

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

Date: Wednesday July 17, 2024.

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

**CALL TO ORDER: 6:36pm**

**Meeting Chair: Paul Wozney**

**Co Chair: Brooke Christensen**

**Secretary: Sarah Cheltenham**

**Treasurer: Rhonda Davidson**

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

**Directors Absent:**

**Members in Attendance: 27**

1. **ADMISSION OF RECORDING-Please identify yourself by hand if you are recoding the meeting.**
2. **ADOPTION OF THE AGENDA 1ST S. CHELTENHAM 2<sup>ND</sup> J. TAYLOR**
3. **FIREHALL RECRUITMENT SPEECH PAUL WOZNEY- Paul** made a call out for volunteers for Fire Station 2. Paul explained what goes into being a volunteer and the training to pass the various exams.
4. **ADOPTION OF THE MAY 6<sup>TH</sup> MEETING MINUTES**  
  
**MOTION FROM C. BELAND PER ROBERTS RULES OF ORDER TO REMOVE ALL DESCRIPTIVE PHRASES FROM ITEM #13**  
**2<sup>ND</sup> BI. KEYS**  
**MOTION DEFEATED**  
  
**MOTION TO ADOPT P. WOZNEY**  
**2<sup>ND</sup> R. MCGILL**  
**MOTION CARRIED**
5. **ADOPTION OF THE JUNE 12<sup>TH</sup> MEETING MINUTES**  
  
**MOTION P. WOZNEY**  
**2<sup>ND</sup> K. MCEWAN**  
**MOTION CARRIED**
6. **REQUEST TO ADD NEW BUSINESS**

**NOTE:**

*Doors open at 6:00 to allow members to review Association Records*

## 7. COMMITTEE UPDATES

a. **Development Committee**- Richard addressed the membership regarding the OCP Phase 2 for the three different visions that the City of Mission presented. Richard is to meet with the mayor and staff on Monday July 22<sup>nd</sup> to discuss a community OCP meeting at Stave Falls Elementary. This meeting would allow all residents to give their input towards the OCP of Rural North Mission including but not limited to Stave Falls. Richard then presented a power point survey on the Pilgrim Street survey to the meeting. Richard presented two options to membership.

b. **Gardening Committee**-Johan gave an update on the gardening committee. Johan is also selling cucumbers in the parking lot immediately following this meeting by donation. Johan will be organizing a fall fair with pies, produce, pickles, etc. that will win awards for best in their category. Johan is also taken taking suggestions from membership and residents what they would like to see at the fair. The next meeting is August 21<sup>st</sup> at 19:00

c. **Social Committee**-Anita is requesting a cotton candy machine for fundraising.

## 8. EXECUTIVE REPORTS

- **President's report** -No report given.

### - Treasurers Report

**Current bank statement has been entered into the binder for membership review.**

Reporting period beginning:	June 1, 2024
Beginning balance chequing:	\$7,410.05
Deposits:	\$524.20
Cheques:	\$
Bank Fee	\$0
Bank balance chequing ending:	\$7,934.25
June 30, 2024	

Beginning balance savings:	\$41.78
Credit interest:	\$0.05
Bank balance savings ending:	\$41.83
June 30, 2024	

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

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**- Secretary's Report**

S. Cheltenham spoke about the correspondence that has been ongoing between R. Rosenthal and the City of Mission regarding development. The BOD once again thanks R. Rosenthal for all the hard work he has been doing for this cause.

S. Cheltenham then spoke about membership concerns and issues with hearing speakers during the meetings, a microphone system will be used going forward which was donated to the SGCA.

**9. PENDING AND NEW BUSINESS**

- A. MOTION FROM C. BELAND TO IMMEDIATELY CALL A SPECIAL RESOLUTION MEETING FOR THE SGCA MEMBERSHIP TO VOTE ON THE BYLAWS ESTABLISHED BY THE BYLAW COMMITTEE DURING THE SUMMER OF 2023.  
2<sup>ND</sup> BI. KEYS  
MOTION DEFEATED REQUIRED 2/3 MAJORITY**
- B. AMMENDED MOTION C. BELAND TO RELEASE A DIGITAL COPY OF ALL INVOICES, ALL CORRESPONDENCE, AND ALL ACCOUNTS OF THE SGCA TO BE AVAILABLE TO ANY MEMBER REQUESTING THEM.  
2<sup>ND</sup> J. TAYLOR  
AMMENDED MOTION CARRIED**
- C. MOTION FROM C. BELAND THAT THE SGCA AND ITS DIRECTORS CEASE ALL LEGAL AND INVESTIGATIVE ACTION AGAINST THE FORMER BOARD OF DIRECTORS IN THEIR CAPACITY AS REPRESENTATIVES FOR THE SGCA MEMBERSHIP.  
2<sup>ND</sup> BI. KEYS  
MOTION DEFEATED**
- D. MOTION TO EXTEND MEETING PAST THE ADJOURNMENT DEADLINE H. MCEWAN.  
2<sup>ND</sup> CH. CARDY  
MOTION CARRIED**
- E. MOTION C. BELAND THAT MINUTES OF THE GENERAL MEETING BE DISTRUBUTED TO MEMBERSHIP AT LEAST ONE WEEK PRIOR TO THE NEXT GENERAL MEETING.  
2<sup>ND</sup> BI. KEYS  
MOTION CARRIED**
- F. MOTION R. ROSENTHAL TO APPROVE THE EXPENDITURE OF UP TO \$3,000 WITH RECEIPTS TO SUPPORT THE STAVE FALLS COMMUNITY SURVERY REGARDING FUTURE DEVELOPMENT OF STAVE FALLS.  
2<sup>ND</sup> J. CERNOVEC  
MOTION CARRIED**
- G. R. ROSENTHAL MOTION TO AUTHORIZE THE SGCA BOD TO OPPOSE FUTURE ZONING CHANGES FOR THE FUTURE STAVE FALLS DEVELOPMENT  
2<sup>ND</sup> K. MCEWAN  
MOTION DEFEATED**
- H. R. CHRISTENSEN MOTION TO TABLE UNTIL SURVERY RESULTS ARE IN.  
2<sup>ND</sup> S. CHELTENHAM  
MOTION CARRIED**

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- I. A. SPARROW MOTION FOR SGCA TO PURCHASE A COTTON CANDY MACHINE BETWEEN \$250-\$400. THIS WILL HELP US RAISE FUNDS, AS WELL AS GIVE US AN ASSET WE CAN LEND OUT TO THE PAC AND TO NEIGHBOURING COMMUNITIES IN THE FUTURE.

2<sup>ND</sup> J. NEILSEN

MOTION CARRIED

- 10. MOTION TO ADJOURMENT P. WOZNEY

2<sup>ND</sup> O. DAVIDSON

MOTION CARRIED

8:43PM ADJOURNMENT

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