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| Saprae Creek Residents Society |
| 3.18.2015 | 7:34 | Vista Ridge |
| Meeting called by | Pam Garbin |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Pam Garbin |
| Note taker | Pam Garbin |
| Timekeeper | Pam Garbin |
| Attendees | Pam Garbin, Lloyd Lawley, AnnMarie Hintz, Marilyn Rustad, Erin Fleming, Mike Morin, Alicia Singroy  |
| Reading of Jan Minutes by Pam Garbin: Minutes Approved (1st by Mike 2nd by Lloyd ) |
| Industry Update  |
| 7:41-7:45 | Presenter: Mike |
| Discussion |  |
| July 7th proposed hearing for Oxbow, date was pushed back. Seismic project 300 yards from hwy 69 on the way to Saprae, it’s a very small oil company doing the work |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Infrastructure Update |
| 7:45 | Presenter: All Members |
| Discussion  |  |
| Rink to likely close this weekend (March 22th) due to weather conditionsWater line issues: in the future we will be better informed and given more lead time for any outagesLloyd will be their main contact on this |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Treasurers Report Determination of Board Positions |
| 7:48 | Presenter: Marilyn |
| Discussion |  |
| Need a new, local accounting firm, suggesting Bazylo and Dunn. Motion: To change our accounting firm to a local accountant, 1st Tracy 2nd Mike, passed. Suggested to get a couple quotes from other local firmsCasino: Approval was given to extend past casino funds. Proposals for some money include: pump track on the skate board park, a gazebo cover at the park, Sno-drifters are also looking to for some funds Brainstorming of ideas of what to spend on community stuff using the guidelines given by the Casino, Marilyn to provide a copy of acceptable guidelines to spend the Casino funds onMike to get quotes on timber structure for the park Tracy to contact a resident regarding proper ball diamond upgradeInitiate conversation with Kevin about a water park on Vista property  |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
| Bring Items to the next meeting, ideas need to be feasible for this year |  |  |

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| Youth and Recreation report |
|  8:20 | Presenter: All Members |
| Discussion |  |
| Miss Keli interested in coming to Saprae this summer. Make it a all day session on some of the days, eg. Adventure camp or art lessons to maximize the experience, Tracy to confirm the dateMotion to spend up to $5000 on the summer camp, 1st Mike 2nd AnnMarie passed by ALLMichael Hill with a local church will be out running Mission Impossible 2nd one weekend in May and a youth night on the 29th of May at Vista Ridge, SCRS to pay for room rentalAnnMarie to contact the HUB to see how we can continue our program in SapraeWant to look into bussing on a weekday (Wednesdays) for the summerLooking at other summer program ideas and we could provide transportation for those activitiesSign up for Jan-June Activities |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Additional Items |
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| Discussion |  |
| Board Positions: Chair ~ Pam GarbinCo-Chair ~ Tracy UngerTreasurer~ Marilyn RustadSecretary~ Tanya PoulinInfrastructure~ Lloyd LawleyYouth Director ~ Melanie AsherRecreation Director~ Erin FlemingIndustry Liaison~ Mike MorinRMWB Liaison ~ AnnMarie HintzDirector~ Alicia Singroy |
| Conclusions |  |
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| Action Items | Person Responsible | Deadline |
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Meeting adjourned at 9:07pm by Pam, 2nd by Mike

Next Meeting: April 22nd