

SUNSHINE VALLEY RATEPAYERS ASSOCIATION

Minutes of the Annual General Meeting January 10, 2004 at the Hope Legion

1. **MEETING CALLED TO ORDER:** 10:01 a.m.
2. **PROCEDURE OVERVIEW:** Robert's Rules, Sec. 27 constitution
3. **APPOINTMENT OF RECORDING SECRETARY** – Roger Nardi appointed and accepted by unanimous vote of approval
4. **APPROVAL OF MINUTES OF LAST AGM** - Discussion. Arnie Day asked the question – “was the Fire Dept. given the \$300.” Response - They were. Motion for acceptance by Maureen Androyk. MOTION CARRIED.
5. **ACCEPTANCE OF AGENDA** Moved by Don Bender. Seconded by Beate Korabek. CARRIED UNANIMOUSLY
6. **TREASURER'S REPORT** by Roger Nardi. Motion for acceptance by Roger Nardi. Seconded by Kate Zabel. MOTION CARRIED UNANIMOUSLY
7. **OLD BUSINESS:** Discussion by President. Further requests submitted to the Fraser Valley Regional District for Official Community Plan and for the appointment of an independent consultant to review Sunshine Valley. Arne Zabel, Area “B” representative agreed to discuss this in his presentation. No further old business.
8. **NEW BUSINESS:** Kate Zabel gave report about the Board Basic Workshop by United Way. Anyone wishing to attend is to contact Kate. Date may be set in Feb.

Don MacDonald circulated a written report (see attachment) regarding an Emergency Response Building. This was discussed at length.

Arnie Day asked about the Volunteer Fire Dept. In his discussion Arnie said that all owners and residents are welcome to belong and participate in the Fire Department and agreed to provide a letter from the SVVFD, the Developer and the SCCC confirming that all firemen will be given unlimited access to all property in Sunshine Valley. Further discussion about fire insurance rates in the valley. Don MacDonald made a motion per page 3- see heading "resolution". Discussion to add "that land be secured". Don MacDonald amended the motion accordingly.

MOTION: That the SVRA membership approves in principle the First Response Building project and agrees to proceed to establish a committee to secure land, design, build and operate the facility. That funding applications for research, design, capital and operation expenditures be found and secured for the First Response First Building. That on an annual basis a designated chairperson is to be appointed to manage this project and FRB committee. During the monthly SVRA executive meetings the chair person submits a project status report.

Motion to accept by Don MacDonald. Seconded by Jim Fairbrother.
MOTION CARRIED. UNANIMOUSLY.

Logo Contest. Logos were posted in the hall. Membership was asked to vote their choice. Winning logo was submitted by Beate Korabek.

Jim Fairbrother asked if the AGM date could be changed to a different time of year. Don explained that it would require a change in the Constitution. A show of hands resulted in maintaining the AGM date of our constitution.

Invited Guests: Following were invited to attend the AGM and to give presentations: FVRD, SVVFD, SVUL, SVDL and SCCC. Arne Zabel, Area "B" Rep FRVD, gave presentation and discussion ensued concerning: opportunities to improve SV, snow removal, energy, flood, internet, cell phone, first response building, and the common voice of the community. He encouraged everyone to keep participating and to build on issues common to everyone. He also announced that Norm Bell has been appointed as the Emergency Coordinator for the valley. Further discussion on the

O.C.P. and the appointment of a consultant to be done when funding is secured. Berndt Hendricks asked if FRVD supports our efforts for a first response building. Lengthy discussion followed. Arne said that the FVRD will support it if it is what the community as a whole wants. Don Bender thanked Arne, on behalf of the people of SV for his support, for the grant-in-aid, and future support.

A presentation was made by Arnie Day, Fire Chief with support from the President of the SVVFD. They thanked SVRA for inviting them to participate in the SVRA meeting. Clarification was made with respect to payment of fire dues. It was confirmed that anyone can pay fire dues directly to any member of the Fire Dept. - that all monies collected go directly to the SVVFD and that no administration costs are paid to the SCCC. He reported that there are 9 to 10 well trained firemen who would respond to a fire call to any residence whether dues are paid up or not, however, he encouraged everyone to pay dues. Don Bender said that he was very encouraged by these statements and asked that the SVRA be given a letter confirming that dues could be paid directly to the fire department. Robyn Hobbs, Pres. of SVVFD stated that the Fire Dept. Board is a separate entity.

