



## **Sunshine Valley Ratepayers Association**

### Director's Meeting- February 4, 2006

Directors present: Rick Gagnon, Norm Bell, Hazel Boyd, Beata Korabek, Kate Zabell, Marc Porter and Barb Bell

Jim Benbaruj called the meeting to order at 7:15 to facilitate the forming of the new executive, of persons elected at the annual general meeting which took place January 14, 2006.

Results of the AGM election:	President:	Rick Gagnon
	Vice President:	Beata Korabek
	Treasurer:	Marc Porter
	Secretary:	Barb Bell

Chair passed to Rick at 7:30

CARRIED - Agenda accepted as changed

CARRIED - Minutes of December 2, 2005 meeting accepted as circulated.

TREASURER'S REPORT- no new business transacted. Received two cheques

CORRESPONDENCE- Letter received from Don Low of Global Estates requesting copy of the, financial statement 2004-2005 with a brake down instead of a lump sum.

### OLD BUSINESS-

- Jr. Lifeguards - Overview was given by Kate- Two have signed up ages are from 8-16. Course runs 3 months. Cost to parents \$20. Ratepayers to pay \$60.
- Adopt a Highway - Jim will continue to facilitate. Jim asked to speak- still waiting for highway signage.
- FM-90.1 - Volunteer asked for to spearhead –Small discussion. Boosting, licensing. Kate to spearhead.
- Water meeting - Don Bender asked to speak. No response from Rick Couroux. Letter to be sent from Ratepayers Association in regards to having a meeting with all Valley residents.

- Cell phone - nothing new other than the email received by Kate in January stating that it has been approved with no date for start up given.
- First Response Building - nothing new to report. Tabled

### NEW BUSINESS

- Web site - A web site link was supplied by Ben Barnett for the executive to comment on.
- Bear Smart Workshop- Donna McBride asked to speak. Donna gave out line of program of Bear Smart and Bear Aware program. She will be attending a course In February Donna asked for financial help to support her and anyone who wishes to attend with her.

CARRIED - A motion was made for funding in the amount of \$170 for applications expenses

- Board Basics Kate- executive asked to check out United Way web site. Recommended we do look into a course for May or June
- Call for Volunteers: Needed for Canada Day - Translating material to French. Check out Google.
- Canada Day - Application has been made to Government for grant. There was discussion on rental of propane heater for Canada Day and General meeting. It was tabled until closer to the event.
- Storage - Barb and Norm left room. There was discussion to pay \$200 per year to store equipment acquired by the ratepayers.
- Booking of meeting room. Beata to pre book and make arrangements to pay for six months.
- Meeting between SCCC and Ratepayers held January 23 - Rick and Kate talked on grants, on what we are doing and they mentioned getting more involved. There are opportunities for the partnership on some issues.
- Letters to be sent to SCCC for helping build bridges, Area B Rep. to attend at least 2 meetings per year and more if you or we find there is a hot issue, and Rick Couroux regarding a meeting with all Valley residence about water tariff.

CARRIED - Motion for adjournment at 8:45 pm

**Next Director's meeting is March 3<sup>rd</sup>, 2006 7:00pm**  
**At the Hope & District Arena, Mezzanine Floor**  
 Everyone welcome.