



**Sunshine Valley Ratepayers Association  
Directors Meeting  
March 7, 2008  
SCCC Recreation Centre, Sunshine Valley, BC**

**MINUTES**

**DIRECTORS PRESENT** Barb Bell, Beata Korabek, Mernie Jacobsen, Norm Bell  
Regrets: Sharon Bender

*Meeting called to order at 7:05 pm*

**APPROVAL OF AGENDA**

MOTION: Approve the agenda as circulated  
SECONDED and PASSED

**APPROVAL OF MINUTES**

MOTION: Approve the minutes as corrected from the Directors Meeting held on February 1, 2008  
SECONDED and PASSED

**TREASURER'S REPORT**

MOTION: Approve the Treasurer's Report as corrected for the month of February 2008  
SECONDED and PASSED

**CORRESPONDENCE**

- Letter to Barb Bell from Don W. Low

**BUSINESS**

1. **Rental Agreement for Storage of SVRA Materials:** It was decided that the existing rental agreement did not require any changes.
2. **Signatories for the SVRA Bank Account:** two of the three signatories have signed the required bank form. Barb will follow up.
3. **Review of Draft 2008 Budget:** The budget was reviewed; expense and figures were adjusted and balanced. A grant-in-aid of \$5000 is to be requested from the Fraser Valley Regional District (FVRD).
4. **Canada Day Activities:** Barb will approach the SCCC regarding the possibility of the SVRA and the SCCC joining forces to produce the Canada Day BBQ and dance. It was suggested that:
  - The SVRA would be responsible for providing salads and Canada Day cake. Indoor space would be required in case of bad weather.

- The celebration would be held on the weekend before Canada Day.
5. **Active Communities:** 60 people attended the Sunshine Valley Spirit of BC winter activities. Thank you cards were sent to sponsors.
  6. **Spirit of BC:** Kate reported that there were 14 events covering the Hope Region. Approximately 600 persons attended with many of them appearing in the sixty photos that were taken.
  7. **Sunshine Valley Homecoming 2008:** There are four outstanding grants. The total requested funding is \$27,600 which covers all homecoming events including coordinators. The federal grant is in the final stages of approval.

Barb and Kate are to meet with the SCCC on March 8, 2008 to see what the SCCC would be willing to do to assist with Homecoming 2008. We have an agreement in principle to use the SCCC facility. The developer has given similar support.

8. **Direct Access Grant:** Everything is in place for the grant to be approved.
9. **Water Service:** There is a new provincial ombudsman at [www.ombudsman.bc.ca](http://www.ombudsman.bc.ca). The Ombudsman's Office is to handle complaints about **government processes** (not the specific details of the information being processed). Information will be placed on the SVRA website regarding proper use of the Ombudsman's Office related to water service concerns.
10. **St. Patrick's Tea:** The Tea will be held on Saturday, March 15, 2008, from 1 to 3 pm at the SCCC Hall.
11. **Property Assessment Guide:** Kate provided a copy of the provincial guide for member use.

### **MEETING ADJOURNED**

MOTION: Adjourn the meeting.  
SECONDED and PASSED

*Meeting adjourned at 8:40 pm*