

SCRS Minutes

Saprae Creek Residents Society			
12.16.2015		7:30	
		Vista Ridge	
Meeting called by	Pam Garbin		
Type of meeting	Monthly Board Meeting		
Facilitator	Pam Garbin		
Note taker	Tanya Poulin		
Timekeeper	Pam Garbin		
Attendees	Pam Garbin, Erin Fleming, Ann Marie Hintz, Mike Morin, Alicia, Melanie Asher, Tanya Poulin, and Marilyn Rustad		
Reading of November Minutes by Pam Garbin: Minutes Approved (1st by Mike 2nd by Pam)			
Industry Update			
7:35 – 7:36		Presenter: Mike	
Discussion			
<ul style="list-style-type: none"> No Update 			
Conclusions			
Action Items	Person Responsible	Deadline	
Infrastructure Update			
		Presenter: Pam	
Discussion	7:36 – 7:49		
<ul style="list-style-type: none"> Community hall predesign and design has been approved Need to confirm contractor completing design to ensure we are involved in the project Follow up with Sally on feasibility study Contact Sally about the pump station – who is the contractor, what trees will be cleared, etc. Canada 150 grant application – we were rejected at this time but will be on the list for future opportunities Lloyd has stepped down as infrastructure, therefore we will need to fill the position 			
Conclusions			
Action Items	Person Responsible	Deadline	
Treasurers Report			
		Presenter: Marilyn	
Discussion	7:49 – 7:53		
<ul style="list-style-type: none"> Motion: to accept the financial statements as provided 1st Mike, 2nd Melanie 			
Conclusions			
Action Items	Person Responsible	Deadline	

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Recreation Report			
	Presenter: Pam/Erin		Recreation Report
Discussion	7:53 – 8:20		
	<ul style="list-style-type: none"> • Confirm date of rink opening for the family New Years skate • Dawn to cater New Years – cookies and coffee • Fireworks 8pm • Skating lessons – Wednesday or Thursday \$20 per child • Family skate will still be booked for Friday and Sunday • Shiny hockey for kids aged 7-12 on Mondays 6-7 and 13+ on Mondays 7-8, \$20 per child • Yoga – will continue in January • Feedback from Christmas party – gifts were fantastic, party was overwhelming, maybe have 2 different time slots for next year • Tubing event in March – look at putting on 2 events, will check with Kevin, will do steak dinner again, will do sign up genius, Sapræ Creek residents only 		
Conclusions			
Action Items		Person Responsible	Deadline
Additional Items			
	RMWB Summary		
Discussion	8:20 – 8:27		
	<p>AGM to be held Wednesday, February 10th – Tracy to work on power point, we will invite Stantec to update community on roads/sewer, invite RCMP to update on crime,</p>		
Conclusions			
Action Items		Person Responsible	Deadline

Meeting adjourned at 8:27pm Pam, 2nd by Mike
 Next Meeting: Vista Ridge January 20, 2016