



Sunshine Valley Ratepayers Association
Directors Meeting
October 3, 2008
SCCC Recreation Centre, Sunshine Valley, BC

MINUTES

DIRECTORS PRESENT

Barb Bell, Norm Bell, Sharon Bender, Mernie Jacobsen,
Beata Korabek

Meeting called to order at 7:10 pm

APPROVAL OF AGENDA

MOTION: Approve the agenda with additional new business items.
SECONDED and PASSED

APPROVAL OF MINUTES

MOTION: Approve the minutes from the Directors Meeting held on June 6, 2008
SECONDED and PASSED

Note: No meetings held in July and August.

The meeting scheduled for September 5, 2008 was not held because the
Rec. Centre was locked.

TREASURER'S REPORT

MOTION: Approve the following monthly Treasurer's Reports:

- Ratepayers Account
- Special Events Account
- BC 150 Account

SECONDED and PASSED (Approved pending clarification)

CORRESPONDENCE

A card was received from the Antique Car owners. They thanked us for our excellent hospitality and said our event was the highlight of their tour.

OLD BUSINESS

1. **2008 Homecoming Update:** Kate Zabell was unable to attend and present her report.
2. **Active Communities Update:** Donna McBride
 - \$5,000 has been received for Summer 2009 activities
 - the Sumallo Loop Trail is to be completed by November 15, 2008
3. **Adopt a Highway:** Norm Bell
 - Norm Bell reported that he and Beata performed the semi annual clean on September 27, 2008.
The Executive thanked Beata and Norm for a job well done.

NEW BUSINESS

1. Trailhead:

- Barb said there has been no word from Arne Zabell regarding receipt of government approval to establish a trailhead in the area between Hwy 3 and Cedar Blvd.
- Mernie will contact Arne by letter or email regarding this matter.

2. Community Workshop on Bear Education:

- The Executive decided to refer this item to the 2009 executive for consideration before the bears appear in Spring 2009.

3. Membership Drive:

- Barb asked for a volunteer to take on this project which must be completed in 2008. Mernie volunteered.

4. Physical Fitness Analyst:

- Provision of services to adults from Sunshine Valley will be assessed by the Hope and District Recreational Centre regarding program content and availability of funding.

5. High Speed Internet in the Valley:

- Grants (up to \$50,000) are available from the Provincial Government "Connecting Citizens Grant Program" for the installation of broadband internet service in small BC communities. Grant applications must be submitted by Nov 7, 2008.
- Those present agreed that the SVRA should continue its pursuit of improved Internet service and submit a grant application. Barb will contact members of the community who could assist in completing the forms.

MEETING ADJOURNED

MOTION: Adjourn the meeting.

SECONDED and PASSED

Meeting adjourned at 8:45 pm.