

Community Centre Committee

Minutes of the Regular Meeting held 1979-09-18, at Pama Business Services

President Bob Bennetts opened the meeting at 20:17 hours

Present: Bob Bennetts, Romi Haseo, Heather Hannaford, Jerry Howard, Ted Lewall
Paul Ekering, Yolande Harrison, Tony Atkins.

The minutes of the regular meeting of 1979-06-19 were read and adopted.

Moved: Yolande Harrison; Seconded: Heather Hannaford.

Business Arising from the Minutes:

1. Rainbow Signs is still to be contacted regarding the purchase of a stamp for cheques and correspondence.
2. The account with the North Peace Savings and Credit Union has been opened.
3. The City of Fort St John has given its continued approval in principle to our plans, and has also given its approval for the holding of the referendum. The Council of the Village of Taylor has given its continued approval in principle to our plans, but is awaiting more information before approving the plans for the holding of the referendum.
4. A recommendation has been made by the Fort St John Recreation Commission to the Council of the City of Fort St John as follows:
 - "1. The speed skating oval be turned to run east-west, directly east of the present Centennial Park.
 2. The present tennis courts be moved to sit parallel on the south border of the new location of the speed skating oval."
5. The motion for which notice was given by Heather Hannaford at the previous meeting: "That Article 11 of Section 1 be amended to read: 'those members who contribute a membership fee in the amount decided upon by the Board of Management'", was presented;

Moved: Heather Hannaford; Seconded: Romi Haseo.

Treasurer's Report:

1. \$20,000 has been deposited in a 30 day automatic renewal term deposit at the North Peace Savings and Credit Union; one \$5.00 share has been purchased at the same institution.
2. The present bank balance at the Royal Bank of Canada stands at \$2485.49.
3. The annual reports for the Province of B.C., and for Revenue Canada have been completed, and are ready to be sent.
4. The Return of Information form has been finalized and forwarded.
5. Motion: "that the sum of \$10.00 be paid to Tony Atkins in reimbursement for the payment of the annual rental for the Post Office Box"
Moved: Ted Lewall; Seconded: Jerry Howard
6. Motion: "that the Banking Resolutions, Royal Bank, be completed and signed"
Moved: Ted Lewall; Seconded: Yolande Harrison.

General Business:

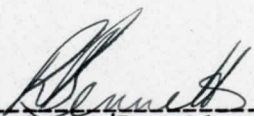
1. Preliminary plans should be coming from Ron Nelson shortly; a meeting will be called as soon as possible thereafter to examine the plans.
2. Motion: "that the monthly meeting date be on the first Tuesday of each month"
Moved: Yolande Harrison; Seconded: Jerry Howard.

General Business (Continued)

3. Motion: "that the sum of \$30 be paid to Pama Business Services for clerical services rendered"
Moved: Yolande Harrison; Seconded: Jerry Howard
4. Heather Hannaford will investigate the possibility of employing a professional fund raising company in helping us to raise the money for our portion of the facility's costs.
5. Motion: "that the membership fee for 1979-1980 be \$2.00"
Moved: Tony Atkins; Seconded: Romi Haseo

Plans:

1. need to discuss and revise plans as soon as they arrive;
 2. need to make application for a recreation facilities grant;
 3. need to make application for a lottery fund grant;
 4. need to attend Fort St John City Council, Taylor Village Council, and Regional District Council to get approval of benefitting area and permission to go to refernedum;
 5. The next meeting is scheduled for Tuesday, October 9th, 1979.
- The meeting was adjourned at 22:00 hours.



Chairman/President

Community Centre Committee

Minutes of the Regular Meeting held 1979-11-27 at Pama Business Services

President Bob Bennetts opened the meeting at 18:00 hours

Present: Bob Bennetts, Paul Ekering; Heather Hannaford; Jerry Howard, Ted Lewall, Romi Haseo, Yolande Harrison, Sue Popesku, Yvonne Dixon, Tony Atkins.

The minutes of the previous meeting held 79-09-18 were read and adopted;

Moved:

Seconded:

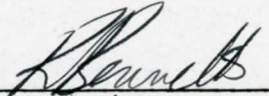
Business Arising from the Minutes:

1. The meeting scheduled for 1979-10-09 was replaced by an informal discussion of the plans so far received from Ron Nelson, with required changes being noted on the plans.
2. Yvonne Dixon reported that she had been well received by the Council of the City of Fort St John; they may pay the costs of the insurance of the building; a letter declaring the Community Centre as the number one priority will be sent to us in January.
3. A meeting with Taylor Village Council has not yet been arranged, but is tentatively set for Tuesday, 79-12-04.

General Business:

1. Motion: "that Sue Popesku be appointed project manager for the period leading up to and including the referendum, and be paid an honorarium of \$2000 for services to be rendered"
Moved: Yvonne Dixon; Seconded: Yolande Harrison
2. Motion: "that Sue Popesku be reimbursed \$200 in advance for expected expenses as per attached preliminary budget"
Moved: Paul Ekering; Seconded: Yolande Harrison.
3. Motion: "that the timetable for funding the proposed Oil Museum be discussed with City Council"
Moved: Ted Lewall; Seconded: Heather Hannaford.
4. A list of possible Honorary Board Members was drawn up and members of the C.C.C. were delegated to contact each of them.
5. Heather Hannaford will present a brief in our support at the Foothills Pipeline hearings to be held in Fort St John on December 13,14,and 15, 1979.
6. Bob Bennetts reported on a meeting held with members of the C.C.C and Mr Tony Brummet, M.L.A. Mr Brummet is willing to accompany a delegation from the Regional District supporting a request for a referendum.
7. A meeting is scheduled with the Regional District Board on Thursday, 79-12-06 in Dawson Creek, to be attended by Ted Lewall, Bob Bennetts, and Tony Atkins. For that meeting we will need:
 - (a) design plans
 - (b) capital cost of the project
 - (c) operating cost over a 5 year period
 - (d) sources of capital/operational revenueFrom that point, Mr Moray Stewart will take the proposal to Victoria, accompanied by, hopefully, Joanne Mucci, Pat Walsh, and Tony Brummet. A meeting to collate the needed information is scheduled for 79-12-04

The meeting was adjourned at 21:00 hours.



President/Chairman

Community Centre Committee

Minutes of the regular meeting held 1980-01-08 at Pama Business Services

Vice President Yvonne Dixon opened the meeting at 20:10 hours.

Present: Yvonne Dixon, Ted Lewall, Paul Ekering, Yolande Harrison, Joanne Mucci, Andy Veregin, Heather Hannaford, Romi Haseo, Sue Popesku, Tony Atkins.

