

# Stave Gardens Community Association (SGCA)

## Meeting Minutes

Monday, March 6, 2017

Meeting held at 31145 Dewdney Trunk Road, Mission BC V4S 1C4  
Presidents Residence

1.

Call to Order: 6:43 pm

Attendance:

Keith Billesberger	Phil Cooper
Birgit Keys	Val Billesberger
Colleen Beland	Tony Reid

2.

Motion to Adopt minutes of last meeting:

2<sup>nd</sup>:

All in favor:

- The minutes of the last meeting (2017-01-25) were not adopted.
- Carry this motion to the next meeting scheduled for 2017-04-03

BUSINESS ARISING FROM THE PREVIOUS MINUTES

3.1

Expenses Reimbursement for the restoration of the society

- we will request a line of credit (LOC) from the bank once the account for the association is open
- this LOC will be used to pay the outstanding lawyer fees for their services in re-instating the SGCA as well as obtaining ownership of the community hall and lands previously held by the original SGCA
- further, it will reimburse Phil Cooper \$550 for monies he personally paid the lawyer to begin the above noted process

Motion to request a \$5000 LOC from Prospera Credit Union for the initial purpose of paying our outstanding lawyer fee for their services, and to reimburse Phil Cooper \$550 for monies he personally paid to that same lawyer on behalf of the SGCA:

Motion: Birgit Keys

2<sup>nd</sup>: Tony Reid

All in favor: YES

Against: NONE

3.2

Property taxes

- taxes are accruing at a rate of \$10 per day currently
- Keith and Phil will contact the City of Mission and seek a creative solution to the outstanding tax amount owed by the SGCA.
- Ideally, we would find a solution that would see the city investing money into our community by way

of improvements, in an amount that compares favorably to the outstanding tax obligation we currently have.

- We will pay the outstanding tax bill when the property sells

Motion to have Keith and Phil negotiate a solution with the City of Mission regarding our outstanding taxes and ways to offset the cost to us.

Motion: Colleen Beland

2<sup>nd</sup>: Tony Reid

All in favor: YES

Against: NONE

### 3.3

Risk Management – fencing and signage for the property

- Phil has fencing from a project he's working on that can be loaned at no cost to the SGCA for the purpose of securing the community hall.

- Val can make 'no trespassing' signs for the hall and fence

- Signs will be 11"x17" and there will be 6 made

- Both Phil and Val can have these things ready to go sometime next week (March 13-17)

### 3.4

SGCA Bank Account

- All of the required document will be submitted to Elisa Williams at the Prospera Credit Union as soon as possible

- Approved signers on this account are currently, Keith Billesberger (President), Tony Reid (Treasurer) and Colleen Beland (Secretary)

### 3.5

Revenue Canada taxation number

- Applying for this does not necessarily mean we would be approved

- Having this tax number means we can provide charitable donation receipts

- There would possibly be an onerous amount of legal reporting obligations

- We would likely have little need at this time for a taxation number

Motion to table this item at this time.

Motion: Tony Reid

2<sup>nd</sup>: Birgit Keys

All in favor: YES

Against: NONE

### 3.6

SGCA meeting schedule and location

- we are unable at this time to use the firehall

- although we love Hotties, it doesn't really work to hold our meetings there. Especially as we hope our attendance to grow

- We had previously agreed on meeting the first Monday of each month. There are a few months where this date falls on a statutory holiday. We will move those dates to the following Monday of those months only.

- Colleen will email out that meeting schedule for all persons on our email list

- Colleen will also request ideas from people in that same email for meeting locations

4.

#### NEW BUSINESS

4.1

##### Sale of property

- Tony will request an appraisal of the property from the bank.

- We expect that our tax liability will be paid for from the sale of this property

5.

#### OTHER BUSINESS

5.1

##### Constitution and Bylaws

-We will form a committee to review and make recommendations to the SGCA directors for changes and amendments to the constitution and bylaws as they have been adopted.

- This committee will ensure the core values of the SGCA are met and that we are in compliance with the Societies Act of BC.

- The committee will consist of Val Billesberger, Birgit Keys and Colleen Beland

- Other directors and paid members of the SGCA are invited to participate in these early stages should they wish to

- Colleen will email out an invitation to attend and dates will be arranged from there

5.2

##### COMMUNITY REPRESENTATION

- We recognize that there are currently 2 community groups representing Stave Falls

- Each group has its own objectives and agendas but there will be times when our objectives are similar and beneficial to the community as a whole

- There can be mutually beneficial outreach between both organizations and we should seek to nurture them

- We will table this discussion until a later date. All agree there is value in pursuing this conversation.

6.

#### ANNOUNCEMENTS

- nothing new to announce

7.

MEETING ADJOURNED: 8:11pm

**Attachments:** none