

Stave Gardens Community Association (SGCA)

General Meeting

Minutes

Monday, April 9/ 2018

Call to Order: 7:01 pm

Attendance:

Directors:

Keith Billesberger

Phil Cooper

Jen Juhasz

Birgit Keys

Greg Cowan

Colleen Beland

20 members and other community members also in attendance *

Adoption of previous meetings minutes

Motion to adopt the minutes from 2018-03-05: Diana Wood

2nd: Colleen Beland

All in Favor: Yes

Mission Culture Days – Val Billesberger

Val is the Chairperson for the Cultural Resources Commission as well as the Chairperson for Mission Culture Days.

- Mission Culture Days is a three day celebration of Arts& Crafts, Film, Heritage, Dance, Literature, Libraries and so much more.

- Mission made history last year, ranking 5 for its participation category. Mission saw 44 hosted events and 4 different event hubs.

- Last year, the residents of Stave Falls held a Family and Friends Day that was very successful.

The dates for this years celebration are September 28, 29 and 30.

Val invites the SGCA to organize and host an event.

We have a deadline of July to submit a registration.

*see the attached information that was provided by Val

Sale of the Community Hall - by Phil Cooper

- was sold for \$380,000.00

- purchasers are an older couple who want to build a home behind the hall and renovate the hall into a shop.

- balance of the purchase amount will be paid on May 31, 2018

- non-refundable deposit of \$15,000.00 has already been paid

- Amounts left to be paid are realtor commissions and taxes to the city of Mission.

- We should net somewhere in the area of \$290,000.00

*attendance records are available for viewing to all paid members upon request

- The driveway currently encroaching on the property will be relocated at the expense of that property owner.

Motion to have Keith and Phil go see the lawyer within the next 10 days. Have the Commercial Development Committee meet to draft a letter to the DOM asking to meet. The objective of this meeting is to negotiate a deal regarding the tax money we are paying from the sale of the community hall.

Motion: Jen Juhasz

2nd: Birgit Keys

All in Favor: Yes

GENERAL CONVERSATION

- Now that the taxes are due to be paid to the DOM, we want to initiate conversation with them to ensure we (the community) get equal value for those tax dollars.
- There is some question as to how and why the taxes had been accruing as they did. We do not know where the tax notice had been being sent or if they even tried to discover who was the legal steward of that property.
- We should send a letter to the DOM re: this tax repayment, who we are and request a meeting
- It is probably for the best that the daycare operator did not get the hall property. Julia Renkema informed us that the school (when it opens) will have a day care operating from it. Another daycare may have created some overlap in service.
- we should speak with our lawyer with regard to our tax bill with the DOM and see where we stand with regard to how much we should really owe and if the DOM holds any responsibility for not keeping the community informed about it.
- Phil wanted to thank the SFCA for getting the school board to the table to finally make a decision about Stave Falls Elementary. Great job!

Liability Insurance – Tony Reid

there are 2 options for insurance

Option #1

1 million\$ liability for all directors and entities

zero \$ deductible

\$850.00 annual

Option #2

2 million\$ liability for all directors and entities

zero \$ deductible

\$1230.00 annual

Insurance broker advised that option 2 would be advisable IF we owned physical assets.

Motion to accept and purchase Option #1: Tony Reid

2nd: Dave Beland

All in Favor: Yes

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Commercial Development and Community Planning (CDCP) - Jen Juhasz

- the community survey is continuing to be drafted and Jen has requested that we review it on the website (www.sgca.ca) and offer edit suggestions by at least April 15, 2018
- the survey will go live by April 16, 2018
- we will look into having the survey printed and available at all the mailboxes by May 1, 2018 for those residents who are not active on social media.
- the large sign at the hall will be modified to say “take the survey at sgca.ca” to bring more awareness to it
- Jen will task her husband (Steve) to have the SGCA mailbox built in preparation for having it installed.

SGCA- Constitution/Bylaws & Transitioning our Society - Nicola Heeney-

- preparing for the transition and making changes to the constitution are really up to the entire association.
- Nicola will be forwarding dates and deadlines regarding the transition
- Nicola will contact the lawyer to see if they are able to assist with the transition in any way

New Business and Food for Thought

- Facebook page and group need an administrator/ Diana Wood has graciously agreed to step up for the task
- The original loan agreements for the reinstatement of the SGCA will be brought to the next meeting. We can go ahead and repay those loans.
- Sharon Padden asked about the cleared trees on Wilson - *note – information regarding the Commercial Development Committee will be forwarded to her so that she can address her concerns
- Diana Wood suggested that we send someone to each City Council Meeting and report relevant information back to this Association. Jen Juhasz volunteered to create a fillable calendar that shows our meetings as well as the DOM’s meeting schedule. We will do our best to get out to each meeting and will work at setting up a group who’s task this will be.
- The DOM will be meeting regarding the gas station development. We should all attend if possible
- Phil Cooper made a suggestion that he would like to see our associations name changed to “Friends of Stave Falls”. Birgit said that there is too much history in the existing name to just change it. This topic remains open for debate and discussion.
- Julia Renkema suggested that the Stave Gardens Community Association and the Stave Falls Association boards of Directors meet. She is hoping this can occur before the end of May. She will contact us through Colleen to offer date suggestions. We are open to this as we have tried in the past to facilitate a meeting between the two organizations.

The next General Meeting will be held on Monday, May14, 2018 at 7pm at Fire Hall no. 2

Meeting adjourned by Keith Billesberger: 8:30pm

Attachments: Culture Days Brochure/provided by Val Billesberger

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