Vice Presidential Update of Events:

1. Joy Leech's visit, which had been arranged for January 26th, has been postponed until after February 5th, the date for which a meeting has been arranged in Victoria.
2. The seminar scheduled for January 17th at Dawson Creek campus of Northern Lights College was instead held on January 7th; a tape of the workshop regarding fund raising will be sent to us, and members will be reimbursed their fees from N.L.C.
3. A meeting has been scheduled with Mr Woolfe (Provincial Finance Minister) and Mr Vanderzalm (Provincial Municipal Affairs Minister) in Victoria on Tuesday, February 5th, to apply for permission to hold the referendum. A delegation made up of Community Centre Committee members, Joanne Mucci, Mr Hannan, Moray Stewart, Tony Brummet M.L.A., Pat Walsh and a representative of Taylor Village Council will travel to Victoria for the meeting.
4. A meeting is scheduled at 11a.m. on Tuesday, January 22nd, with the Peace River-Liard Regional District to present our case and ask for their support and permission to hold the referendum. The meeting will be held in City Hall, Fort St John.
5. John Thompson and Dave Hall, from the Facilities Fund, will be attending the meeting with the Peace River-Liard Regional District. Members of the C.C.C. are scheduled to meet with them at 3:30 p.m.
6. A meeting is scheduled with Moray Stewart, Peace River-Liard Regional District Administrator, at 4:00 p.m. on Monday, January 14th, at City Hall, to finalize the facts and figures for the brief to be presented to Taylor Village Council, Fort St John City Council, The Peace River-Liard Regional District, and the meeting with the Ministers in Victoria.
7. A meeting with the Village of Taylor Council has been scheduled for 7:00 p.m. on Tuesday, January 15th. Moray Stewart, Andy Veregin, Eli Framst, Pat Walsh, Joanne Mucci, and Tony Brummet M.L.A. are to be contacted to attend the meeting to add support to the brief to be presented by the C.C.C.
8. Yvonne Dixon will meet with the Mayor of Taylor on Tuesday at noon to talk over our brief before its presentation to the Council as a whole.
9. Facts and Figures needed for the meeting with Moray Stewart (1980-01-14)
 - (a) Plan - to be taken by Yvonne Dixon to Ron Nelson on Thursday; plans, elevation and a new site plan will be brought back from Vancouver in time for the meeting.
 - (b) Model - we hope it is already on its way, but if not Yvonne will bring it.
 - (c) Soil Samples - from the Arens, Kids' Arena, Public Health Centre, Curling Club, the Mackenzie Inn, and the Mall will be collected by Tony
 - (d) Site Work Costs - Jerry Howard is working with the City engineers to determine sewerage and water connection costs.
 - (e) a legal description of the land and permission from the City of Fort St John for the Regional District to build on the land.
 - (f) Capital Costs - to be collated by Yvonne Dixon using latest figures
 - (g) Operating Costs - see attached sheet

Community Centre Committee

Minutes of the regular meeting of 1980-01-29, held at Pama Business Services.

President Bob Bennetts opened the meeting at 20:00 hours, and handed the chair to Vice President Yvonne Dixon to conduct the business of the meeting.

Present: Bob Bennetts, Yvonne Dixon, Sue Popesku, Heather Hannaford, Ted Lewall, Tony Atkins.

The minutes of the meeting of 1980-01-08 were read, amended, and adopted.

Moved: Ted Lewall

Seconded: Sue Popesku

Amendments: (a) The name Joy Leech is changed to Joy Leach.

(b) The name Woolfe is changed to Wolfe.

(c) The name Hall is changed to Hull.

(d) The title Provincial Finance Minister is changed to Provincial Secretary.

General Business:

1. The Cultural Services Branch has turned down our request for a grant of \$7500. An approach will be made to the appropriate minister during our delegates' trip to Victoria to have the decision reassessed.
2. Joanne Mucci and Yvonne Dixon were guests on C.K.N.L.'s Open Line Programme today. Yvonne Dixon gave a short report of the interview.
3. Ted Lewall and Yvonne Dixon will represent the C.C.C. on the trip to Victoria.
4. A discussion regarding the advertising brochure for the referendum was held. It was decided that a mill rate must be included on the brochure.
5. Plans for the February 8th dinner were discussed. Joy Leach will be in town by 13:00 hours, to be met by Sue Popesku and Yolande Harrison. Cocktails will be served at the Tartan Room of the Mackenzie Inn at 18:30 hours, to be followed by dinner at 19:30 hours. The order of business at the dinner will consist of speeches from Bob Bennetts, Tony Brummet, Moray Stewart, and Joy Leach.
6. Arnold Edinborough will be coming from Calgary on Thursday, 1980-03-29. We will be responsible for his return air-fare to Calgary and his expenses while in Fort St John. Plans are to be made for him to speak to Rotary at noon, and to those interested at Northern Lights College in the evening.
7. It was suggested that Bob Sharples be invited to Fort St John at the same time as Arnold Edinborough.
8. Motion: "that the account payable to Thompson Berwick at Pratt in the amount of \$3 504.95 be paid as soon as the money is available from the term deposit"
Moved: Ted Lewall; Seconded: Yvonne Dixon

The meeting was adjourned at 22:00 hours.

President/Chairman

Community Centre Committee

Minutes of the Regular Meeting held 1980-02-12, at City Hall, Fort St John.

President Bob Bennetts opened the meeting at 20:00 hours.

Present: Bob Bennetts, Yolande Harrison, Yvonne Dixon, Sue Popesku, Romi Haseo, Ted Lewall, Bill Harlos, Heather Hannaford, Paul Ekering, Beth Toderick, Brian Paisley, Amy Smith, Lorna Pomeroy, Ted Maisonneuve, Helen Woolley, Teresa Walsh, Pat Walsh, Joanne Mucci, Mark Wigglesworth, Jerry Howard, representatives of the Recreation Commission, and Tony Atkins.

The minutes of the meeting held 1980-01-29 were read and adopted.

Moved: Ted Lewall; Seconded: Heather Hannaford.

Business Arising from the Minutes:

1. The refusal of the Special Projects Grant was discussed in Victoria, and the decision remains - the Government cannot be seen to be supporting either side of a referendum.
2. Arnold Edinborough's visit has been organized for March 27th. It is proposed that he have lunch with Rotary, and meet with the Oilmen's Association in the evening; this will be followed by either attending Stage North's production of "Hard Hats and Stolen Hearts", or a seminar at Northern Lights College.
3. Bob Sharples has not yet been contacted regarding a visit to this area.

Treasurer's Report:

The Treasurer, Paul Ekering, reported as follows:

Credit: Royal Bank of Canada (current account)	\$2 137.61
North Peace Savings and Credit Union	
Plan 24:	\$3 153.43
Term Deposit:	\$15 000.00
Accounts Payable: Thompson, Berwick, and Pratt:	\$20 291.04
	\$3 504.95

In order to pay this account without disturbing the term deposit, money will be taken from the Plan 24 and transferred to the current account at the Royal Bank.

Paul Ekering moved that the report be received; seconded: Heather Hannaford.

General Business:


1. Motion: "that the treasurer pay \$160.00 to cover the out of pocket expenses of our two Victoria Conference Delegates, Yvonne Dixon and Ted Lewall"
Moved: Amy Smith; Seconded: Heather Hannaford.
2. Motion: "that \$300 be paid to Sue Popesku to cover projected expenses related to the referendum campaign"
Moved: Paul Ekering; Seconded: Ted Lewall.
3. Sue Popesku distributed and explained the summary sheet which outlined the Community Centre Committee's involvement in the referendum.
4. Paul Ekering undertook to locate suitable maps for the benefitting area.
5. Campaign Sheets were distributed so that information about the meeting times of groups to be visited could be collected.
6. The question of the wine provided at the Mackenzie Inn, and the printing error on the letterhead are being investigated.

