|  |
| --- |
| Saprae Creek Residents Society |
| 9.16.2015 | 7:45 | 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, Marilyn Rustad and Mike Morin |
| Reading of June Minutes by Tanya Poulin: Minutes Approved (1st by Pam 2nd by Ann Marie) |
| Industry Update  |
|  | Presenter: Mike |
| Discussion | 7:55 – 8:18 |
| * Oxbow has presently withdrawn their appeal.
* Mike proposes that we be proactive and set aside $10,000 to put together a risk assessment for the current and proposed activities for the Lyton rail yard and Saprae Creek Trail. Approved by Tracy, 2nd by Pam approved by all.
 |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| Infrastructure Update |
|  | Presenter: Pam |
| Discussion  | 8:18 - 8:54 |
| * Vista Ridge – Pump track is being installed and skate park is being re-configured
* New subdivision in Saprae Creek named Jenke Lane
* Hwy 69 named Saprae Creek Trail
* Water/Sewer update – The scope of design work is currently on going for Saprae Creek. This includes road rehabilitation work, existing water distribution system upgrades and the design of the new low-pressure sewer system for Community Lane, Sol Park Drive, Freestone Way West, Weiss Drive and Spruce Valley Road. The main line design for Freestone Way and Saprae Crescent Is 100% complete. Main line design for the rest of Saprae Creek is 70% completed and under review. Project manager is Kashif Khan.
* The parking lot at the fire hall is being repaved.
* The proposed future lot for the community hall must be tested for contamination, feasibility study is almost complete
* Vista lease is up in 2016
* Landscaping and drainage for skateboard park – Ken Ball, RMWB suggested to put formal request in (give to Koralee) to revisit previous request so the landscaping plan can be completed. Motion passed to put together a formal request in for a landscaping and drainage plan for Skateboard Park. Approved by Pam, 2nd by Tanya. Approved by all.
* Big bin is not coming out for the fall community clean up. Erin to follow up on renting a bin. Mike moves to spend up to $2000 to have a big bin available for community clean up. Mel 2nd. All approve.
 |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
| - Pam to contact Koralee to see when sewer open house will be, and about status of community hall |  |  |
| Treasurers Report Determination of Board Positions |
|  | Presenter: Marilyn |
| Discussion | 8:54 – 8:58 |
| * We have $70,000 of casino funds to spend within the next 12 months.
* GICs are coming due, transfer to high interest savings account
 |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
|  |  |  |

|  |
| --- |
| Youth and Recreation report |
|   | Presenter: Pam/Erin/Mike |
| Discussion | 8:58 – 9:36 |
| * Update Koralee – Summer programs were a huge success this year. Number of participants increasing by 35% (212 in 2014: 328 in 2015). The movie night had 3 participants attend. Municipality plans to work with the SCRS for the 2016 movie in the park event to improve attendance.
* 43 kids attended summer dance camp. Feedback is that for 2016 camp, we must implement guidelines on behavior.
* Taekwondo is ongoing. Need a commitment of 6 people to bring kickboxing back to the Creek.
* Saprae Creek youth group numbers are up significantly. Feedback has been positive.
* Mike moves to approve that we subsidize up to $5000 for the remainder of the year for Taekwondo in Saprae Creek. 2nd by Pam. Approved by all.
* 7- 18-year-old Wildplay event to coincide with community clean up. Mike moves that we cover the cost for Wildplay on October 3rd, Erin 2nd. Approve by all.
* Movie nights start back up this Friday the 18th.
 |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| Additional Items |
|   | RMWB Summary  |
| Discussion |  |
|  |
| Conclusions |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |

Meeting adjourned at 9:36 by Pam, 2nd by Mike

Next Meeting: October 21st at Vista Ridge, 7:30pm