

SCRS Minutes

Saprae Creek Residents Society			
1.20.2016	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 Singroy, Melanie Asher, Tanya Poulin, and Marilyn Rustad		
Reading of December Minutes by Tanya Poulin: Minutes Approved (1st by Mike 2nd by Pam)			
Industry Update			
	Presenter: Mike		
Discussion	7:40pm – 7:40pm		
	<ul style="list-style-type: none"> No Updates 		
Conclusions			
Action Items	Person Responsible	Deadline	
Infrastructure Update			
	Presenter: Pam		
Discussion	7:40pm – 7:55pm		
	<ul style="list-style-type: none"> .Community Beautification grant – is this something that we can look into for the landscaping at the skateboard park – deadline is February 		
Conclusions			
Action Items	Person Responsible	Deadline	
Treasurers Report			
	Presenter: Marilyn		
Discussion	7:55pm – 8:03pm		
	<ul style="list-style-type: none"> 2016 RMWB CIP Grant approved as requested Looking at spending casino money for equipment at the old park 		
Conclusions			
Action Items	Person Responsible	Deadline	

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Recreation Report			
	Presenter: Pam/Erin	Recreation Report	
Discussion	8:03pm – 8:07pm		
<ul style="list-style-type: none"> • Sign up genius is up for skating and youth rec hockey • Love Bug Ball • Tubing events – Saturday March 12, 3:30pm to 5:30pm, Friday March 18, 5:30pm to 7:30pm 			
Conclusions			
Action Items		Person Responsible	Deadline
Additional Items			
	RMWB Summary		
Discussion	7:30pm – 7:40pm		
<ul style="list-style-type: none"> • RMWB notes that the following topics will be addressed at the AGM – Responsible pet ownership and Rural Community Development Engagement on Vista Ridge Golf Course • Update SCRS newsletter to reflect Sapræe Creek only, remove Ward 3 and Draper Road 			
Conclusions			
Action Items		Person Responsible	Deadline

Meeting adjourned at 8:07pm Pam, 2nd by Mike
 Next Meeting: Vista Ridge AGM February 10th, 2016