General Business (continued)

7. A schedule for visiting interested groups was drawn up as follows:

- Wednesday, 1980-02-13: North Peace Senior Secondary School at 19:30 hours
: Peace River North School Board Meeting at 20:30 hours
: North Peace Senior Secondary School at 22:00 hours
- Thursday, 1980-02-14 : Oilmen's (evening) - Glen Pomeroy, Joanne Mucci,
Bob Bennetts
- Friday, 1980-02-15 : Music Teachers' Association at 11:45 hours
Helen Woolley, Romi Haseo, Bill Harlos
: Peace Lutheran Care Home at 18:15 hours
Heather Hannaford, Tony Atkins
: Concert Society, N.P.S.S.S. Conference Room at 19:30 hours
- Wednesday, 1980-02-20: Taylor School at 20:00 hours - to meet a core of
interested people from Taylor to help set up a future
public meeting.
- Wednesday, 1980-03-05: Taylor (proposed) - Yvonne Dixon, Bob Bennetts, Romi
Haseo - Community Hall
- Thursday, 1980-03-06: Charlie Lake School - Jed Woolley, Beth Toderick, Paul
Ekering, Yvonne Dixon
- Monday, 1980-03-10: Grandhaven School - Shirley Wortman, Ted Lewall, Bob
Bennetts, Yolande Harrison
- Wednesday, 1980-03-12: Sunrise-Two Rivers Hall- Bob Bennetts, Yvonne Dixon,
Adele Patterson
- Thursday, 1980-03-13: Baldonnel Hall - Jerry Howard, Bill Harlos, Romi Haseo
- Monday, 1980-03-17: Goodlow Hall - Bob Bennetts, Eli Framst
- Wednesday, 1980-03-19: Cecil Lake - Tony Atkins, Heather Hannaford, Bob Bennetts,
Eli Framst
- Thursday, 1980-03-20: Montney Hall - Amy Smith, Paul Ekering, Ross and Irene
McLean
- Monday, 1980-03-24: Upper Pine School - Yolande Harrison, Bob Bennetts,
Eli Framst

The meeting adjourned at 00:30 hours, Wednesday, 1980-02-13.



President/ Chairman

Community Centre Committee

Minutes of the regular meeting held 1980-02-19, at City Hall, Fort St John.

President Bob Bennetts opened the meeting at 19:00 hours.

Present: Bob Bennetts, Jerry Howard, Joanne Mucci, Sue Popesku, Yolande Harrison, Bill Harlos, Heather Hannaford, Paul Ekering, Romi Haseo, Yvonne Dixon, Tony Atkins

The minutes of the meeting held 1980-02-05 were read and adopted.

Moved: Joanne Mucci; Seconded Yvonne Dixon

Correspondence:

- (a) Received: from the Music Teachers' Association thanking the members of the Committee who attended their meeting to explain the Regional Theatre Library, expressing their support, and asking for information regarding advertising their support.
- (b) Sent:
1. to A.Soles, Deputy Minister of Education, thanking him for making Resource Development Officers, namely Joy Leach, available to the community
 2. to Bob Sharples, inviting him to visit this area at the same time that Arnold Edinborough will be in the City.
 3. to Joy Leach, thanking her for her help during her visit to the City.

General Business:

1. Trade Fair: planning is in progress for an auction of experiences at the Trade Fair to be held 1980-05-06.
2. Meetings:
 - 1980-02-19: Elks Club - Yvonne Dixon, Bob Bennetts, Joanne Mucci
 - 1980-02-20: Taylor - Yvonne Dixon, Bob Bennetts, Romi Haseo
 - 1980-02-21: Teachers' Dinner Dance- Joanne Mucci, Romi Haseo, Paul Ekering (set up by 18:00)
 - 1980-02-21: Museum Group - Paul Ekering, Yolande Harrison, Jerry Howard (support, but no committment)
 - 1980-02-22: Teachers' Inservice at Dr Kearney Junior Secondary
 - 1980-02-22: Local Council of Women (12:30 hours, Tartan Room, MacKenzie Inn- Sue Popesku, Romi Haseo, Ted Lewall (?))
 - 1980-02-23: Library Book Sale
 - 1980-02-25: Northern Lights College
 - 1980-02-25: Paramount Motel - Hospital Auxilary Meeting at 18:30 hours; Yolande Harrison, Bill Harlos, Paul Ekering
 - 1980-02-25: Presbyterian Church Hall - Cardinal Singers at 20:30 hours; Paul Ekering, Sue Popesku
 - 1980-02-26: Community Centre Committee Meeting
 - 1980-02-27: Department of Agriculture, Mackenzie Inn at 09:00 hours Yolande Harrison
 - 1980-02-28: Oilwives at Mackenzie Inn at 18:30 hours
 - 1980-02-28: Legion at 20:15 hours
 - 1980-03-03: Kinsmen (tentatively)
3. Tony Atkins was appointed as the co-ordinator for the "letters to the editor campaign.
4. Bill Harlos and Sue Popesku are to confer further regarding the limits placed on our use of the schools by the motion approved at the recent meeting of the Board of School Trustees of School District #60. Bill Harlos will co-ordinate the placing of the model in school libraries.

General Business (continued)

5. The gas to power the modelmobile will be placed on a credit card.
6. Tickets for the Edinborough Dinner will be set at \$25 and \$20 each. The \$25 will cover the admission to "Hard Hats and Stolen Hearts". Glen Pomeroy and Garth Wortman will be asked to host Mr Edinborough during his stay.
7. Sue Popesku will contact the speakers for the meeting to make sure that they are able and willing to attend on the appointed dates.
8. Yvonne Dixon will ask Pat Walsh and Jack Baker to arrange with Mr Oberle to find the contact person for Peter Swan of the Bronfman Foundation. Pat Walsh, and a C.C.C. representative if possible, will be asked to attend the meeting with Peter Swan.

The meeting adjourned at 22:10 hours.



President/Chairman

Community Centre Committee

Minutes of the regular meeting held 1980-02-26, at Fort St John City Hall

President Bob Bennetts opened the meeting at 19:30 hours.

Present: Bob Bennetts, Sue Popesku, Romi Haseo, Jerry Howard, Heather Hannaford, Ted Lewall, Yolande Harrison, Yvonne Dixon, Paul Ekering, and Tony Atkins.

The minutes of the meeting held 1980-02-19 were read and adopted.

Moved: Jerry Howard; Seconded: Romi Haseo

Business Arising from the Minutes:

The proposed hosts for Arnold Edinborough are not available; Beth and John Toderick, and Keith Dixon will be asked to host Mr Edinborough.

Correspondence:

1. from Joy Leach enclosing her expense account for \$506.70
2. regarding the proposed brochure: it can be printed in 2 weeks - we need a picture of the facility - we should use the heavier paper.
3. from Northwoods Inn regarding the proposal to use their facilities for the dinner with Arnold Edinborough on 1980-03-27.

