



Sunshine Valley Ratepayers Association
Directors Meeting
February 6, 2009
Sunshine Valley Inn, Sunshine Valley, BC

MINUTES

DIRECTORS PRESENT

Past Executive: Barb Bell, Beata Korabek

New Executive: Mernie Jacobsen, Arne Zabell, Doug Adolph,
Sharon Bender, Ryan Ellan, Melissa Ellan, and Rick Gagnon

Meeting called to order at 7:35pm

APPROVAL OF AGENDA

MOTION: Approved with the addition of items under New Business and Correspondence
Moved and SECONDED and PASSED

APPROVAL OF MINUTES

MOTION: Approved the minutes from the Directors Meeting held on Dec 5, 2008.
Moved and SECONDED and PASSED

TREASURER'S REPORT

MOTION: Approved the following monthly Treasurer's Reports:

- Ratepayers Account
- Special Events Account
- BC 150 Account

Active Communities and SVRA bank accounts are to be separated to clarify balances. Also, new signatories will be provided to bank and post office to update new executive.

Moved and SECONDED and PASSED

CORRESPONDENCE

Feedback from the Time to Talk session held on November 29, 2008 will be discussed at the next SVRA executive meeting being held on March 6, 2009

Moved and SECONDED and PASSED

OLD BUSINESS

1. High Speed Internet Grant

Arne Zabell will complete follow up on the letter from BC Government: Connecting Citizens Grant Program to inquire about gaining high speed internet in Sunshine Valley.

2. Active Communities Report

3. Spirit of BC 2009 (Winter Fest)

2nd Annual Sunshine Valley Family Winter Fest is happening on Saturday February 14, 2009. There will be broom hockey, snowshoe races, snow sculpting, dog sled demonstrations, hot chocolate & roasted chestnuts by the fireplace. Everyone is welcome and anyone who wants to volunteer for the event can contact Donna McBride. Action items include ensuring all participants receive a copy of the handout and put up signage to advertise the event.

4. Grant in aid application (FVRD)

5 year plan for this grant will be discussed at a future meeting

5. Grand in aid Canada Day (Heritage Grant)

Will start work on the Canada Day celebration at the end of February. Mernie Jacobsen will work with Kate Zabell to learn the process of applying for grant.

6. Storage & Rental Contract

Storage contract is currently held with Barb Bell for \$220. / year. New executive will discuss the renewal of this contract at the next meeting.

7. Website Honoraria

It was suggested and agreed upon that Ben Barnett, who currently updates and maintains website for SVRA, should continue to receive the yearly honorarium for his contribution. Ben will be invited to a future meeting to discuss any additional cost he personally incurs for his work on the website and for SVRA to obtain access codes and information required to update the website should Ben not be available.

NEW BUSINESS

1. Meeting Space

Ryan Ellan will investigate options for SVRA meeting space looking at cost and convenience.

2. SVRA Mandate to include involvement with Spirit of BC and Active Communities

Doug Adolph questioned the mandate of SVRA. Arne Zabell outlined the SVRA's accountability and how it functions.

3. Bridge Removal

Doug Adolph questioned who was responsible for the removal of the bridge. It was discussed that a letter will be written to Mike Peters with the Ministry of Forestry for further explanation.

4. Chris Weight – Air Flight 2009 Centennial

Barb Bell passed on the contact information to Melissa Ellan for Chris Weight. He is willing to come out at the beginning of June. Melissa will contact him to find out if he is willing to come out and speak to Sunshine Valley about how this area fits into the history of air flight. Melissa will determine when he can come, what he will speak on and how much it will cost.

MEETING ADJOURNED

MOTION: Adjourn the meeting.

Moved and SECONDED and PASSED

Meeting adjourned at 8:59pm