



SUNSHINE VALLEY RATEPAYERS ASSOCIATION

c/o Dawn MacDonald, Secretary,
71655 Leaf Lane, Hope, BC V0X 1L5

DIRECTOR'S MEETING – August 3, 2005

Directors present – Bernd Hendrichs, Jim Benbaruj, Beata Korabek, Kate Zabell and George Bonney.

Prior to the meeting a discussion on the Increase in Water Rates was held with all present having a voice. Minutes recorded under New Business.

President, Bernd Hendrichs, called the meeting to order at 8:33 pm

CARRIED - Agenda accepted as circulated

CARRIED - Minutes of AGM meeting accepted as circulated.

CARRIED - Treasurer's Report accepted as circulated

Correspondence –

Copy of the "Speak Out - SV Proposed Water Rate Increase"

Old Business –

- Canada Day Celebrations in the Valley: - A Grant from Heritage Canada helped support the very successful July 1st celebrations. Over 300 attendees throughout the day for Children's Events, BBQ and Street Dance created a fun day for all.

- Governance Study: - On-line on the Area B web site. Draft is completed with 33 pages. The document is to be sent to the Minister Ida Chong to be signed. A planning advisory committee will be appointed by the FVRD to represent the Valley.

- First Response Building – Meeting scheduled with the Minister for Park approval later part of the month. Skagit Endowment Fund a possibility for partnership.

- Highway Corridor Survey to be done as part of OCP.

- Policy and procedure manual tabled until October.

- Go-Kart is coming along and almost ready. George and Jim have finished the woodwork. Beata and Ruth will be selecting the colours and painting the Kart. Donations for the go-kart can be given to Bernd. The kart will race during the Brigade Days. This community sponsored kart is registered for the race and any valley children who would like to race need to register at the race site in Hope.

- Adopt a highway - one hour Ministry of Transportation training session to be held Tuesday of next week for all available volunteers. Alternate date for training of all other registered volunteers will be announced later in the summer.

New Business –

- Sunshine Valley Developments Application for increase in Water Rates – SVRA official response to be determined. A request for an extension has been submitted. A petition will be organized.

- Non-timber Forest Products Conference – August 28-29, 2005 a call for interested participants to attend.

- Ratepayers and community members are encouraged to begin a letter writing campaign to the CRTC and Telus regarding High Speed Internet and cell phone coverage. Post to the web page.

- Water Quality in Sunshine Valley: turbidity in Alpine Village and little pressure in Parkhill . Any water quality questions need to be directed to Martin McLeod at Fraser Health

- Broken water lines – Alpine, Cedar, etc. any contamination from the system? Send question to Martin McLeod

- Replanting of the clear cut areas in the back county by Interfor has yet to be completed. New logging is occurring with Cattermole. A letter is to be sent to Bill Rosenberg; Re: when will the re-planting be completed.

Fire Warden has closed the back country due to the dry, hot weather.

Camp fire ban is in effect in the South Coast Region

Motion for adjournment at 9:14 p.m.

**Next Directors Meeting
Sept 2, 2005 at 7:00 PM
At the Hope Recreation Centre,
Mezzanine Floor**

EVERYONE WELCOME TO ATTEND

Come to the meeting and give your input to the many items and concerns of importance to your Sunshine Valley