



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

MINUTES

DIRECTORS PRESENT

Mernie Jacobsen, Arne Zabell, Sharon Bender, Ryan Ellan, Melissa Ellan, Barb Bell, and Kathleen Poulton

Guests / Members in attendance: Dennis Adamson, Catherine Friemark, Todd Eberts, Tanya, Beata Korabek, Don Bender, George Bonney, and Martin Pow

Meeting called to order at 7:10

APPROVAL OF AGENDA

MOTION: Approved with the addition of *SCCC update & Canada Events* added under New Business

Moved by Sharon

SECONDED by Barb and PASSED

APPROVAL OF MINUTES

MOTION: Approved the minutes from the Directors Meeting held on **February 6, 2009**.

Moved by Melissa

SECONDED by Ryan and PASSED

TREASURER'S REPORT

MOTION: Approved the following monthly Treasurer's Reports:

- Ratepayers Account
- Active Communities and SVRA bank accounts are to be separated to clarify balances. Signing authorities have been changed for the bank account – waiting on directors to attend the bank to sign the appropriate documents.

Moved by Ryan

SECONDED by Sharon and PASSED

CORRESPONDENCE

OLD BUSINESS

1. High Speed Internet Grant

There has been no response on this to date.

2. Canada Day Celebration (Heritage Grant)

Grant has been applied for and the event has to occur on Canada Day or within 2 weeks prior. It was decided that the event will take place on Saturday June 27, 2009 as Canada

Day falls mid-week. Discussed compacting the day and doing a lunch instead of a dinner. Barb Bell, Kate Zabell and Mernie Jacobsen will start a sub-committee to plan the details.

3. Meeting Space for SVRA Directors Meetings

Spoken with the owners of the Sunshine Valley Inn and they are donating the space for SVRA Directors meetings. Going forward this space will be used. AGMs will continue to be held at the SCCC Recreation Centre.

4. Storage Rental Contract Renewal & Inventory

Inventory of boxes needs to be completed. Kathleen Poulton, Ryan and Melissa Ellan will be completing this on Monday March 9, 2009. Storage Rental Contract will be renewed with Barb Bell.

NEW BUSINESS

1. SCCC update & Canada Day events – Martin Pow

Martin Pow gave us an update on the SCCC and some ideas around how the SVRA can support the SCCC in their endeavours in 2009. Examples given were:

- Link to the SCCC website on the SVRA website and vice versa
- Canada Celebration – work together to create the community event
- Work to schedule meetings on the same weekends
- SVRA needs to be transparent and communicate where grant money is designated and how it is spent.

Also discussed how Sunshine Valley can be involved in the Olympics. Ryan Ellan and Barb Bell are going to work together to create a package outlining the amenities and accommodation available in the valley.

2. Active Communities & Trail Development update – Donna McBride

Donna was unable to attend the meeting. She will prepare a letter outlining how the SVRA can support *Active Communities* and we will discuss at the April 3, 2009 meeting.

3. Spirit of BC update – Kate Zabell

Kate was unable to attend the meeting. She will prepare a letter outlining how the SVRA can support *Spirit of BC* and we will discuss at the April 3, 2009 meeting.

4. Emergency Social Services update - Barb Bell

No support from the SVRA needed at this time. Barb gave us an update of what the ESS does and how it helps Sunshine Valley. They currently have 7 people on the team who are all trained in Personal Disaster Assistance. They all have kits ready to support and access the needs of victims of house fire. There also is an up to date evacuation plan in place for Sunshine Valley.

5. Sunshine Valley Fire Department update

A representative of the Sunshine Valley Fire Department was not able to attend. They will be invited to come to the April 3, 2009 meeting.

6. Water Committee update – Don Bender

Don Bender gave an update about the Sunshine Valley Water systems. They are currently waiting for more information. The government inspection report is being prepared and Don will inform the SVRA when the report is received.

7. FVRD update – Dennis Adamson

Our Area B Director attended the meeting to give us an update on FVRD and the issues that involve Sunshine Valley. Items discussed include:

- No spring cleanup this year
- Greyhound has cut its trips on Hwy 3 from 11 per week to 7 per week. SVRA will draft a letter to Greyhound to express our concern with this.
- Recreation centre funding is secure
- Advisory Planning Commission for Sunshine Valley is meeting at the Hope Recreation Centre on March 11, 2009

8. Sunshine Valley Snowmobile Club – Todd Eberts

Todd Eberts came out to talk about the Sunshine Valley Snowmobile Club and ways SVRA can assist with the development of this club. The goals of the club are to create a responsible, family oriented and safe environment to ride in. The club is looking for ways to develop new trails and would like the help of the SVRA to access funding for this development. They want to work with Active Communities to have a sign in / sign out board and would like the SVRA to promote the responsibility code.

9. Review letter to SCCC RE: Canada Day Celebration

A letter was drafted to present to the SCCC board to ask for their involvement in the Canada Day celebration which will take place on Saturday June 27, 2009. The letter is to be presented on at the SCCC board meeting held on Saturday March 7, 2009.

10. New design of SVRA bulletin board

Ryan Ellan will be working on designing a new look for the SVRA bulletin board as well as moving it to a more prominent location.

11. Aviation History of Sunshine Valley – Chris Weicht available to speak Jun 7, 2009

Approved a budget of \$300.00 to host Chris Weicht in Sunshine Valley. Melissa will be speaking with Chris to work through the details of the event.

12. Support of Sunshine Valley Fire Department

SVRA will be sending a letter to the Fire Department expressing our interest in assisting them. Also, a representative will be invited to the next meeting.

13. Recreation Funds

Milly Marshall will be invited to the meeting on April 3, 2009 to discuss options for the use of the Recreation Funds.

MEETING ADJOURNED

MOTION: Adjourn the meeting.

Moved by Melissa

SECONDED by Ryan and PASSED

Meeting adjourned at 9:00pm