



SUNSHINE VALLEY RATEPAYERS ASSOCIATION

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

DIRECTOR'S MEETING – December 2nd, 2005

Len Blackstock and Todd Ewing of Cattermole Timber and Ministry of Forests were available for information and questions regarding the Amendment to the approved Forest Development Plan – 2005. It was discussed with all attending and many questions were answered. Contact can be made by phone: Cattermole – 604-823-6525 and to Ministry of Forests – 604-702-5700.

Directors present – Jim Benbaruj, Dawn MacDonald, Beata Korabek, Kate Zbell and George Bonney.

Vice-President, Jim Benbaruj called the meeting to order at 8:35 pm

CARRIED - Agenda accepted as circulated

CARRIED - Minutes of November 4th meeting accepted as circulated.

CARRIED - Treasurer's Report accepted as circulated

Correspondence –

We have received the information that hopefully Telus will include High Speed Internet and Cell Coverage by the end of 2006. Please keep up the pressure for the Valley. Contact may be made at matthew.heffernan@telus.com

We also received the Draft of "Fraser Valley Regional District Emergency Program, Community Emergency Response Plan for Electoral Area B, Sunshine Valley & Area".

Doug Adolph passed around a flyer for a Proposal to Establish a SV Community Monthly Newsletter.

Old Business: -

First Response Building – announcement due

Adopt-A-Highway – on hold until next year

Water Rates – An OPEN MEETING is tentatively scheduled for January, 2006.

Policy Manual – tabled until July General Meeting. Hazel Boyd has volunteered as Chair of this committee. Please offer your assistance.

Sumallo, Meadow & Cedar Developments – We are still receiving information regarding these future plans.

Radio Station is progressing but a full discussion will be held at the Annual General Meeting on January 14th, 2006.

Arne Zabell reported on the Community Forests.

Nominating Committee is accepting volunteers for Director as there will be some vacancies this year. Please contact a current Director if you wish to be involved in an exciting future for the SVRA.

**Motion Carried – the Annual General Meeting will be held Saturday,
January 14th, 2006 at 11:00 am
Please note the change in time.**

New Business: -

Our Web-site is being updated and we have a new “Web-Master”, Ben Barnett has volunteered his services.

View at **“sunshinevalleyratepayers.org”**.

The Winter Newsletter is being prepared for mail-out.

We will apply to Heritage Canada for July 1st, Canada Day supplies. Any suggestions to improve the celebrations?

“Spirit of BC” pins were handed out to those attending.

Meeting adjourned at 9:15 pm.

RENEW YOUR MEMBERSHIP NOW

**NEXT MEETING IS THE ANNUAL GENERAL MEETING
January 14th, 2006 at 11:00 am
AT THE HOPE ARENA, MEZZANINE FLOOR**

EVERYONE WELCOME TO ATTEND