Meetings for this Week:

1980-02-27: 08:00-09:30: Mackenzie Inn (Oil/Farm Seminar) - Yolande Harrison
1980-02-28: 18:30 : Mackenzie Inn (Oilwives) - Yvonne Dixon, Tony Atkins
1980-02-28: 20:15 : Legion Games Room (Legion Cmttee) Yvonne Dixon, Tony Atkins
1980-02-29: 19:00 : Paramount (School Board/Administrators) - Bob Bennetts
1980-03-03: 20:30 : Fort Red Garter Room (Kinsmen)-Bob Bennetts, Yvonne Dixon
1980-03-04: 19:30-21:00: City Hall (C.C.C. Meeting)
1980-03-04: 21:00 : Elks' Hall (Elks' Club) - Bob Bennetts, Romi Haseo
1980-03-05: 19:30 : Taylor Community Hall (Regional Meeting)-Bob Bennetts, Romi Haseo, Yvonne Dixon, Andy Veregin
1980-03-05: 21:15 : Charlie Lake School (Regional Meeting) -Jed Woolley, Beth Toderick, Heather Hannaford, Yvonne Dixon
1980-03-06: 09:30 : Mackenzie Inn (Seed Fair) - Heather Hannaford
1980-03-08: : Mackenzie Inn (C.D.C. Talent Quest)
1980-03-10: 20:00 : Grandhaven School (Regional Meeting) -Yolande Harrison, Jed Woolley, Shirley Wortman, Shirley Pomeroy
1980-03-18: 20:00 : Elks' Hall (City Regional Meeting)

Treasurer's Business:

1. Motion: "that the accounts at the Royal Bank (current), and the North Peace Credit Union (plan 24 and term deposit) be closed, and all proceeds be placed in a Maximizer Account at the North Peace Credit Union as of 1980-03-24"

Moved: Paul Ekering; Seconded: Sue Popesku

Note: Ted Lewall had left the meeting by this time, to take the model to the Beta Sigma Phi meeting at Charlie Lake.

2. Paul Ekering will obtain an invoice from Moray Stewart for expenses so far incurred by the Regional District on our behalf
3. Paul Ekering presented an account for \$7.49 to cover telephone expenses.

General Business:

1. A discussion regarding bumper stickers resulted in Paul Ekering being empowered to order 1000 at 30¢ each, to be sold for \$1 each.
2. A discussion regarding the use of the modelmobile for advertising the referendum followed; Paul Ekering will investigate costs.
3. Romi Haseo informed the Committee that March 1st will be the 30th anniversary of the Fort St John Public Library. Publicity for the event has been arranged.

Community Centre Committee

Minutes of the regular meeting held 1980-03-04, at Fort St John City Hall

President Bob Bennetts opened the meeting at 19:30 hours.

Present: Bob Bennetts, Heather Hannaford, Sue Popesku, Ted Lewall, Romi Haseo, Paul Ekering, Jerry Howard, Joanne Mucci, and Tony Atkins.

The minutes of the meeting held 1980-02-26 were read and adopted.

Moved: Heather Hannaford; Seconded: Romi Haseo

Business Arising from the Minutes:

1. Arnold Edinborough's visit: John and Beth Toderick, accompanied by Keith Dixon will host Mr Edinborough.

Timetable (1980-03-27)

- 09:00 - arrival (trip to oilfields?)
- 12:00 - Rotary luncheon meeting
- 13:30 - Interview with CKNL, AHN
- 16:00 - Meeting with C.C.C. Directors and Hon. Board
- 18:00 - Cocktails (Northwoods)
- 19:00 - Dinner
- 20:00 - Speech
- 20:45 - Stage North/Stage Show at Northwoods

2. Arrangements for Dinner (1980-03-27):

- Sue Popesku to check on (a) liquor prices - to be the same as the Mackenzie Inn
- (b) cash bar - no tickets
- (c) seating maximum: 8 per table
- tickets, printed by Target Printers, will be available through Fort Music, Lad's Sports, and the Public Library.
- advertising to commence 1980-03-13.

3. Paul Ekering reported that the Mackenzie Inn had allowed a 25% discount on the wine bill to cover the error in quality.

4. The ordered bumper stickers have arrived - \$1 each through Paul Ekering.

General Business:

1. Meetings for the Immediate Future:

- 1980-03-05: 09:00- : model at Taylor School
- 1980-03-05: 19:30- : Taylor Community Hall (Regional Meeting) Bob Bennetts, Romi Haseo, Yvonne Dixon, Andy Veregin
- 1980-03-05: 21:15 : Charlie Lake School (Regional Meeting) Jed Woolley, Beth Toderick, Heather Hannaford, Yvonne Dixon
- 1980-03-06: 09:30 : Mackenzie Inn (Seed Fair) Heather Hannaford
- 1980-03-07: 09:30 : Open Line - Yvonne Dixon
- 1980-03-08: 10:00-17:00: Co-Op Mall - Yvonne Dixon, Paul Ekering, Yolande Harrison
- 1980-03-08: 19:00 : Mackenzie Inn (C.D.C. Talent Quest) Display cancelled
- 1980-03-10: 09:00 : model at Grandhaven School
- 1980-03-10: 20:00 : Grandhaven School (Regional Meeting) Yolande Harrison, Jed Woolley, Shirley Wortman, Shirley Pomeroy.
- 1980-03-11: 09:00 : model at Robert Ogilvie School
- 1980-03-11: 20:00 : Sportex Building (Speed Skating Club) Joanne Mucci, Ted Lewall
- 1980-03-12: 09:00 : model at Central Elementary
- 1980-03-12: 20:00 : Sunrise/Two Rivers (Regional Meeting) Bob Bennetts, Yvonne Dixon, Adele Pattison
- 1980-03-13: 09:00 : model at Airport School
- 1980-03-13: 20:00 : Airport School (Regional Meeting) Jerry Howard, Romi Haseo
- 1980-03-14: 09:00 ; model at Ambrose School
- 1980-03-15: 19:30 : model at N.P.S.S.S. - Stringband
- 1980-03-17: 09:00 : model at Clearview School

General Business (continued)1. Meetings for the Immediate Future (continued)

1980-03-17: 20:00- : Goodlow Hall (Regional Meeting) - Bob Bennetts, Eli Framst
1980-03-18: 20:00 : Elks" Hall (City Meeting); C.C.C. Meeting
1980-03-19: 20:00 : Cecil Lake (Regional Meeting) Tony Atkins, Heather Hannaford,
Bob Bennetts, Eli Framst
1980-03-20: 09:00 ; model at Dr Kearney Junior Secondary School
1980-03-20: 20:00 : Montney Hall (Regional Meeting) Amy Smith, Paul Ekering,
Irene and Ross McLean
1980-03-21: 09:00 ; model at Bert Bowes Junior Secondary School
1980-03-22: 09:00 : model at Arena - carnival
1980-03-24: 09:00 : model at Upper Pine School
1980-03-24: 20:00 : Upper Pine School (Regional Meeting) Yolande Harrison, Bob
Bennetts, Eli Framst
1980-03-25: 19:30 : City Hall - C.C.C. Meeting
1980-03-26: 20:00 : Country Kitchen (Regional Meeting) Paul Ekering
1980-03-27: 16:00 : City Hall - meeting with Arnold Edinborough
1980-03-27: 18:00 : Cocktails, Northwoods Inn

2. The Peace River Associated Libraries have announced their support for the Regional Library-Theatre.
3. No budget has been established/planned for a "Story Bus", and no promises should be made along those lines.
4. Radio and television advertising for the YES vote will commence 1980-03-24, with a lull over the Spring break, and heavy again the week prior to the referendum.
5. Some benefitting area maps were distributed.
6. Sue Popesku will contact the Local Council of Women regarding a door to door blitz for April 14 to 19.

