

SUNSHINE VALLEY RATEPAYERS ASSOCIATION

Minutes of the General Meeting
July 2, 2005 at the Tent on Branch Bend

President, Bernd Hendrichs, called the meeting to order at 1:15 pm.

Procedure Overview: - Roberts Rules, Sec. 27 constitution.

CARRIED: -

Minutes of the Annual General Meeting of January 15th, 2005 accepted as circulated.

CARRIED: -

Minutes of the Director's Meeting of June 3rd, 2005 accepted as circulated.

CARRIED: -

Treasurer's Report for the period January 1st to June 30th, 2005 accepted as circulated.

Old Business: -

First Response Building – We are in the process of acquiring the land and will be going forward with the temporary facility for everyone's use.

Adopt-a-Hwy – we are expecting a one-half day training session shortly.

Community Forests – The Hope & District, Yale First Nations and Area "B" are in the process of organizing a Corporation to operate the local forests.

New Business: -

Spirit of BC – There is funding available for Community Programs. We have an explanation of the purpose of these grants and eligibility.

Water Conservation: - There are water service upgrades being done and at the moment we are getting enough rain.

Highway Corridor Survey: - has been funded and we are awaiting the report.

CARRIED:-

Motion to form a committee to write a Policy and Procedure Manual with Job Descriptions. When a draft is completed, it will be sent out by e-mail for questions and editing.

Cell Coverage and Hi Speed Internet – Please write letters to Telus, CRTC, etc. requesting coverage on Highway 3 and Sunshine Valley. We will be forming a draft letter for your use.

Please attend the next meeting of the EASC at the Regional District Office, on July 12th at 9:00 a.m.

Slides – in the Valley. We are writing to UBC – Department of Seismology, FVRD Regional Planning, and Ministry of the Environment requesting information on Land slides, etc. The placement of sensors and warnings are being questioned. This topic was raised as one of the Knowledge Networks shows, "Slides" by Bruce Mohun. It is available on the website "knowledgenetwork.ca" and click on "knowledge tools" for the show.

SVRA Go-Cart: - A motion was made to purchase a Go-Cart for competitions and representation of Sunshine Valley. We are looking for donations and all donors will be listed on the cart. The Hope Rotary Club and the District Rec. Centre go-carts were a big hit on July 2nd so it might be fun to have our own for entry in local events.

We will be writing Thank you letters to our many sponsors and volunteers for Canada Day.

Meeting adjourned at 2:00 p.m.

**Next Director's Meeting
August 5th, 2005 7:00 p.m.
At the Hope Arena, Mezzanine Floor**

Everyone Welcome to Attend