

Sunnybrae Community Association Annual General Meeting – April 24th, 2019

Meeting called to order at 7:36 by President James Clark. James welcomed members, visitors and Area C Director Paul Demenok.

Secretary Karen Berger read the Minutes of the May 2018 Annual General Meeting. Karen Moved the Minutes be adopted as read. Joanie Robertson Seconded. Approved

Treasurer Vicki Green gave the Year End Financial Report. Vicki Moved the report be adopted as read. Joanie Seconded. Approved.

Committee Reports – James gave an update on renovations – those completed and those yet to do. Doors are sanded and stained, railing to be installed in the next couple of weeks, Mark Z to key the exit door, outdoor shed do be discussed in the near future. A big thanks to John Bailey for doing the hall maintenance for the last year ☺

Sunnybrae Community Association sign is coming. The Tappen/Sunnybrae Firemen will help with the installation. Photos to be taken of the Business supplying/donating the sign and the firemen for their help with the installation.

New Business – Upcoming Events

May 25th, 2019 fundraiser “Swing into Spring” dance. Band is the “Ghost Notes” and ticket price will be \$15.00. There will be a bar, raffles and cheese trays.

Ryan Gray advised that the Tappen/Sunnybrae Firehall will be supplying “Safe Ride Home” for the evening.

Election of Officers – Edith presided over election

Vicki Green is retiring as Treasurer. Edith called for nominations from the floor for the position of Treasurer. Hearing none – Karen Berger will now act as the Secretary/Treasurer. All other Directors terms have not expired and will remain as directors.

James Clark thanked Vicki for her dedication, time and energy to the Sunnybrae Community Association. As well as being the Treasurer, Vicki looked after hall rentals, grass mowing, snow removal etc. She will be greatly missed as a Board Member/Treasurer.

Area C Director Paul Demenok spoke to the meeting about several items.

A Non Profit Transportation Society is being formed. Volunteers will be needed to act as drivers, an electric vehicle will be purchased for this endeavor. The service will run 5 days a week and must be booked 24 hours in advance. The drivers will be fully insured and a donation amount will be set for the trips (this will help with people getting to doctor, dentist, lab, hospital appointments)

A Non Profit Housing Society is being formed. This is for several segments of the population – transition housing for seniors, independent /assisted living, seasonal workers for agriculture and tourism etc. This is an economic development issue – the affordable rental housing vacancy rate is at 0. Director Demenok advised that there is lots of funding/grant money available – looking for volunteers for these non profits.

Garbage Study has been done – 50% of the garbage going to the landfill could be recycled. If the amount of garbage does not decrease the cost of another landfill would be prohibitive. Survey on line/mail in regarding the recycling plan. \$135 per year for free unlimited recycling, \$3.00 per garbage bin as used.

Boil Water Advisory – the Sunnybrae Water System is on a boil water advisory due to the turbidity in the water.

Public Information Session to be held soon regarding landslide risks on Bastion Mountain.” Lidar mapping, aerial mapping, a review of historical landslide data and an analysis of water flows were used to draft recommendations”. An assessment was conducted following three landslides since 2014 which destroyed homes and resulted in one death. Culverts along Sunnybrae-Canoe Point Road were shown to be undersized – it recommends these culverts be replaced/upgraded – this would be the responsibility of the Ministry of Transportation and Infrastructure.

Meeting was adjourned at 8:32 pm.