

ASSOCIATION MEETING MINUTES FOR A GENERAL MEETING OF  
**The Stave Gardens Community Association**

Date: Wednesday, December 11, 2024.

Location: Steelhead Community Hall 32972 Cardinal Street Mission, BC V4S 1L2

**1. CALL TO ORDER: 6:30pm**

**Meeting Chair: Paul Wozney**

**Co-Chair:**

**Secretary: Sarah Cheltenham**

**Treasurer: Rhonda Davidson**

**Directors in Attendance: Wozney, O. Davidson, R. Davidson, Cheltenham, Sparrow, McGill**

**Directors Absent: Christensen**

**Members in Attendance:20**

**Non-Members in Attendance:2**

**2. ADMISSION OF RECORDING-Please be advised that Canada is single party consent for recording, so there might be members recording the meeting.**

**3. LAND ACKNOWLEDGEMENT**

**4. ADOPTION OF THE AGENDA**

**J. TAYLOR**

**2<sup>ND</sup> C. CARDY**

**5. ADOPTION OF THE NOVEMBER 13<sup>TH</sup> MEETING MINUTES**

**S. CHELTENHAM**

**2<sup>ND</sup> H. MCEWAN**

**MINUTES ADOPTED**

**6. COMMITTEE UPDATES-ALL COMMITTEES WILL BE HELD TO 10 MINUTES FOR UPDATES**

- a. Development Committee-Richard requested a freedom of information request on how many lots are pending for readings by the City of Mission. From September-November 9 lots were read by City Council, with 30 pending applications from 2021-2023 that have been previously approved. The survey that was done will officially go into the OCP comments. The aquifer report recommendations is anticipated for early 2025. Owen Davidson addressed the truck parking on Dewdney and advised that he had contacted the appropriate parties to bring awareness to this growing issue. Owen

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volunteered that in the future if you see a potential issue to contact him on Facebook Messenger. Owen advised that WCB is the best party to contact as they are required to respond and investigate claims.

- b. Gardening Committee-The gardening committee reported on their November 30<sup>th</sup> mushroom picking event.
- c. Social Committee- A. Sparrow informed membership of the Santa Breakfast on December 14<sup>th</sup> at 11:00am as well on January 11<sup>th</sup> there will be a paint nite event at Steelhead Hall.
- d. Bylaw Committee-Owen advised that the reviews of the bylaws have been completed. There were duplications and contradictory items to the Society Act, those items have been removed. The bylaws have been streamlined; they will be emailed out to members and a SRM will be called. The constitution will be changed as the current one is outdated.

## 7. EXECUTIVE REPORTS

### - Treasurers Report-

**Current bank statements have been entered into the binder for membership review.**

Reporting period beginning:	November 1, 2024
Beginning balance chequing:	\$5,452.37
Deposits:	\$13,310.68
Cheques:	\$171.99
Bank Fee	\$0
Bank balance chequing ending:	\$18,591.06
November 30, 2024	

Beginning balance savings:	\$42.03
Credit interest:	\$0.05
Bank balance savings ending:	\$42.08
November 30, 2024	

Bank balance term deposit:	\$244,625.70
Matures November 7, 2026	

**NOTATION TO THE GIC PAPERWORK REGARDING C. HEISLER MOTION FROM NOVEMBER 13<sup>TH</sup> MEETING. THE PAPERWORK HAD BEEN DONE VERBALLY, NO EMAIL OR CONTRACTS WERE AVAILABLE, AND C BELAND SENT AN EMAIL IMMEDIATELY AFTER THE NOVEMBER 13<sup>TH</sup> MEETING.**

### - Secretary's Report

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- S. Cheltenham informed the membership \$1,400 was received from the Mission Community Foundation for the spring block party.

-S. Cheltenham reported to the membership that the SGCA has received some complaints from members about other members. If a member says something to you in a meeting that violates the code of conduct, can you please stand in that meeting and make your complaint at that time. We cannot do anything after the fact with condensed audio clips with no context. All complaints will be redacted and added to the correspondence binder under a special tab.

-S. Cheltenham advised the membership of the ongoing banking issue, and that S. Cheltenham is working with the Steelhead treasurer to resolve the issue and recoup the funds.

## **8. REQUEST TO ADD NEW BUSINESS**

### **A. THE BOD would like to amend the 2024-2025 operating budget that was approved at the June 12<sup>th</sup> meeting.**

#### **2024 SGCA OPERATING BUDGET**

Accounting	\$1,500 (2023 FYE & the 2024 FYE)
Facility Rental for Meetings	\$600
Legal Costs	\$2,000
Committee Fund	\$400
Total Operating Budget requested	\$4,500

**The approved operating budget is above, we would like to amend this to**

#### **2024-2025 SGCA OPERATING BUDGET**

Accounting	\$1,500 (2023 FYE & the 2024 FYE)
Facility Rental for Meetings	\$1,400
Legal Costs	\$1,200
Committee Fund	\$500
PO Box	\$200
Total Operating Budget requested	\$4,800

**2<sup>ND</sup> R.MCGILL**

**MOTION CARRIED**

### **B. MOTION S. ATHENSON SMALL FINANCE COMMITTEE BE MADE BY THE MEMBERSHIP TO HELP ADVISE THE EXECUTIVE ON ALL FINANCIAL HOLDINGS.**

**2<sup>ND</sup> R.SMITH**

**MOTION CARRIED**

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**C. AMENDMENT TO MOTION TO ADD YEARLY BUDGETS OF THE SGCA. THE COMMITTEE MUST PRESENT THE BUDGET TO MEMBERSHIP ONE MONTH PRIOR TO THE AGM.**

**2<sup>ND</sup> A. ROBINSON**

**AMENDMENT DEFEATED**

**D. MOTION TO MOVE INTO A COMMITTEE OF THE WHOLE TO DISCUSS THE FINANCIAL PLANNING OF THE SGCA FUNDS IN THE BANK.**

**2<sup>ND</sup> S. CHELTENHAM**

**MOTION CARRIED**

**Ideas from the Committee of the Whole for future use of the Capital Reserve are.**

- Keep GIC rolling back in (minus budget)**
- Build a hall, talk to the city about grants**
- Not touch the GIC with high interest rates, reinvested at maturity**
- Invest in school grounds & kids**
- Bursaries in perpetuity (Stave Falls residents)**
- Scholarships**
- Ladder the investment (different terms, diversity)**
- Reinvest interest-app. Fund**
- Invest funds for community events**
- Endowment (forever investment) interest part reinvested**
- Possible raffle for residents pre-Christmas**
- Keep up with inflation**
- Set aside money for possible municipal lobbying**
- Parkland enhancement (structures) bridge, gazebo, swing set**
- Community usage events & insurance**
- Reinvest -fundraise**
- Charitable fund**
- No bitcoin**
- Shop around banks at maturity**
- TFSA for short-term investment**
- Hot dog cart**
- Ask the city to pay for community assets-form a committee for surveying.**

**11. ADJOURNMENT 8:37PM**

**R. MCGILL**

**2<sup>ND</sup> H. MCEWAN**

**MOTION CARRIED**

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