present: Commissioner Trevor Bolin, Councillor, City of Fort St. John
 Commissioner Willi Couch, PRRD
 Commissioner Arlene Boon, Director Area B, PRRD
 Commissioner Karen Goodings, Director Area B, PRRD
 Moira Green, General Manager, City of Fort St. John
 Karin Carlson, Director of Recreation and Leisure Services, City of Fort St. John
 Shirley Collington, Deputy Treasurer/Collector, City of Fort St. John
 Charity Nelson, Recreation Programmer, City of Fort St. John
 Vanessa Cumming, Pool Manager, City of Fort St. John
 Carrie Harder, Administrator II, City of Fort St. John
 Trish Morgan, General Manager, PRRD

Absent: Teri Vetter, Chief Financial Officer, PRRD
 Commissioner Brad Sperling, Director Area C, PRRD
 Stacey Miranda, Facilities Manager, City of Fort St. John

1. Call Meeting to Order:

The meeting was called to order at 9:07am

2. Additions to the Agenda:

New facility/pool update – Trish Morgan, PRRD
 Staffing update and introduction – Karin Carlson, City of Fort St. John

Action

3. Adoption of the Agenda:

Resolution No. 18/20
 MOVED by Commissioner Couch SECONDED by Commissioner Goodings
"THAT, the agenda be adopted as presented."
 CARRIED

Action

4. Adoption of the Minutes:

Resolution No. 19/20
 MOVED by Commissioner Bolin SECONDED by Commissioner Goodings
"THAT, the minutes of the North Peace Leisure Pool Committee Meeting of June 2, 2020 be accepted as presented."
 CARRIED

Action

5. Business Arising from the Minutes:

None

Action

6. Delegation:

None

Action

7. Old Business:

None

Action

MI

- Capital Purchases – description; new ventilation equipment, bulkheads, sandblasting equipment etc.
- Rebuilding the current system is capital vs. consumables in supplies
- Revenues; donation/sponsorship from NorthRiver Midstream – 2020 is posted as 24k.
- Overtime costing – Staff worked hard to replace/fix facility bulkhead/ventilation/sandblasting etc.
- Events contributed to overtime also, BC Winter Games, preparing facility.
- Electrical cost over budget; due to upgrades and installation of bulkhead/upgrades

Recommendation No. 23/20

SECONDED by Commissioner Boon

CARRIED

PRRD Update – Trish Morgan, General Manager of Community Services:

- PRRD draft presented to include representatives from Taylor, Fort St. John and Area B and C.

- Stacey Miranda, rejoined the City of Fort St. John as new Director of Facilities and Grounds.
- Facility Manager position currently vacant
- Vanessa Cumming has been awarded the new Recreation Manager position
- Pool Manager position currently vacant

Action

Carrie Harder, Recording Secretary

Date/Year

Action

Clerk book the Meeting room.