The meeting adjourned at 21:52 hours.

President/Chairman

Community Centre Committee

Minutes of the regular meeting held 1980-03-18, at the Elks' Hall, Fort St John.
President Bob Bennetts opened the meeting at 20:15 hours.

Present: Bob Bennetts, Sue Popesku, Romi Haseo, Joanne Mucci, Heather Hannaford,
Yvonne Dixon, Ted Lewall, Paul Ekering, Ross McLean, Yolande Harrison and
Tony Atkins.

The minutes of the meeting held 1980-03-04 were read and adopted.

Moved: Ted Lewall

Seconded: Romi Haseo

Business Arising from the Minutes:

1. Arnold Edinborough's Visit: a cash bar, with drinks at \$1.75, 8 patrons per table has been agreed upon by the Northwoods Inn
-200 letters of invitation have been sent out
-Yvonne Dixon will attend the Chamber of Commerce meeting on Monday at noon to promote the sale of tickets

2. The brochure will be printed soon; the outlay was finalized at the meeting. The cover page is to be printed sideways.

3. A correction was made on the benefitting area map that is being sent to Baldonnel.

Correspondence:

1. to Bob Sharples, C.B.C. Vancouver, telling him of his missed opportunity.

General Business:

1. An article written by Yvonne Dixon on the taxation for the facility is to be printed in Wednesday's Alaska Highway News.

2. Voting information - polling stations, who can vote, will be published in the A.H.N.

3. Advertising through C.J.D.C., A.H.N., and C.K.N.L. will begin on Monday, March 24th, 1980.

4. 200 bright yellow and black posters, approximately the size of the Stage North poster, have been ordered from Rainbow Signs.

5. Paul Ekering will order 500 stickers at 18¢ each;

6. A meeting has been arranged in Vancouver with Mr Ed Phillips of Westcoast for April 3rd. Bob Bennetts, Yvonne Dixon, Pat and Teresa Walsh will attend, and also arrange to meet with the Vancouver Foundation on the same day. A meeting will be set up with Mr Doug White of PetroCanada to suggest joint fund matching with Westcoast.

7. The model will be on display at Lads' Sports Plaza from 1980-03-28 to 1980-04-08; At the same time, pictures of the facility will be on display at the North Peace Credit Union.

8. Because of damage to the model, school displays have been cancelled.

9. Karolyn Kraus will help organize the City blitz. Names should be forwarded to Yolande Harrison.

10. Plans for C.J.D.C. taping on Wednesday 1980-03-26 were discussed, and a meeting was scheduled for 10:00 hours on Saturday, 1980-03-22, at 9624 - 112th Avenue.

The meeting was adjourned at 21:46 hours.

Chairman/President

Community Centre Committee

Minutes of the regular meeting held 1980-03-25 at Fort St John City Hall

President Bob Bennetts opened the meeting at 19:30 hours

Present: Bob Bennetts, Amy Smith, Jerry Howard, Ted Lewall, Paul Ekering, Romi Haseo, Sue Popesku, Heather Hannaford, Tony Atkins.

The minutes of the meeting held 1980-03-18 were read and adopted

Moved: Ted Lewall; Seconded: Heather Hannaford

Treasurer's Report:

Paul Ekering reported bank balances as follows:

Royal Bank of Canada, current account:	\$307.59
North Peace Credit Union:	\$12 158.10
Deposit in hand:	234.00
	<u>\$12 699.69</u>

General Business:

1. Sue Popesku reported on details regarding Arnold Edinborough's visit.
2. A meeting has been set up with Mr Ed McMahon of Westcoast for Thursday, April 3, at 11:00 hours. Bob Bennetts, Yvonne Dixon, and Pat Walsh will attend.
3. A meeting is being organized with Doug White and Vic.Hope of Petrocan, prior to meeting the chairman in Calgary.
4. The blitz brochure is in the mail to the printers- it should be ready by April 8th. 20,000 have been ordered using a pencil line sketch of the facility rather than a photograph.
5. 200 posters at a total cost of \$150 have been ordered from Rainbow Signs
6. Advertising through Radio, Television, and Press has started.
7. The door-to-door blitz organization is underway - out of town blitz will be conducted by mail.
8. Over the Spring Break, the model will be in Lads Sports Plaza, and the pictures will be at the North Peace Credit union.
9. Motion: "that cheques issued on behalf of the Community Centre Committee be signed by two of the three designated signees"
Moved: Heather Hannaford Seconded: Jerry Howard
10. Motion: "that Bob Bennetts, Paul Ekering, and Ted Lewall be designated as official signees for cheques issued on behalf of the Community Centre Committee"
Moved: Romi Haseo Seconded: Tony Atkins

The meeting adjourned at 18:30 hours.

Chairman/President

Community Centre Committee

Minutes of the regular meeting of 1980-04-14, held at Fort St John City Hall

President Bob Bennetts opened the meeting at 19:30 hours

Present: Bob Bennetts, Moray Stewart, Andy Veregin, Paul Ekering, Laurence Richards, Yolande Harrison, Romi Haseo, Heather Hannaford, Sue Popesku, Joanne Mucci, and Tony Atkins.

The minutes of the meeting held 1980-04-08 were read and adopted.

Moved: Paul Ekering Seconded: Sue Popesku

General Business:

1. Motion: "that the C.C.C. may the account for the rental of the Elks Hall for the city referendum meeting"

Moved: Yolande Harrison Seconded: Sue Popesku

2. Motion: "that the C.C.C. pay the project director the agreed upon \$2000"

Moved: Heather Hannaford Seconded: Tony Atkins

3. Joanne Mucci volunteered to organize the after-referendum party/wake.

4. Many thousands of brochures were counted, stamped and bundled.

5. Motion: "that the costs of mailing the brochures (\$400) be passed for payment"

Moved: Heather Hannaford Seconded: Romi Haseo

.. The meeting adjourned at 21:00 hours.

Community Centre Committee

Minutes of the regular meeting held 1980-04-22 (heather's 69th) at Fort St John City Hall

President Bob Bennetts opened the meeting at 19:30 hours

Present: Bob Bennetts, Jerry Howard, Paul Ekering, Sue Popesku, Romi Haseo, Moray Stewart, Joanne Mucci, Yolande Harrison, Heather Hannaford, and Tony Atkins.

The minutes of the meeting held 1980-04-14 were read and adopted

Moved: Heather Hannaford

Seconded: Yolande Harrison

Treasurer's Report:

Paul Ekering reported that the cost of mailing the brochures was \$399.94

General Business:

1. Sue Popesku is organizing the reminder phone campaign for the morning of the referendum day.
2. Available drivers are asked to be at the Library at 9:00 on Saturday morning.
3. Posters advertising the referendum must be removed on Monday, or as soon thereafter as possible.
4. Joanne Mucci has arranged the after-referendum get-to-gether at the Holiday Inn (Finlay/Beaton Room) from 20:00. until 24:00. The room will be provided by the management, and each attendee is asked to bring a plate.
5. Jerry Howard volunteered to place the "Vote Here" signs, made by Heather Hannaford, at Charlie Lake, Fort St John, and Taylor.
6. Motion: "that the account in the amount of \$86.77, being for gas for the modelmobile be paid to Esso"

Moved: Jerry Howard

Seconded: Romi Haseo

The meeting adjourned at 20:45.

