

# Stave Gardens Community Association (SGCA)

## Meeting Minutes

Wednesday, October 5, 2022

### In Person Meeting

#### 1. **Call to Order: 6:38pm**

##### **Directors in Attendance:**

Greg Cowan

Phil Cooper

Bruno Wissman

Colleen Beland

Birgit Keys

#### 2. **Adoption of Previous Meeting Minutes:**

General Meeting from: 2022-09-07

**Motion to Adopt:** Birgit

**2nd:** Greg

**AIF:** Yes

#### 3. **Presidents Report: Phil Cooper**

Phil had a preliminary rough drawing done for the development of the parkland project.

It shows the construction of two buildings, parking as well as parkland. Over time, with input from others we will develop a concept to take to the City of Mission.

Discussion:

- The drawing does not appear to show any of the things the community indicated in the recent poll as desirable for the area.
- It should be noted that this is just the first iteration of the plans. All of the community's suggestions will be included in the final draft we present to the City as it will ultimately be the City's decision on what is actually built or developed there.
- In meetings held with many of the stakeholder parties, we have garnered enthusiastic support for a project like this.
- We will arrange and hold an open public meeting for this project
- It would be great to see a timeline for completion in 2024

#### 4. **Vice Presidents Report: Greg Cowan**

No updates

#### 5. **Treasurers Report: Birgit Keys**

Bank Balance as of 2022-08-31 is: \$249,777.98

GIC rates at this time are as follows:

1 year locked 4%

2 year locked 4.05%

3 year escalator 4%/4.05%/4.65%

Cashable 1 year 2.75% and redeemable anytime after 30 days.

Motion to transfer \$200,000.00 to a 1 year locked at 4%

2<sup>nd</sup> Birgit

AIF: yes

## **6. Secretary's Report: Colleen Beland**

- An email was sent to all candidates for the upcoming municipal election and all responses were posted to the community Facebook page.
- Still no confirmed date for the Christmas Craft Fair
- We are cancelling the community cookbook effort as there have been very few submissions for it.

## **7. FIRESMART PRESENTATION BY: James Sorrey from Mission Fire**

For information and a **FREE** FireSafe home assessments please call James at 250-354-9254 or email at [jsorrey@mission.ca](mailto:jsorrey@mission.ca) to arrange an appointment

\*\*Post meeting note

Information brochures on FireSmart have been left in the community mini-library down at the community notification board near the old Hotties.

Please help yourself

## **8. New Business and Food for Thought**

Motion made to begin the process of becoming a registered charity

2<sup>nd</sup> Phil

*Discussion:*

*The purpose of taking this action is to permit us to take in donations from other entities and governments in the pursuit of funds to assist in the parkland development*

AIF: Yes

Membership dues will begin again for the upcoming year. To be a member in good standing, a membership application must be received by the secretary and an annual due of \$5 must be paid.

Membership has always been from November AGM to Next AGM

## **9. Next Meeting will be on:**

Wednesday, November 2/ 2022 at 6:30pm

Location: Gym at the Stave Falls Elementary School

THIS WILL BE AN AGM

Short General Meeting to follow

## **10. Meeting Adjourned:**

7:42pm