

SCRS Minutes

Saprae Creek Residents Society			
10.21.2015		7:35	
		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, Tracy Unger, Ann Marie Hintz, Mel Asher, Alicia Singroy, and Marilyn Rustad		
Reading of September Minutes by Tanya Poulin: Minutes Approved (1st by Tracy 2nd by Mel)			
Industry Update			
	Presenter:		
Discussion			
	<ul style="list-style-type: none"> No Update 		
Conclusions			
Action Items	Person Responsible	Deadline	
Infrastructure Update			
	Presenter: Pam		
Discussion	8:04 – 8:22		
	<ul style="list-style-type: none"> Kevin updated board on Vista Ridge Pump track is in and reconfigured. Still has to be sealed and needs to be coloured next summer. It is the longest pump track in Canada. Hoping to start make snow beginning November Final design for golf course at Vista Ridge, plan is to clear land this winter As soon as crown land lease, Kevin plans to hold an engagement session at Vista Ridge for Golf Course, especially with those affected. 		
Conclusions			
Action Items	Person Responsible	Deadline	
Treasurers Report			
	Presenter: Marilyn		
Discussion	7:42 – 8:04		
	<ul style="list-style-type: none"> May lose Casino license due to inability to use funds. Cannot use casino funds for pump track as we do not own the lease. Marilyn will check if we can donate the funds to Vista Ridge instead. Idea to spend casino money for grants towards local not-for profits so we do not lose our casino license. Marilyn to check to see what we can donate, \$5,000 each to Food bank, Hub on Wheels, Women Shelter, Stepping Stones, Center of Hope. Motion passed to give \$30,000 to local not for profit organizations, approved Mel, 2nd Alicia, all in favor. 		
Conclusions			
Action Items	Person Responsible	Deadline	

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Youth and Recreation report			
	Presenter: Pam/Erin/Mike		
Discussion	8:23 – 8:44		
<ul style="list-style-type: none"> • Halloween party planned for Halloween night, food, haunted house and family dance planned for kids. • Ladies night is planned, tables are fully booked • Xmas party – sign up genius for Christmas party • Baby-sitting course requested from community, Erin to plan the course for Saprae residents, the board would cover course. Lunch provided, 11+ 			
Conclusions			
Action Items		Person Responsible	Deadline
Additional Items			
	RMWB Summary		
Discussion	7:38 – 7:41		
<ul style="list-style-type: none"> • Koralee could not attend, sent email on updates listed below • 80% sewer design complete • 40% have returned survey, Koralee asked for suggestions to improve results • Document posted online for door to door • Feasibility study is complete and a copy of the study will be given to the board once available 			
Conclusions			
Action Items		Person Responsible	Deadline

Meeting adjourned at 8:45pm Pam, 2nd by Mel
 Next Meeting: November 18th at Vista Ridge, 7:30pm