Heather Hannaford (Secretary)
President

Community Centre Committee

Minutes of the regular meeting held 1980-04-29, at Fort St John City Hall.

President Bob Bennetts opened the meeting at 19:30 hours

Present: Bob Bennetts, Yolande Harrison, Yvonne Dixon, Beth Toderick, Romi Haseo, Moray Stewart, Andy Veregin, Sue Popesku, Ted Lewall, Heather Hannaford, Paul Ekering, Shirley Pomeroy, Joanne Mucci, and Tony Atkins.

The minutes of the meeting held 1980-04-22 were read and adopted.

Moved: Joanne Mucci Seconded: Romi Haseo

Correspondence:

1. from F.S.J. Kinsmen, a copy of a letter sent to Premier B.Bennett re provincial financing of the regional library-theatre.
2. from Northern Lights College, enclosing a refund of fees paid by C.C.C. members for the conference scheduled 1980-01-7/17; money to be refunded to individuals.
3. from Rainbow Signs, enclosing a bill for \$240, less a discount/donation of \$170 - net \$70 for "yes" posters.

Treasurer's Report:

Paul Ekering reported a bank balance of \$9852.33 (Royal Bank, current a/c \$736.87; North Peace Savings and Credit Union Maximizer a/c \$9110.46; Shares: \$5.00) Accounts have yet to be received from C.K.N.L., A.H.N., C.J.D.C., TBP/KMBR Associated Architects (brochures), Esso (gas), and Sue Popesku.

Expenses to Referendum to Date: \$5000.82	Income to Date: \$1232.41
Plans, Model etc 9390.51	
General 427.50	

The Treasurer's Report was received and adopted.

Moved: Paul Ekering Seconded: Sue Popesku

General Business:

1. Referendum Results:

	FOR	AGAINST
Clearview	56	60
Upper Pine	41	93
Fort St John	39	15
AREA B:	136	168
Charlie Lake	135	51
Baldonnel/2 Rivers	19	23
Fort St John	208	157
AREA C:	362	157
Taylor	69	71
Fort St John	1067	472
TOTAL:	1634	868

TOTAL VOTES: 2502

Because the referendum failed to pass in all four areas, the referendum was defeated.

Community Centre Committee

Minutes of the regular meeting held 1980-05-13, at Fort St John City Hall

President Bob Bennetts opened the meeting at 19:30

Present: Bob Bennetts, Romi Haseo, Heather Hannaford, Sue Popesku, Paul Ekering, and Tony Atkins.

The minutes of the meeting held 1980-05-06 were read and adopted.

Moved: Romi Haseo; Seconded: Heather Hannaford

General Business:

1. Bob Bennetts reported on the Special Meeting of Fort St John City Council held 1980-05-07:
 - (a) no referendum would be required within the boundaries of the city if the question was put to the rest of the area in June, 1980; for a November, 1980 question, a vote in Fort St John would be required.
 - (b) The Regional Library-Theatre is still the city's #1 priority.
2. Bob Bennetts reported on the meeting held by the Peace River-Liard Regional District held 1980-05-07: The Regional District was in favour of a November, rather than a June referendum.

Things to Think About:

1. A provisional budget for referendum expenses must be drawn up for the June meeting of the Peace River-Liard Regional District.
2. Do we need to change the benefitting area?
3. We must make a decision to keep the same number of seats in the proposed library-theatre.
4. Ron Nelson must be asked to do a recosting, due to the change in the referendum date.
5. Moray Stewart must be asked to provide information regarding the financial implications of changing the boundaries of the benefitting areas.
6. The new campaign is due to start 1980-10-01.
7. Should additions be made to the Honorary Board of the C.C.C.?
8. Sue is to contact the Facilities Fund and Mr A.J. Brummet, informing them of the referendum results.
9. Sue will ask Moray Stewart for a date to meet the Regional District in June, what information they need from us, and what information is needed for the Ministry of Finance, so that all information can be ready for the start of the new campaign.

Invited Guests:

Mark Wigglesworth and Susan Birley, representing the Museum Committee of the F.S.J. Chamber of Commerce met with members of the Community Centre Committee to discuss mutual plans and objectives, so that fund-raising activities would not clash.

Adjournment: The meeting closed at 22:01

President/Chairman

Heather Hannaford (Secretary)

Community Centre Committee

Minutes of the Annual General Meeting of

1980-05-27

1980-05-27, held at Fort St John City Hall

President Bob Bennetts opened the meeting at 20:10

Present: Bob Bennetts, Sue Popesku, Paul Ekering, Romi Haseo, Heather Hannaford, Yolande Harrison, Jerry Howard, Bud Hamilton, Andy Veregin, Vigo Pederson, Adele Pattison, Amy Smith, David Thomas, Yvonne Dixon, Paul Pearson, Helen Woolley, Sharon Britney, and Tony Atkins.

The minutes of the Annual General Meeting of 1979-05-11 were read and adopted.

Moved: Yvonne Dixon

Seconded: Jerry Howard

The President's Report was circulated, read and received.

Moved: Bob Bennetts

Seconded: Yvonne Dixon

The Treasurer's Report, showing a credit balance of \$4840.10, was presented by Paul Ekering., and accepted.

Seconded: Bud Hamilton

Motion: "that the accounting fees in the amount of \$175 be paid"

Moved: Paul Ekering

Seconded: Bud Hamilton

Election of Officers:

Presiding for the election of officers for the coming year was Jerry Howard. The result of the elections was as follows:

President: Bob Bennetts - nominated by Bud Hamilton

Vice-President: Yvonne Dixon - nominated by Paul Ekering

Secretary: Heather Hannaford - nominated by Romi Haseo

Treasurer: Paul Ekering - by general consensus

Directors: Romi Haseo, Tony Atkins, Jerry Howard - nominated by Heather Hannaford.

Library Board Representative: to be named

Arts Council Representative: to be named

Adjournment: The meeting closed at 20:50

President/Chairman

Heather Hannaford (Secretary)

Community Centre Committee

PRESIDENT'S REPORT

1980-05-27

This year has been the most important for the Community Centre Committee so far. Our years of planning were pulled together before Christmas and we finally had a very clear picture of what we were going to do, and where we were going to do it.

Mrs Popesku joined us and became our project director. As such, she has been invaluable, doing most of those things that the rest of us were afraid to do because of the time it would take. Sue effectively guided us for four months, and did most of the work in that time.

The Honorary Board was appointed, and preparations for the Referendum were begun. Without being too negative, suffice it to say that the results were both encouraging and disappointing.

What is now important is that we will try again in the fall. We should use the encouragement from the referendum, all our skills, and all our energy to prepare for the next referendum.

I must express my thanks to all of the executive, to Sue Popesku, to the Regional District Board and officials, and to the Aldermen of both Taylor and Fort St John, for their support and energies.

My final word would be that we are beginning again. A new referendum, and the fund-raising activities of the future mean that we have not finished yet. I hope that we shall continue to work together to meet our worthwhile objectives.

Bob Bennetts

Community Centre Committee

Minutes of the meeting held 1980-05-27, at Fort St John City Hall

President Bob Bennetts opened the meeting at 20:53

Present: Bob Bennetts, Sue Popesku, Paul Ekering, Romi Haseo, Heather Hannaford, Yolande Harrison, Jerry Howard, Andy Veregin, Vigo Pederson, Adele Pattison, Amy Smith, David Thomas, Yvonne Dixon, Paul Pearson, Helen Woolley, Sharon Britney, and Tony Atkins.

