



**Sunshine Valley Ratepayers Association
P O Box 2104, HOPE, BC, V0X 1L0**

Director's Meeting- April 7, 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: missed

GUEST SPEAKERS: **Paul Mc Fadden - District Conservation Officer**

- Speaking on behalf of North Camp Haze- Grizzly Bear Recovery Team
- Sunshine Valley is in Bear Corridor so we need to make our community Bear Smart. Plans on doing bear hazard assessment
- To find out what we need to do to receive Bear Smart Status look on web page

Arne Zabell – Area B FVRD rep

- Community Forest has been awarded, to get involved contact Community Forest Advisory Committee at Hope City Hall. They need help in areas of – educational – botanical – strict forest business components – recreational components and the land component
- Sponsorship letter from Barry Penner regards Crown Grant #1798 now at Ministry of Land possibly through in next 90 days then on to Cabinet to sign off then it becomes the communities
- Grant for Bear Aware/Bear Smart
- Land use Management Plan Partners Allan Ferguson & Forestry Group
- Logging in Sunshine Valley on FVRD agenda
- NEW Sunshine Valley Hazard Map coincided with applications to Ministry of Highways by Sunshine Valley Development.

TREASURER'S REPORT: ACCEPTED and CARRIED
Received grant money from 2005

CORRESPONDENCE: 3 new memberships
When we receive unofficial membership application, we will send out Official forms and hold cheque for 30 days or till we receive new form back.

OLD BUSINESS:

- **FM-90.1:**
Committee to meet with present owners before our next meeting
- **Community Water Update**
Water commissioner not excepting point form document responses as a response, they are asking for more information and other documentation. This will push back our communities meeting. No turn around time. Letter to be written to water commissioner.
- **First response Building**
Land process has been completed
- **Board Basics Course**
Facilitator: Jill Morrey of United Way
Date: May 27, 2006 Time; 9am-3:30pm Place; TBA
Request for BYO lunch and course description. Cost \$600. Covers travel and course materials, covered under Communities & Capacity Building Fund. Donna and Kate to finalize arrangements. We are inviting outside boards. Maximum of 20.
- **Web Site**
Constantly being updated. Side meeting to be scheduled by Rick in regards to posting ads on web site.
- **Volunteer Recruitment**
Motion: Moved we look into one day course specifically about Volunteer Recruitment and Retention, jointly shared with other organizations from Area B and Hope.
SECONDED and PASSED
Motion: Letter to be drafted by President to all SVRA members letting them know of increase of our membership. Tell of number of members/number of volunteers and that we are falling short of expected levels of volunteers.
SECONDED and PASSED - To be in newsletter under Presidents Message
- **Jr. Lifeguards**
Two weeks into course, kids having a great time and learning lots. RECUE & CPR. Stage 2 Tabled for next meeting
- **Bylaws**
Committee working on them to bring forward to Special Annual General meeting. Will be kept on agenda until ready

NEW BUSINESS:

- **Grants**
Canada Day –at Heritage Ministry. Healthy Communities—Backgrounder – Canada Day walk the Valley, partnership with Rec. Commission
Motion: We submit for grants to Healthy Communities for \$1500 for Walk the Valley. An area B incentive.
SECONDED and PASSED
- **Membership conduct**
Talked and dropped, covered under By-laws of Ratepayers Association. Tabled till next meeting
- **Transportation Costs for executive board members only**
Discussed carried forward.

Member's Participation

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.

Motion: to adjourn the meeting. SECONDED and PASSED

Adjourned at 9:05pm

Next Director's meeting May 5, 2006 7:00pm
At the Hope Arena, Mezzanine floor
Everyone Welcome