



WATER VALLEY COMMUNITY ASSOCIATION
DRAFT MEETING MINUTES
April 13th, 2010

Call to order @ 7:03 pm

Attendees:

Executive:

Darcy Silversides - Treasurer, Dacia Lashmore - President, Colin Swarbrick - Vice-President, Doug Dennie - Director, Carrie Jamieson - Secretary, Directors Absent: Julie Cole, Sue Pierson

Members:

Peter van Hal, Ria van Hal, Ruth Dougherty, Rob Anderson, Dy Lounds, Dave Smith, Elise Garreau-Smith, Randell Jowziak, Adele Jowziak, Angela Lambert, Larry Mizera, Marlene Mizera, Carol Shumski, Jaymee Shea, Barry Calagau, Jodi Ouellette, Jon Ouellette, Val Nelson, Al Andrews, Brad Teighen.

Community Learning Campus Guest - Jan Shand

Additions to the Agenda - No

Old Minutes

Carrie J, read previous minutes.

No errors or omission.

Rob A. moved the minutes as read. Carol S. Seconded. Carried

Peter v. motioned to delete the reading of the minutes at the meeting. All in favour. Carries. Minutes are emailed out to members, posted on the website and hard copies are at the library. There will be some hard copies at the meeting.

Cremona Community Engagement Site Coordinator - Janice Shand

To introduce the Community Campus to the WVCA membership. The site is located in the Cremona School.

These Community Engagement Sites (CES) are a store front to give students, businesses, industry and community members, access to the world. They will provide learners – young and old – with high speed data exchange, video conferencing, and other educational technology, along with technical support, to enhance the rural Alberta lifestyle. The CES network has the strong

support of the Community Learning Campus, Chinook's Edge School Division, Olds College, the David Thompson Health Region, Alberta Employment and Immigration, Alberta Finance and Enterprise, and a wide range of community and province-wide partners and supporters.

The Campus is only funded till June 2011 by the government and is looking for value programs in order to maintain the Campus.

For more information please see the contact info below:

PHONE: 403 637-3856 Ext: 6328

EMAIL: jshand@chinooksedge.ab.ca

WEBSITE: <http://www.communityengagementsites.ca>

Jam Session

Rob A. reported that about 50 people dropped in throughout the afternoon of March 28th with participants from Airdrie, Torrington, Olds, Westbrook, Cochrane and Calgary participating. The next session is scheduled for April 25th from 2- 6 pm. The doors will open at 1 pm for set-up or to sit in for guitar lessons. Admission will be \$2.00 for 18 years and older. The funds will be used towards additional equipment such as a couple more microphones, shaker eggs etc. The schedule for the jam sessions is aiming for the last Sunday on the month, so mark your calendars and watch the website for confirmed dates.

Would like to set-up for liquor sales, require volunteers to sign-up for the Proserve course. Carrie to obtain registration. **Jon O motioned that WVCA pay \$25 to pay for course. Carried.** Carrie J to submit pictures to Hitching post from last jam session and announce next date.

Treasurers Report -

2009 Review - Stacy Miller

No report tabled

2010 Report - Darcy Silversides

Darcy S. tabled the following reports:

Income Statement to date.

Balance Sheet as of March 31, 2010.

Comparative Income Statement (Budget 2010)

Discussion as to how the bills should be presented for meeting. **Angela L. moved that the bills are to be put on the agenda. Peter v. seconded. Carried**

Old Business-

STUD AUCTION

Thank-you to all the volunteers who helped with the Auction. It was a success as we raised \$13,055.00. There has been discussion for improvements next year and have been noted for next year's committee.

AREA STRUCTURE PLAN

Kerry Litzenberger is the WVCA rep for the Area Structure Plan (ASP) committee. There was an Open house held at the Water Valley Hall on April 10th, with participants involved in an all day session to provide feedback to the county on the 25 year growth plan. These ideas were then gathered up and the ASP committee meet on Monday April 12th at the County office to document their findings. Kerry L. attended the Monday meeting and reported that the old ASP is gone and have started working on the new plan.

<http://www.mountainviewcounty.com/asp>

SIGNAGE

Barry C to apply for permits and install sign. He will be responsible for the advertising on the sign. Discussion on who should decide what the theme and design of the sign.

Carol S. motioned to form a sub-committee for sign designs. Will bring a recommendation back to the community association.

CARRIED

THE BIG COOK

Cancelled due to lack of registrations

SPRING FLING CHILDREN'S ART CLASSES

19 children participated on Sat mornings in April.

ROAD CLEAN-UP

Have not received any correspondence from Alberta Transportation as to our acceptance.

CCI LEASE AGREEMENT

Have collected the feedback from the county lawyer in Edmonton, and local members who reviewed the contract. Have compiled and forwarded a dictated copy of the agreement along with a revised offer for their review.

GRAVEL

Request includes parking lots for all the WVCA property, including the Chinook Art Building. The volume of gravel to be determined by the county staff, awaiting approval.

CREMONA RECREATION BOARD GRANT

Will apply for grant money with the request for items such as shale for the ball diamonds etc. Deadline is May 1st.

STEP FUNDING GRANT

WVCA has been approved for funding towards a summer maintenance person. Will advertise in the Hitching Post, Carol and Morley offered to volunteer as supervisor during the summer. The Executive to decide on the hours and job description.

SEPTIC TANK

Required a call out on Sat from out of town, will review the rates and compare with local options. The concrete cylinder needs to be replaced. Larry M to secure lids as per Health Code.

NEW HEALTH INSPECTOR

Inspection scheduled for end of April.

CELTIC FESTIVAL UPDATE

- New website template to be reviewed by Peter. On-line credit card payments through Paypal to be set up. <http://www.watervalleycelticfestival.org/>
- Promotions - 6 people will be handling TV, newspapers, radio, magazines and posters.
- Assistant Director Dave Settles working with 3 Water Valley volunteers.
- Camping Director is Randy J. 18 camping sites on the property, with additional camping behind Trail's End and the Corner Liquor Store.
- Arts and Crafts pavilion located on the West grounds.
- 60 volunteers have signed up.
- Received a \$500 donation from the Irish Cultural Society.

Peter v. made a motion for \$4000.0 for start-up costs. Jon O. seconded. All in favour.

Peter requested a separate bank account under the WVCA, in order to apply for grants. The Celtic Festival will maintain their own set of books.

- Work items - refurbish dance floor (from existing floor) for West Tent and a screen door for east door of the community centre. Peter to take care of the septic tank and toiletries.
- Peter Brandsma has donated tent. Request for tax receipt \$250.00 from WVCA.

NEW BUSINESS

BOARD DEVELOPMENT WORKSHOP

Attended by Dacia. Excellent workshop, and has handed out info to executive.

WATER VALLEY DAYS COMMITTEE

Request for volunteers was made. The following people stepped forward Darcy Silversides - Chair, Angela Lambert and Joyce Lobitz.

WVCA ORGANIZATION CHART

Reviewed the chart and decided that some committees are not longer in existence.

Friends of the Water Valley Library - Disbanded

WVCA Library Sub-Committee - Not active.

With these two groups having closed down, will have to decide where the Outlet Library is accountable to: Parkland Library and WVCA ??

WVCA Building Committee - disbanded with all the files housed at the Library.

CAMPING RENTALS

Brad T. confirmed that the WVCA cannot charge for camping as we are not a designated camping area.

BALL DIAMONDS

No charge to use the ball diamond and no waivers are signed by leagues using the field.

Meeting was adjourned @ 9:40 pm