The minutes of the meeting held 1980-05-13 were read and adopted

Moved: Heather Hannaford

Seconded: Yolande Harrison

Business Arising from the Minutes:

*A meeting of the Peace River-Liard Regional District will be held 1980-06-27, at Charlie Lake. Paul Ekering will attend to represent us.

General Business:

1. Questions from the floor regarding the size of the theatre, campaign tactics, and future plans were discussed.

2. Suggestions: the recosting for the November referendum (\$1500-\$1800 fee) will be broken down into trades, at Fort St John pricing.

because of the new library requirements, as recently published, some additions will have to be included in the new costs.

a "friends of the Community Centre" be established.

signs should be erected in central spots, especially near the proposed site; signs indicating proposed tax increases could be placed on strategic urban and rural properties.

Adjournment: The meeting closed at 22:38

President/Chairman

Heather Hannaford (Secretary)

Community Centre Committee
Minutes of the Regular Meeting of June 17, 1980
held at City Hall, 7:30 p.m.

Due to lack of a quorum, meeting was delayed until 8:00 p.m.

Present: Sue Popesku, Andy Verigan, Ann Jackson, Wanda Tennant,
Romi Haseo, Bob Bennetts, Moray Stewart, Paul Ekering,
Tony Atkins, Paul Pearson, Heather Hannaford.

Minutes

Motion: Tony Atkings
Second: Heather Hannaford

Minutes passed as circulated. Carried. Moray Stewart asked that his negative vote be recorded.

Correspondence

1. New brochure
Can be printed by same firm at the same cost as the last plus inflation.

Motion: Tony Atkings
Second: Sue Popesku

That we dispose of the remaining 5,000 brochures from the last campaign. Carried.

2. Arnold Edinborough
In reply to a letter from Sue regarding his cancelled visit, he suggested a possible visit in September.

Motion: Tony Atkings
Second: Sue Popesku

That the suggestion be followed up positively. Carried. Moray Stewart asked that his vote against be recorded.

3. Copy of a letter from the Mayor to the Speed Skating Club regarding the skating oval.

Motion: Paul Ekering
Second: Romi Haseo

That we write to the president of the Speed Skating Club in understanding of their position. Carried.

4. Newsletter from the Arts Council.
Discussion followed about the representation of C.C.C. at the Arts Council and vice versa.

5. Letter from Andy Verigan on behalf of the Regional District regarding the visit of Nigel Banks, the senior technician from the Recreational Facilities Fund, who will visit Fort St. John on June 25. Paul Ekering and Romi Haseo will meet with him on behalf of the C.C.C.

Moray Stewart reported on his research into implications of possible changes in the benefitting area.

Leave out Upper Pine - negligible effect.
Taylor 100% - 50% and 100% all electoral area C - Net increase to 6.41 mills or 11½% increase on old figures.

Changing Taylor will reduce income by \$11,000.00 per mill.
Five mile radius - not calculable.

Motion: Tony Atkins
Second: Romi Haseo

That the referendum be set for the same day as municipal elections in November 1980.

Motion: Tony Atkins
Second: Paul Ekering

That we adopt the following time schedule.

Make all necessary decisions and see Jed Woolley and Shirley Pomeroy and be ready for Moray by July 11.

Taylor Council Meeting - July 29
City Council Meeting - August 5 (Tuesday)
Regional District Executive Meeting - August 8, if it can be arranged.

Carried.

Motion: Tony Atkins
Second: Paul Ekering

That the benefitting area remain the same as for the last referendum.

Carried.

Romi Haseo will look into the cost of the purchase and operation of a van to be used as a bookmobile/travelling library, and also the cost of video machinery as required.

Motion: Sue Popesku
Second: Tony Atkins

That for the November referendum, the facility not be altered.
Carried.

Paul Pearson negative vote recorded.

Motion: Paul Pearson
Second: Tony Atkins

That we look into the possibility of building an expandable auditorium. Carried.

Tony will look into this.

Sue will contact Shirley Pomeroy and Jed Woolley to make appointments.

The meeting was adjourned at 10:30 p.m.

Heather Hannaford (Secretary)
(President)

Community Centre Committee
Minutes of the Regular Meeting, June 24, 1980
held at City Hall, 7:30 p.m.

Present: Bob Bennetts, Tony Atkins, Yvonne Dixon, Heather Hannaford, Romi Haseo, Ann Jackson, Paul Pearson, Sue Popesku, Wanda Tennant, Andy Verigan, Nigel Banks
Shirley Pomeroy.

Minutes

Motion: Sue Popesku
Second: Tony Atkins

Minutes were approved as amended.

Business arising from minutes

#4 - Bob Bennetts will be C.C.C.'s representative to Arts Council and Sue Popesku will be Arts Council's representative to C.C.C.

#5 - Yvonne Dixon will join Romi Haseo and Paul Ekering to meet Nigel Banks.

Romi is continuing research for the cost of bookmobile and video machine..

Tony is waiting for Paul Pearson to let him know regarding people to contact about expanding the auditorium.*

Appointment with Jed Wooley and Shirley Pomeroy - July 7th, 7:30 p.m. at City Hall

New business

Cost estimates for capital facility and new operating costs will be discussed at the Special Meeting, July 8th, 8:00 p.m. at the Public Library.

Advertising procedure for next referendum was discussed.

Next Regular Meeting will be held July 22nd, at City Hall

Motion: Romi Haseo
Second: Sue Popesku

Signing authority for 1980 - 1981 will be in the hands of any two of following three people; President, Treasurer, Director Tony Atkins.

Carried.

Regular Meeting in August will be third Tuesday, 19th.

Meeting was adjourned at 9:30 p.m.

Heather Hannaford (Secretary)

*Paul has made preliminary investigation.

(President)

Community Centre Committee
Minutes of the Regular Meeting of 1980-09-30
Held at City Hall

Present: Bob Bennetts, Roger Tindley, Romi Haseo, Paul Pearson,
Tony Atkins, Sue Popesku, Wanda Tennant, Ruby McBeth,
Jerry Howard, Doug Xenis, Paul Ekering

President Bob Bennetts opened the meeting at 20:00 hours.

Minutes of the meeting held 1980-09-16 were read and adopted.
Moved by Wanda Tennant, seconded by Roger Tindley. Carried.

Old Business was reviewed and is being followed up.

New Business:

Library Board made brief suggestions re mailing and designing
of posters in hand.

Treasurer's Report:

Moved that we pay Sue Popesku's expenses as per presented list
\$185.93 plus \$114.07 for future expenses (\$300.00). Moved by
Tony Atkins, seconded by Wanda Tennant. Carried.

Moved that we pay Sue Popesku's stipend. Moved by Romi Haseo,
seconded by Wanda Tennant. Carried.

Deposited \$742.43 (from Royal Bank account) is now in the Credit
Union maximiser account. Now a total of \$

Sue Popesku will contact Regional District regarding our \$7,900
referendum expenses grant.

Accounts Payable - Emerald Isle Enterprises Ltd. (buttons) \$175.40
making a total of \$300.40.

