



**Sunshine Valley Ratepayers Association  
Directors Meeting  
December 5, 2008 – 7 pm  
Home of Mernie Jacobsen, Sunshine Valley BC  
(C35 – east corner where Leaf Lane intersects Cedar Blvd)**

**MINUTES**

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

*Meeting called to order at 7:10 pm.*

**APPROVAL OF AGENDA**

MOTION: Approve the agenda as appended.  
SECONDED and PASSED

**APPROVAL OF MINUTES**

MOTION: Approve the minutes from the Directors Meeting held on November 7, 2008  
SECONDED and PASSED

**TREASURER'S REPORT**

MOTION: Approve the Treasurer's Regular SVRA Report for the month of November 2008  
Approve the Treasurer's Report for Active Communities.  
Both reports SECONDED and PASSED

**CORRESPONDENCE**

**Letter from BC Government: Connecting Citizens Grant Program**

The government will inform applicants of grant decisions by January 31, 2009.

**OLD BUSINESS**

1. **High Speed Internet Update**  
No further information except as described in Correspondence section above.
2. **Fraser Valley Regional District Update**
  - Trailhead approval: Arne Zabell sent word that Highways are working on it.
  - Ongoing projects: Arne Zabell unable to attend meeting.
3. **Homecoming 2008**
  - Kate Zabell: The completed report will be spiral bound and presented at the AGM.
4. **Trail Development**
  - Donna McBride reported that a new 1 km trail has been established at the SE end of the Sumallo Bridge. The trail is named "Riverdell" and can be extended to the lookout some time in the future.
  - The grant for building trails has been extended to Spring 2009.
  - It was suggested that the Active Communities Trail Plan be presented at the AGM.

## **5. Water Services**

Don Bender will be asked to provide the directors with updated information regarding water service for presentation at the AGM.

## **NEW BUSINESS**

### **1. Nominating Committee**

Kate Zabell was appointed to head the Nominating Committee for the AGM.

### **2. Membership Dues**

If members at the 2009 AGM have not paid their 2008 dues they may catch up by paying \$10 to cover 2008 and 2009 to ensure they have voting privileges.

### **3. SVRA “Time to Talk” Community Meeting**

- The SVRA directors invited all people in Sunshine Valley to meet and discuss what they see as the future role of the SVRA in Sunshine Valley. The meeting was held at the recreation centre on Saturday, November 29, 2008 from 3 to 5 pm. About 45 people shared their thoughts while enjoying wine, coffee and munchies.
- The directors reviewed the written comments from 18 survey sheets that were completed by participants at the meeting. Recurring points included:
  - The SVRA and SCCC should work together
  - The SVRA should support the fire department
  - The SVRA should pursue possibilities for provision of high-speed internet and cell phone service in SV.
- A number of comments indicated that some participants assign responsibilities to the SVRA that are outside the SVRA mission statement.
- The surveys provide valuable information for follow-up by the 2009 SVRA Board of Directors.

## **MEETING ADJOURNED**

MOTION: Adjourn the meeting.

                    SECONDED and PASSED

Meeting adjourned at 09:10 pm.