



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

MINUTES

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

Meeting called to order at 7:05 pm

APPROVAL OF AGENDA

MOTION: Approve agenda with additions.
SECONDED and PASSED

APPROVAL OF MINUTES

MOTION: Approve the minutes from the Directors Meeting held on October 3, 2008.
SECONDED and PASSED

TREASURER'S REPORT

MOTION: Approve the Treasurer's Reports.
SECONDED and PASSED

CORRESPONDENCE

Grant application submitted. See item 1 under old business.

OLD BUSINESS

1. High Speed Internet Grant Application

Barb Bell and Arne Zabell completed a grant application for \$50,000 to get high speed internet in the Valley. The Fraser Valley Regional District submitted the application to the provincial government. The application included only LookieLoo as the service provider since Telus* was not interested in providing service. A copy of the application is on file with the SVRA

(*The Telus fiberoptic cable passing through the valley is the main trunk line for western Canada and Telus will not risk disturbing that line to provide a connection to Sunshine Valley. Telus could provide a buried copper line from Hope but it would be prohibitively expensive.)

2. Fraser Valley Regional District Update

- Trailhead approval

Arne Zabell was unable to attend and present a report.

3. Homecoming 2008 Final Report

Kate Zabell was unable to attend and present a report.

4. Membership Drive

It was decided to invite the community to a get-together on November 29, 2008 (3-5 pm) at the SCCC Rec Centre. Barb Bell and Mernie Jacobsen will meet to decide the type of event and how to inform the community.

NEW BUSINESS

1. All Candidates Meeting for Election of a FVRD Director, Area B.

Barb Bell contacted the candidates and the communities and arranged for a meeting site. She will chair the meeting to be held at the Hope Rec Centre from 3 – 5 pm on Saturday Nov 9, 2008.

2. Get Fit for Adults

Barb Bell contacted those people who had previously expressed interest in personal fitness evaluations and follow-up fitness programs, however, no one was able to participate at this time.

MEETING ADJOURNED

MOTION: Adjourn the meeting.
 SECONDED and PASSED

Meeting adjourned at 8:20 pm.