Alaska Highway News \$15.00

Sue's Soapbox

- new calendar of events distributed.
- review of successful coffee parties.
- dates for next three weeks, until next meeting October 21st.
were set.
- brochure and posters are being printed.
- mailings; to library members - information sheet to get out at
the end of October.
to Taylor people - tax information and voting areas.
to all rural and boxes - tax information and voting
areas.
brochure mailing to everyone.

Meeting adjourned at 21:47 hours.

Heather Hannaford (Secretary)
(President)

COMMUNITY CENTRE COMMITTEE

Meeting held October 21, 1980 at 8 p.m.

Present: Doug Xenis, Bob Bennett, Tony Atkins, Sue Popescu,
Paul Ekering, Ross McLean, Roger Tindley, Anne Roach,
Heather Hannaford, Wanda Tennant

Minutes: Moved that they be adopted as amended. Moved by Paul
Ekering, seconded by Sue Popescu.

Amendment: Amount under item 3, Treasurer's report be included.

Carried.

Treasurer's Report: Treasurer reported bank balance stood at
\$12,565.92.

Business arising from the minutes:

- Received cheque of \$8,900 from Regional District for expenses up to referendum.
- Paid Alaska Highway News and Emerald Isle Enterprises for advertising and buttons.

Sue Popescu's Report:

- Posters to be handed out at next meeting.
- Model; large gatherings onlt. Places discussed
- Regional District meetings
- Advertising; Oct. 27th - CKNL
Nov. 3rd - CJDC
- Taxes; Ron Kennedy(B.C. assesment authority)will be in Fort St. John after Nov. 1.
Dawson Creek office 782-8515
- Signs;Door to door. North of Mile 57¹/₂ to Mile 75 to remind voters where to vote.
- Maps; rural post offices
- Buttons; which stores?
- Tony Brummett; considering writing an article.
- Promotion in Taylor
- Received letter from Ron Nelson Re; Consultant's fee.

Meeting adjourned at 9:45 p.m.

Heather Hannaford (Secretary)
(President)

COMMUNITY CENTRE COMMITTEE

Meeting held October 28, 1980 at 8 p.m.

Present: Wanda Tennant, Dan Murphy, Tony Atkins, Sue Popescu,
Paul Ekering, Heather Hannaford, Yolande Harrison,
Romi Haseo

Minutes: Moved by Wanda Tennant that they be adopted as amended.
Seconded by Romi Haseo.

Amendment of last minutes; Treasurer's report as for minutes
before last to be \$3665.92.

Treasurer's Report: As of today \$12,766.40 which includes \$132.42
in button money.

Sue Popescu's Report:

Brochures - General distribution
Rural people will receive a second flyer.
Notice of why to vote and what it will cost,
etc.
Letter which has been sent to all groups, was
circulated.

Advertising campaign outlined.

Calendar was reviewed.

Plans for model at Co-op Mall on Nov. 7th and 8th were
decided.

Door to door campaign in Taylor was discussed.

Meeting adjourned at 9:20 p.m.

Heather Hannaford (Secretary)
(President)

COMMUNITY CENTRE COMMITTEE

Minutes of meeting held Nov. 11th, 1980

Present: Bob Bennetts, Wanda Tennant, Sue Popesku, Romi Haseo, Dan Murphy, Heather Hannaford, Yolande Harrison, Grant Woodley.

Minutes: The minutes of the last meeting were passed as amended. Moved by Wanda Tennant, seconded by Romi Haseo. Carried.

Treasures Report: \$12,565.92 Balance.

Sue needs 10.00 for a membership fee to the arts council. Moved by Wanda Tennant, seconded by Romi Haseo, Carried.

Sue gave report on the door to door campaign in Taylor. Also an update was given on the coffee parties and regional meetings.

There was discussion regarding voting day procedures, advance polls, voting times etc..

There is a trailer for the vet clinic, Mr. Wagner from Territorial Leasing. There was discussion on putting the trailer in place and removing after the polls close.

Motion: To ask Sue to get together with Tony and rewrite the proposed letter for the Alaska Highway News Re. Ad. Moved by Heather Hannaford, seconded by Sue Popesku. Carried.

Motion: That we leave off the list the names of the Community Centre Committee Executive. Moved by Sue Popesku, seconded by Romi Haseo. Carried

Suggestion: To put the ad in Thursdays paper if possible.

They were informed of the library board meeting, which will be held at 8:30 p.m. on Thursday at the Taylor School-open

Meeting was adjourned at 9:30p.m.

Heather Hannaford (Secretary)
(President)

Community Centre Committee

Minutes of the meeting held Dec.2, 1980

Fort St. John City Hall

Present: Bob Bennetts, Tony Atkins, Yolande Harrison, Sue Popesku, Heather Hannaford, Paul Ekering and Yvonne Dixon.

Minutes of the last meeting were read and adopted.

Moved : Yolande Harrison. Seconded: Sue Popesku. Carried.

About remaining bills were discussed.

The final meeting date was set for Tuesday Feb. 3, 1981.

Cheques will be returned to Bud Hamilton and Potters' Guild by Yvonne Dixon or Bob Bennetts.

Remaining writing papers will be donated to the Arts Council.

Moved: Tony Atkins. Seconded: Paul Ekering. Carried.

One copy of each document to be kept on file care of Sue Popesku, and the model shall be kept temporarily at the disposal of the Arts Council.

Moved: Tony Atkins. Second: Yvonne Dixon. Carried.

By using newspaper advertisement, we will thank all and everyone who helped the C.C.C. and referenda.

Moved: Sue Popesku. Second: Heather Hannaford.

Letters of appreciation - WI (coffee parties)

Honourary Board

Andy Verigin and Moray Stewart

City Council

Taylor Village

Regional District Board

Recreational Facilities' Fund

Westcoast Transmission - Ed Phillips

Tompson, Bewick, Pratt

will be written by Sue Popesku.

Meeting adjourned at 9:15 p.m.

Heather Hannaford
(Secretary)

(President)

Community Centre Committee

Minutes of the meeting held Feb. 3, 1981

at Fort St. John City Hall

Present: Bob Bennetts, Sue Popesku, Tony Atkins, Romi Haseo,
Heather Hannaford, Yvonne Dixon, and Paul Ekering.

Meeting was opened at 8:00 p.m.

Minutes of the last meeting were read and adopted.

Moved: Tony Atkins. Seconded: Sue Popesku. Carried.

That the surplus of the monies received from Regional District and City of Fort St. John for feasibility study and referenda expenses, will be returned pro-rated as received.

Moved: Romi Haseo. Seconded: Paul Ekering. Carried.

That all monies remaining in C.C.C. accounts shall be donated to the Arts Council building fund, in accordance with Article 4 of the C.C.C. constitution.

Moved: Heather Hannaford. Seconded: Tony Atkins. Carried.

The final closing books of the C.C.C. to be audited. Bob Trobak shall be approached and the relevant material shall be in his hands by Feb. 15, 1981.

Moved: Paul Ekering. Seconded: Yvonne Dixon. Carried.

The Community Centre Committee Society shall be dissolved herewith and the appropriate authorities shall be informed.

Moved: Tony Atkins. Seconded: Yvonne Dixon. Carried.

Meeting was adjourned at 9:00 p.m.

Heather Hannaford (Secretary)

(President)