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| Saprae Creek Residents Society |
| 6.17.2015 | 7:04 | 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, Tanya Poulin, Erin Fleming, Alicia Singroy, Tracy Unger, Ann Marie Hintz, Mel Asher and Mike Morin |
| Reading of April Minutes by Pam Garbin: Minutes Approved (1st by Mike 2nd by Mel) |
| Industry Update  |
|  | Presenter: Mike |
| Discussion | 7:06 – 7:23 |
| * Mike attended by law meeting in regards to the implementation of a 5km buffer around any residence. This would prohibit certain types of development and would prevent Oxbow from building near Saprae Creek. Mike spoke on behalf of Saprae residents defending the by law, CN requested to come back with a formal presentation, councelors referred back to administration for more information, don’t know what the outcome will be
* Subdivision appeal board for Oxbow is in September.
* Transportation meeting was held June 16th – Action - request update from Kevin as he attended this meeting.
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| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Infrastructure Update |
|  | Presenter: Pam |
| Discussion  | 7:23 – 7:41 |
| * Freestone field – Ann Marie to talk to parks to see what we can do to get rid of the dandelions
* Saprae Creek website has been updated, a Saprae Creek business directory has been added. Pam to update community on new business directory feature.
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| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Treasurers Report Determination of Board Positions |
|  | Presenter: Pam |
| Discussion | 7:41 – 8:06 |
| * We need to spend another $5,000 of Casino money before November. Motion passed to spend it on arts and culture. 1st Mike, 2nd Tracy, approved by all.
* Motion passed to spend an additional $10,000 on the skate board park 1st Pam, 2nd Tanya, approved by all.
* Follow up with operating lease agreement for building a structure on park land
* Liam construction is doing a visitors village for the Summer Games, have approached Pam to have a vendors booth. No motion was raised at this time.
* Canada 150 application due June 17th. This would be for Federal funding for Community Hall and splash park. Motion to have Ann Marie fill out application. Approved by Mike, 2nd by Alicia, approved by all.
* Community funding grant is due in July – Pam to provide Marilyn with funding information.
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| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Youth and Recreation report |
|   | Presenter: Pam/Erin/Mike |
| Discussion | 8:06 – 8:57 |
| * Summer dance camp – Borealis Arts bringing native elder to teach kids how to drum, teach culture and tell stories about drums. Kids will build drums during the program, and have the ability to perform the opening act in Summer games.
* Summer dance camp this year is to experience different dances, musical theatre
* Use sign up genius for registration, $/child TBA, July 14-17.
* Summer programming update – Will start July 6th. There will be a registration form to fill out. Will advertise in newsletter. RMWB has scheduled Mon/Tues 10-2:30. Participants will need to provide nut free lunch. Ages 4-12 and we will double checking to see if younger children can attend with caregiver.
* Family fun day planned for Sunday, September 13th
* Pam to find out community cleanup date for Fall
* Taekwondo will continue over the summer, new time 6:30pm Sundays
* Saprae Creek youth group has started, ages 10 -17. Activities have been planned and a few youths have been attending.
* Hub program is unreliable, complaints about the program not being structured – Ann Marie contacted the Hub to have more structure and activities. The Hub will run over the summer.
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| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Additional Items |
|   | RMWB Summary  |
| Discussion |  |
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| Conclusions |  |
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| Action Items | Person Responsible | Deadline |
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Meeting adjourned at 8:57 by Pam, 2nd by Mike

Next Meeting: September 23rd at Vista Ridge, 7:30pm