



Sunshine Valley Ratepayers Association

Director's Meeting- March 3, 2006

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

Rick called the meeting to order at 7:00

AGENDA: ACCEPTED as added

MINUTES: ACCEPTED as circulated

GUEST SPEAKER: **Arne Zabell – Area B FVRD rep**
Informal report on forestry in the Valley
FVRD-Panning- 30m set back from roads, creeks, rivers **this is law**

Motion:

A formal request to be sent to Ministry of Forrest regarding the initiation of a Land Resources Management Plan. PASSED

TREASURER'S REPORT: ACCEPTED and CARRIED
Cheque to Donna for Bear Aware course
Note to be sent in regards to outstanding 2005 grant in aid

CORRESPONDENCE: Kate- 4 new memberships
Mark- 1 new membership
Rick- reminder from Dow Low, Global Estates regarding Looking at records.
Will be conducted as per bylaws

OLD BUSINESS:

- **FM-90.1**
Kate Donna, Rick and Hazel to meet and go over info received from Sun Country personnel Developing Officer Ian Wiebe, Kate to email Berndt in regards to date extension for Radio take over.
- **Water**
Waiting for March 6 deadline. Pay cheques for water to SVD Ltd only. Posted letter on board regarding service charge.
- **Bear Smart**
Donna gave summary report. Handouts are on file. Looking into signage.

- **Board Basics Course**

Motion: A formal request that we proceed with Board Basic course for May 13, 2006.
An invitation to be sent to other boards in our communities. Capacity building.
PASSED

- **Web Site**

Continues to be updated
Motion: A formal request to go live.
PASSED

- **Volunteers Recruitment**

Rick accepted the First Response Building portfolio.

- **Jr. Lifeguards**

16-week course starts March 20th Mondays and Wednesdays 3:30-4:30.
Transportation from Rec. Center to Valley covered by Area B Rec. Commission.
Cost SVRA-----\$60. Parent----- \$20
Requirements- swim 1 length of pool and be of age 8 to 16 years
Motion: A formal request we put out a flyer to Sunshine youth in regards to March 20th Jr.
Lifeguard course.
PASSED

NEW BUSINESS:

- **Brainstorming**

No formal report. No covered communication plan. Correspondence (how it will be handled).
Promoting web page.

- **Constitution**

Beata, Kate and Hazel to do policy and procedure manual dovetailing Bylaws

- **Mail**

Motion:
Formal request to acquire a mailbox. Cost \$80 year and \$12 keys. Beata and Barb to handle the keys.
PASSED

- **To be added to end of agenda**

Members participation at the directors meetings:
The members are requested to limit their questions and discussion to matters that have been placed before the directors and on the agenda. Questions to be answered after the directors meeting.

- **Grant in Aid 2006**

Motion:
A formal request to apply for grant in Aid for 2006.
PASSED

Motion: to adjourn the meeting. PASSED.

Adjourned at 9:07

Next Directors Meeting April 7, 2006 7:00pm
At the Hope Arena, Mezzanine Floor
Everyone Welcome