

Stave Gardens Community Association

Monday, November 5, 2018

Held at: Fire hall #2, Dewdney Trunk Road, Mission BC

MEETING AGENDA

1. Call to Order: 7:17pm (Post AGM)

2. Adoption of previous meeting minutes

General Meeting: 2018-10-22

General Meeting: 2018-09-10

General Meeting: 2018-06-11

Motion to accept minutes listed: Patrick Pearce

2nd the motion: Phil Cooper

All in Favor: Yes

3. Commercial Development and Community Planning – working committee

Jen Juhasz is continuing the work on setting up the Block Watch program in Stave Falls. We would also like to continue to be engaged with the District of Mission with the hope that the District will match the \$92000 in back taxes that were paid with the sale of the hall. If there is an investment made in the land adjacent to the school, there may be the opportunity to develop that land into parkland. Phil Cooper has spoken with Maureen Sinclair, regarding such possibilities, and will reach out to Maureen Sinclair, inviting her to a future SGCA meeting, hopefully the next meeting on Dec 10, 2018. The school reopening is a huge improvement for Stave Falls, but there was a consensus among the membership this evening that we are not getting our value for taxes paid in Stave Falls. Last year it was suggested that we have someone from SGCA attend council meetings so that we are represented, and that any pertinent information back to the Association. Upcoming meetings are December 3, 2018 and December 17, 2018.

4. SGCA – Constitution/Bylaws and transition – working committee

The original 1954 bylaws were submitted on time in order to fulfill the obligations for the transition. There were no suggestions from the membership last year for any changes. We will continue to take any suggestions in the new year for updating the constitution and bylaws, as well as for any volunteers that would like to help in re-writing the language. The next meeting can hold discussions regarding the reestablishment of this committee.

Motion to accept the reestablishment of committee to move forward with bylaws and the community group: Jim Taylor

2nd the motion: Colleen Beland

All in Favor: Yes

5. New Business and Food for Thought

- **payment to Patrick Pearce and Phil Cooper:** The question regarding a building permit was asked. There was no building permit applied for. This was a collaborative effort as neighbours to rebuild the driveway for Patrick by Phil. Question asked regarding if there was any risk of liability on the directorship for the building of the new driveway. Colleen agreed to contact the lawyer regarding the liability question. If there is no liability then both Patrick and Phil will each be reimbursed \$500 for the driveway rebuild

Motion to contact the lawyer to see if there is any liability on the directorship for the building of

the new driveway:	Colleen Beland
2 nd the motion:	Birgit Keys
All in Favor:	9
Abstained:	2

- **Farmers Day debrief – payment to Jen Juhasz:** Amount owed to Jen is \$250. We haven't been able to coordinate meeting with the other group to settle the monies collected and expenses to be paid. A cheque from SGCA will be written to Jen reimbursing her for \$250. After we meet with the other group, the monies will be reconciled.

- **Investing our money into the term deposit:** Prospera Credit Union offers 1, 2, &3 year term deposits. The conversation revolved around ensuring that monies invested are always available , so any investments should be made in redeemable or unlocked GIC's in order to avoid any penalties.

Phil asked Jim Taylor about any information regarding Scholarships. This would be a positive use of the money that is in the SCGA bank account. This way there would be an opportunity for the Association to help support kids and their endeavours in our community. Terry Taylor has provided the information regarding who at the Mission Community Foundation to contact in order to set up such a scholarship.

We would also like to continue to fundraise in order to cover the expenses of the Association, rather than using the funds in the bank. Last year the funds raised at the pub night was able to fund the expenses of the SGCA for the year. A suggestion was made to have a Pub night in January 2019. Date to be determined, but January 14/19 was suggested.

The concern regarding the speed of travel on Dewdney Trunk Road is a concern. Block watch, the RCMP and Traffic Control are all the means to control the speed somewhat.

Brooke was able to give an update that the previous parent meeting was not well attended. You can sign up to receive newsletters on the Mission Schoolboard Website for any further information. Currently the proposal remains as a K-6 school... The desire is for a K-7 set up. There will be a push for cultural emersion, perhaps with Kwantlen Nation. The Daycare proposal will also enable a revenue, and further clientele with school age children for the newly reopened school.

Welcome Roger Christensen as our newest Director, Jen Juhasz as our new President, Phil Cooper remaining as Vice President, Birgit Keys as Secretary, Colleen Beland as Director, Greg Cowan as Director, and a vacancy for Treasurer. Nominations for Treasurer will be accepted at the next meeting.

6. **Date of next meeting: December 10, 2018 7:00pm Pot Luck Christmas Goodies**

7. **Adjourn: 8:04 pm**