



**Sunshine Valley Ratepayers Association
Directors Meeting
December 1, 2006
Home of Norm and Barb Bell, Sunshine Valley, BC**

MINUTES

DIRECTORS PRESENT

Rick Gagnon, Beata Korabek, Marc Porter, Kate Zabell, Barb Bell, Norm Bell, Hazel Boyd

Meeting called to order at 7:12pm.

APPROVAL OF AGENDA

MOTION: *Approve agenda as circulated.*
SECONDED and PASSED.

APPROVAL OF MINUTES

MOTION: *Approve the minutes as distributed from the November 3, 2006 Directors Meeting.*
SECONDED AND PASSED.

TREASURER'S REPORT

Marc reported that rental cheque to SCCC has not gone through, as it will be adjusted. A discussion was held in regards to where the AGM will be held on January 13th. Rick will email Bob Hughes in regards to the use of the SCCC Rec. Centre. We need an answer by December 8th. We still do not have a contract from the SCCC.

MOTION: *Approve the Treasurer's report for the month of November 2006.*
SECONDED AND PASSED.

CORRESPONDENCE

Hazel will handle any correspondence to do with logging. The board revisited the issue of whether letters from Don Low be posted on the website. This would show what transpired before his membership was revoked.

BUSINESS

- **Website**

There has been an increase in visitors over the past year. Community forums are now open to everyone. SVRA membership no longer required to post new messages.

- **Volunteer Recruitment**

Sunshine Valley's application was not selected by Heritage Canada.

- **Social Enterprise**

A summarization was made of the September 3, 2006 committee meeting in regards to the FM 90.1 radio station. Rick is to draft request for proposal for the operator. Deadline will be December 31, 2006.

MOTION: *Move forward with the radio station and seek the help of Stacey Barter of Social Enterprise.*

SECONDED AND PASSED.

Stacey Barter will come to our January meeting and give a brief synopsis on what social enterprise can mean for our organization. She will give us an outline of the requirements for us to participate in the February meeting and to work with the consultant.

- **Community Water Update**

We will look to December 31, 2006 for a report from the utility customer committee for an update. Verbal clarification to go all parties concerned, including Rick Couroux, that the water committee is not an SVRA committee but a community committee.

- **Governance Manual**

New books were handed out to Executive. Membership will receive their copy at the AGM and be limited to one per household.

- **Healthy Communities**

Action BC will accept our community application. We will apply as Sunshine Valley Ratepayers Association. They will then give us the designation of an active BC community which will give us the opportunity to apply for grants and people to come here to help with special events.

MOTION: *To separate from Action BC Hope and move forward as a separate community.*

SECONDED AND PASSED.

- **Policy and Procedure Manual**

Job descriptions will be coming around to the Executive via e-mail. Take a look at your job function to see if there should be anything added or subtracted. Binders have been purchased.

- **Jr. Lifeguards Swim Program**

It was reported that the program is being completely financed through the FVRD. The program is from January 8th to March 14th. Taxi fare to Sunshine Valley is also included. The program is for kids, ages 8-15. Registration is to occur ASAP, for the funding which needs to be billed by December 31, 2006.

- **Setting of the AGM Agenda**

The following guest speakers will be invited.

Arne Zabell FVRD overview, community forest update and power point presentation on what the FVRD does here in our community.

Other speakers Stacey Barter, Social enterprise (10 minutes), Ministry of Forests (10 minutes), Chuck Strahl (20 minutes)

Ask for displays from Bear Aware, Spirit of BC, and the Recreation Commission in Hope. The governance manual will be distributed. Updates will be provided on the policy and procedure manual and radio station. Meeting will end with the election of officers. We should provide a five minute allotment to the successful applicant of the radio station. A call from the floor for volunteers for committees will be made. Look back to the last AGM for guidance. Food, sandwiches, veggies/appetizers will be provided.

- **Newsletter**

Newsletter will go out the week of the 18th. We need input. Ideas include winter tips, Adopt a Highway, and ESS. All information must be in by December 10th.

- **Bear Aware**

A letter of support was sent to FVRD for the program next year. A letter is to be sent to BCCF thanking them for the program.

- **Spirit of BC**

The appreciation night is February 10, 2007. All volunteers of the organization have been invited. The week is full of all kinds of things to do. Watch for an advertisement in the Hope Standard.

MOTION: *We keep any liaison with the SCCC to specific special projects (i.e., Canada Day and Healthy Communities).*

SECONDED AND PASSED.

MOTION: *An honorarium of \$500 be given to our webmaster for work done on our behalf over the past year.*

SECONDED AND PASSED.

MOTION: *To renew storage contract with an increase of 10% to a total of \$220 for calendar year 2007.*

SECONDED AND PASSED.

MOTION: *To adjourn the meeting.*

SECONDED AND PASSED.

Meeting was adjourned at 9:30pm.

SVRA ANNUAL GENERAL MEETING

Saturday, January 13, 2007

10:00am – 12:30pm

SCCC Recreation Centre, Sunshine Valley, BC

Everyone welcome to attend!