

Sunshine Valley Ratepayers Association  
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Directors Meeting November 3, 2006  
Sunshine Valley Recreation Centre

**MINUTES**

**Directors present:** Beata Korabek, Marc Porter, Kate Zabell, Hazel Boyd, Norm Bell, Barb Bell

Beata called the meeting to order at 7:15 pm

**AGENDA:** APPROVED

**MINUTES:** October 6, 2006 minutes: SECONDED and PASSED

**TREASURER'S REPORT:** SECONDED and PASSED

Motion: That Kate will create a summarization of the September 3rd meeting in regards to the radio station and present it at the December Directors meeting. SECONDED and PASSED.

**CORRESPONDENCE:**

- Letter sent to Arne Zabell requesting the Fraser Valley Regional District (FVRD) continues their support for the Bear Aware program in the following year.
- Letter sent to the Sunshine Community Co-operative Club (SCCC) thanking them for allowing the use of their library for the SVRA Directors meetings.

**BUSINESS ITEMS:**

- **Bear Aware:**  
An open house is scheduled for Nov. 12, 2006. Charlie Russell and Donna McBride will do a presentation on bears. Wine and cheese will follow. Flyer is out in the mail. Please fill out the survey (two per household). There will be a prize draw from surveys submitted and a wine judging contest for those who wish to enter their wine.
- **Volunteer Recruitment:**  
*PLEASE GET INVOLVED* It is that time of year when we need new people for the board and for ongoing initiatives. We have a six month leadership course that may be presented here. We are waiting to hear if we got the venue.

- **Social Enterprise:**  
We missed the grant for October. The next one is for \$10,000 and is in the spring. We will meet in January and have Stacey come out to answer all of our questions around the social portion of our radio station. Michelle Colorushe said that she could find Federal money for the radio station equipment. We are waiting to hear from her in this regards. We have a definite commitment from an interested party to operate the station.
- **Water Update:**  
Don Bender has had some communication with Rick Couroux. There is a possibility that water rates will revert back to \$14.50 per month.
- **First Response Building:**  
Tabled.
- **Bylaws:**  
We were waiting for pictures to be submitted. It is now going to press, and they will definitely have it ready before January and hopefully in time for the December Directors meeting.
- **Healthy Communities/Active Communities:**  
Motion: That we make an application to Active Communities that we would like to become an Active Community. This will enable us to get grants. SECONDED and PASSED.
- **Adopt-A-Highway:**  
Norm reported that we would not get any additional support from Emil Anderson. A video will be presented in the next year that will refresh everyone's mind of the job and how to do it. A letter to Loretta Carison will be sent in regards to a truck with a bubble light on top for public awareness and whether or not we need added insurance.
- **Policy and Procedures Manual:**  
A committee meeting will be held on November 4th and this will be put to bed by January.
- **Miscellaneous:**
  - Norm brought before the Board the possibility of hosting a meeting between the President of the SVRA and the President of the SCCC on how the two organizations could work together. Since the SCCC had recently elected a new board, it was decided that this item could be revisited in the next year.
  - Various discussions regarding the rumours that are circulating that Cattermole is actively selling out. It may be necessary for the Board to send letters to Cattermole and the Ministry of Forests for further clarification.
  - There are reports that Don Stall conservation officer and Tom Blackman of the Ministry of Environment are planning a meeting to discuss work on a fish and wildlife plan for this area. They may also meet with the FVRD Watershed Coordinator. The meetings should occur by the end of November or first part of December.
  - *2010 Sharing the Marvel of Our Community* - Please think of what you want to share with the world about our community.

### **Member's Participation**

Members are requested to limit their questions and discussions to matters that have been placed before the directors and on the agenda. Questions will be answered after the directors meetings.

Motion: to adjourn the meeting. SECONDED and PASSED.

Adjourned at 8:10pm.

Next Directors Meeting is Friday, December 1, 2006  
SCCC Recreation Centre, Sunshine Valley, BC  
**Everyone Welcome to Attend**