



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

**Director's Meeting- May 5, 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:** March 3, 2006 APPROVED & PASSED  
April 7, 2006 APPROVED & PASSED

**GUEST SPEAKERS:** **Arne Zabell – Area B FVRD Representative**

- Successful in getting Bear Aware program, received Letter of Agreement between SVRD and BC. Conservation Foundation Bear Aware Program \$5000 for overhead of program, covers ALL Electoral Area B. Conservation Foundation will contact SVRA to set up program. Contracts were signed. Donna McBride has applied for posting. “Good luck Donna”.
- Bear habitat analysis will be happening this year.
- Forestry update regarding SV Kerry Grosser chief forester to approve additional cut blocks. Permit process being worked through. Allen Ferguson engaged to meet with the community. Meeting to be held Saturday May 13th at Rec. Center. Open to all.
- Received- Minutes from FVRD on Feb. 24th forestry meeting regarding logging in Sunshine Valley. Also on file amendment #2001-34 Block 474 & 475.
- Sumallo River now on endangered list
- Community Forest Corporation a numbered company advisory group needs volunteers –business structure, non timber forest products, recreation other logging operations in bush. Contact Arne Zabell if have some expertise or wish to become involved.
- Received invitation to Communities in Bloom.
- Road service plan – surveying tenders have gone out.
- High speed Internet – trying to get on list for broadband; possible stepping stone is satellite.
- FVRD has completed Hazard Risk Vulnerability Analysis for Sunshine Valley.
- Huckleberry residents are to send letter to SVDL & FVRD regarding garbage – to get fair billing.

- Bear Smart Communities – more info to follow regarding funding.

**TREASURER REPORT:** APPROVED as circulated and PASSED.

**CORRESPONDENCE:**

- Don Bender - re. water rates to Rick Couroux
- President, Rick Gagnon to Rick Couroux - re. water rate application on file
- Correspondence to D. Low – TABLED
- Motion: That new letter be forwarded to D. Low following perusal of the Society Act – SECONDED & PASSED

**BUSINESS ITEMS:**

- **FM-90.1:**

Committee met with Bernd & Marilyn. Committee looked into grant and found we qualify for Rural Social Enterprise Grant. Committee will work with organization out of Chilliwack. A letter is to be drafted and circulated to group. We are to decide if we want to go forward.

Motion: Forward decision to SVRA general meeting on July 2nd for a vote regarding FM 90.1 Project phase 2. SECONDED & PASSED

Motion: To pay \$89.00 for name change on radio station license, enabling us to extend time allowance for radio station licence. SECONDED & PASSED. Marc requested address & info for check.

- **First Response Building**

Rick to receive folder

- **Board Basics Course**

Facilitator: Jill Morrey of United Way

Date: May 27, 2006 Time; 9am-3:30pm Place: Hope & District Arena, Mezzanine

Flyer circulated to executive boards in Area B.

Motion: SVRA to pay \$600 for Board Basic Course scheduled on May 27, 2006. SECONDED & PASSED.

Donations will be asked from other boards interested in attending.

- **Website**

Report given and circulated.

Motion: We proceed with website classified advertisements section with a 3 month pilot. SECONDED & PASSED

- **Jr. Lifeguards**

A request was received from the mother of two of our older. Jr. Lifeguards (15/16) for the SVRA to pay for the Bronze Medallion Course. There is a special rate at this time for \$125 each.

Motion: That we pay the Rec. Commission \$250, enabling two youth to attend the Bronze Medallion Course. SECONDED & PASSED.

Stage 2 Jr. Lifeguards course will be postponed till Fall.

- **Volunteer Recruitment**

It was recommended we hold a workshop in the fall for volunteer recruitment, to be jointly funded.

Further information will be provided in August.

- **Bylaws**

Committee Report: N/A

- **Canada Day 2006**

We are to receive \$400 plus all promotional material plus new flag. We are to match funds that are spent. Friendship Committee general discussion: It was suggested that we do a “Walk the Valley” and kids activities. Kate will give an official response. Next year we will have total commitment of whole Valley. Healthy Communities funds for walk info will be circulated by Kate.

- **Tent Use**

We received a request from Heather Burch to borrow the tent for the June 10th weekend. We also received a request from TM Gagnon to borrow tents May 25-26th. PASSED. Decided that policy for borrowing tent will be: SVRA members free, non-members must join SVRA before loan. Persons will be held responsible to cover costs if tents become damaged.

- **Adopt-A-Highway**

Signs are up. First clean up is scheduled for Thursday, May 11th. Cleanup times are to be rescheduled for weekends, as it was requested when we formed committee.

### **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 9:00pm

Next Director's meeting June 2, 2006 7:00pm  
At the Hope & District Arena, Mezzanine floor  
**Everyone Welcome**