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| 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| * Oxbow has presently withdrawn their appeal.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 |
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| 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 |
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| 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 |
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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 9:36 by Pam, 2nd by Mike

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