Insurance rates were discussed. Arnie said that the SVVFD was willing to work with the ratepayers for the common good of our community. He and Robyn were thanked for attending and praised for their efforts.

No one appeared for SVUL, SVDL, or the SCCC.

All efforts by the SVRA to meet with the new owners, SVDL, SVUL and the SCCC have been met without response.

Discussion about water and recycled wood waist.

MOTION by Richard Lemiere: THAT the SVRA Board write to the FVRD and all other related Provincial Ministries requesting that we be informed of any changes or applications affecting Sunshine Valley. Seconded by Tony Jongedijk. CARRIED Unanimously.

MOTION by Tony Jongedijk: THAT the SVRA contact the FVRD and all related government ministries to say that we Oppose any commercial removal of water from Sunshine Valley without study and approval of the community. Seconded by Richard Lemiere. CARRIED. Unanimous.

ADD TO MOTION by Tony Jongedijk: THAT no dumping of any material be approved in Sunshine Valley without study and approval of the community. Seconded by Richard Lemiere. CARRIED – Unanimous.

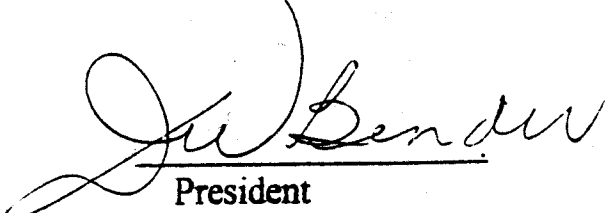
A website for the SVRA was discussed and will proceed. This has already been initiated by the directors.

9. ELECTION OF OFFICERS

Barb Lebeau nominated Richard Lemiere. Declined.
Kate Zabel nominated Jim Fairbrother
The nominating committee presented the following names, who were subsequently elected by acclamation:
George Bonney, Dawn MacDonald, Kate Zabel, Peter Zazulak, Don MacDonald and Jim Benbaruuj.

Jim Benbaruuj thanked the outgoing directors for their support and commitment.

10. ADJOURNMENT 12:14 p.m. by Sharon Bender


President


Recording Secretary

SUNSHINE VALLEY RATEPAYERS ASSOCIATION

Financial Statement as of December 31, 2004

Chequing Account

Balance as of January 1, 2004		\$ 1,284.71
Credits to December 31, 2004	\$ 2,747.33	\$ 4,032.04
Debits to December 31, 2004	\$ 3,715.52	\$ 316.52
Balance as per Bank Statement		\$ 316.52

Regular Class "A" Equity Shares

Balance as of January 1, 2004		\$ 29.20
Interest	\$ 1.03	\$ 30.23
Balance as per Bank Statement		\$ 30.23

Term Deposit Accounts

Balance as of January 1, 2004		\$ 3,457.36
Transfer to Chequing	\$ 522.98	\$ 2,934.38
Interest	\$ 58.69	\$ 2,993.07
Balance as per Bank Statement	\$ 2,037.61	\$ 2,037.61
	\$ 955.46	\$ 2,993.07

Petty Cash

On Hand as of December 31, 2004		\$ 3.57
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Income and Expense Amounts

Reconciliation of Credits (Deposits)

Interest	\$.11
Transfer from Term Deposit	\$ 522.98
Membership Dues	\$ 240.00
Grant-in-Aide, Forest Workshop	\$ 1,922.24
Other Income (Bus Fares)	<u>\$ 62.00</u>
 Total Credits	 <u>\$ 2,747.33</u>

Reconciliation of Debits (Cheques)

Community Forest Workshop	\$ 1,922.24
Legal, Professional Fees	\$ 311.25
Board Workshop	\$ 469.55
Burn's Night Exp. (Bus, Gifts)	\$ 242.60
Logo Contest Prizes	\$ 50.00
FireSmart & Canada Day Expenses	\$ 333.59
Neil Diamond Concert (Bus)	\$ 160.50
Office Expenses	<u>\$ 225.79</u>
 Total Debits	 <u>\$ 3,715.52</u>