

ASSOCIATION MEETING MINUTES FOR
The Stave Gardens Community Association

Date: Wednesday, January 4, 2023

Location: Stave Falls Elementary School, 30204 Brackley Avenue, Mission BC V4S 1C2

1. CALL TO ORDER: 6:30pm

Meeting Chair: Birgit Keys

Secretary: Colleen Beland

Treasurer: Tony Reid

Directors in Attendance: Keys, Cowan, Reid, Beland, Wissman, Nielsen

Directors Absent: Keys

Members in attendance: 40

Opening statement by President:

thank you to all in attendance. Introduction of the BOD's. Let us please maintain respectful dialogue.

If anyone has questions regarding the SGCA, please either email or attend any of the upcoming meetings. Social media is not the place to get to know us.

2. ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES for General Meeting: 2023-01-04

Corrections: NONE

Motion to adopt: Greg Cowan

2nd: Colleen Beland

All in Favor: Yes

Opposed: None

Abstain: One

3. REQUEST TO ADD AN AGENDA ITEM

The following was added:

Discussion Request from Paul Wozney	Bus stop shelters and community information boards
Motion from Jim Taylor	Parkland Development *see attached
Motion from Courtney Cardy	Re: Capital Reserve Fund *see attached

3a Taylor moved that all motions be moved to item 4 on the agenda.

Motion not accepted by chair

Moved by Taylor that the chair be challenged

Challenge not accepted by the Chair

Moved to next item without motion to adopt

4. EXECUTIVE REPORTS:

President's report: There has been no further contact from the City regarding the parkland development. Per councils resolution, we anticipate hearing soon with regard to an initial meeting

for this. An email will be sent asking the City for an update.

Treasurers Report/ Current Bank Balance and Expenses

Bank Balance as of December 31/ 2022: \$247,590.22

Deposits: \$ 0

Cheques:

Kirby Event Liability: \$25.00

SARA for Women (*xmas donation*): \$500.00

City of Mission/ Room Rental Jan-June: 481.50

*Note: \$200,000.00 is in a locked in High Interest Term Deposit and due to renew on 2023/10/15

**Recommendations were made to clarify the treasurers report and a template has been created to accomplish this.*

Secretary's Report/ Correspondence and other Society Administration

Summary of Correspondence - *see attached summary

Members were informed that a binder of all correspondence is available for viewing at all meetings.

5. COMMITTEE REPORTS

Parkland Development update

*see presidents report above – no additional information to provide

Event planning/ Easter Egg Hunt and Mothers Day

Mothers Day High Tea: Saturday May 13, 2023. The Steelhead Hall rental was approved by the Steelhead Association. They have agreed to give us the Steelhead hall rate of \$500.00

Because this event will be charging a fee for attendance, the SGCA will ultimately realize little to no monetary cost for this event. A detailed budget will be available in future meetings.

Annual Stave Falls Easter Egg Hunt: Sunday, April 2, 2023. The City has approved the use of the parking lot and fields for this event. The cost for this facility rental is \$00.00

A detailed budget will be available in future meetings.

6. ADDED AGENDA ITEMS FOR DISCUSSION:

Member motions were brought forward prior to member request for discussion only.

Motion: Jim Taylor

2nd: Cardy

Be it resolved that:

In regard to the Brackley Ave park land, the Stave Gardens Community Association does not advocate for any specific form of park development. In particular, SGCA does not support the construction of large concrete buildings on the Brackley Ave city property. Further the Association will not adopt a position on this issue until a comprehensive survey of opinions held by community residents has been undertaken. The City of Mission and all public service organizations residing within Stave Falls will be invited to participate in the formulation and distribution of survey questions. The process and results will be fully open to public scrutiny.

