



WATER VALLEY COMMUNITY ASSOCIATION DRAFT MEETING MINUTES

September 14th, 2010

Call to order @ 7:03 pm

Attendees:

Executive:

Colin Swarbrick - Vice-President, Carrie Jamieson - Secretary, Doug Dennie - Director, Julie Cole-Director, Sue Pierson - Director

Absent: Darcy Silversides - Treasurer

Members:

Joyce Lobitz, Wayne McLean, Jodi Litzenberger, Lorie Weidmark, Rob Anderson, Peter van Hal, Dick Jarand, Dave Smith, Elise Gareau-Smith, Elly VandenEnden, Larry Mizera, Marlene Mizera, Carol Shumski, Bear ?, Jaymee Shae, Dee Palendat, Jodi Ouelette

Additions to the Agenda - Yes.

Old Minutes

Jaymee S. Approved the minutes. Peter v. seconded. All in favour.

Treasurer's Report

Darcy absent. If you would like a copy of statements, please email secretary and I can forward.

Transactions to be approved:

MC County Property Tax	\$250.02	Taxes due to internet tower. WVCA to pay and send invoice to CCI wireless to get reimbursed.
WV General Store	\$84.96	(account balance August)
WV Hardware	\$707.67	balance remaining for paint and supplies. Since Aug 21st another \$250 charged to account.
Pat Leslie	\$ 285.00	Bobcat work at Chinook Arts (to fulfill property inspection requirements for playschool)
Superior Safety	\$199.50	Property Inspection for playschool
Hitching Post	\$63.00	Thanksgiving Ad
MV County Gravel	\$428.40	Note: Received call from County office day after meeting and they forwarded a nil invoice a while ago.
Total	\$1590.15	(Excluded County invoice - gravel)

Jaymee S. moved to pay the outstanding bills except for the county gravel bill. Julie C seconded. All in favour.

Carrie J following up with County (Note: The county called the day after this meeting and the gravel invoice was cancelled and forwarded a few months ago)

Peter v. would like clarification on the bank balance in the Celtic Festival sub account. He has received three different amounts from the Treasurer and wants to know what monies are present.

Discussion involved the financial reports and confidence in the reports that are presented.

Outstanding issues with the books:

2009 books are complete, but need to be audited.

Audited statements Required for:

- Canada Revenue Agency deadline for registered charity filing. This is required yearly or you can lose your charitable status. Received letter in Aug to get in compliance within 90 days.
- County of Big Horn Grant application - due Sept 24th.
- Annual Liquor License

2010 financial reports are incomplete: A couple examples

- Septic cleanings only showing \$213. The septic has been cleaned at least 5 times to the end of Aug.
- Insurance payments are close to \$2000 or more, only showing \$1362.12
- Based on Aug closing bank statement that account shows \$18,514.57. The Balance Sheet as of September 9th is \$15,330.64. With the outstanding liabilities (that i know about) the account balance should around (\$12,000?).
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- Dave Smith offered to audit 2009 books.
- Joyce L. to contact Darcy to relinquish WVCA computer and books to the WVCA by Thurs Sept 16th. Peter v. seconded. All in favour. Carried.

- Colin Swarbrick to step down as President. Dick Jarand to review By-laws about when elctions to take place to fill this position.

Old Business-

WV Days

Feedback

Two written reports have been submitted and filed with the Water Valley Days Binder.

The fireworks were great. Donations from the businesses were generous this year.

Cochrane Eagle had 2009 schedule that was acquired from the Website. Cochrane Eagle stated they tried to contact the organizer and no response.

Ball tournament - resulted in a visit by the RCMP and liquor license issues with the AGLC and the WVCA.

Bar-B-Q - Do we need to charge more?

Breakfast - Need to confirm who sponsors food and volunteers.

CCI Wireless Update - Carrie J

The land lease has been finalized. Lawyers from both sides have reviewed the agreements and provided input. I am pleased with the agreement as most of our input was recognized.

The compensation was compromised due to the timing of when the tower went commercial. The Tower was installed Oct 2008, Testing occurred for area residents for 2009 and went commercial 2010.

Being that the CCI did not collect revenue for 2009, I agreed to a one time incentive payment of \$1000 and rent commenced 2010 for \$2000/year.

I will be talking with the marketing department about the opportunity to have internet/VoIP for the use of our members when using community property,

Hall Rentals

Jaymee Shae has stepped down as the Coordinator. Jaymee asked Doug Dennie to take on this role.

Library Report - Jaymee S.

The Library account balance is \$25,095.12

The library has received a couple of grants.

Cremona Rec Board Grant \$4041.16

TransCanada Donation \$500

Will be applying for the MD of Big Horn grant. The library books also need to be audited for 2009.

The Friends of the Library group has dismantled.

The library requests to spend \$1800 /year to hire a library assistant. Peter v. motioned to hire Dee Palendat for a one year term as library assistant. Sue P. seconded.

Step Program Wrap-Up

The maintenance worker position was an asset to the community. The job involved lawn mowing/trimming, painting ball diamond dugouts, hauling garbage and bottles as required after the Celtic Festival and Water Valley Days. Required to file report with Alberta Government in order to receive STEP funding by Oct 29th.

Additional Items

Garbage hauling - Doug to determine how garbage is to be handled.

Low Flow toilets - Have been purchased and awaiting installation. If anyone wants to install, call Carrie @ 637-3732.

Nevada Ticket License Renewal - Has not been renewed. Is there any regulatory filing required?

Flag - Canada and Alberta Flags need to be replaced. The pulley on the flag pole needs to be fixed.

Jack Eby Trail

Peter v. presented a proposal on behalf of the WVCA to the Mountain View Committee of Priority and Policy to officially rename Jack Eby Trail. The Recognition Date will be Sat Oct 23rd @ 10 AM for the sign unveiling. Cake and Coffee will be served at the hall following the ceremony. Peter and Ria to order the cake.

Community Enhancement Program

Peter has talked with some potential sponsors for the Structure over the wooden platform on the west side of the hall. **Spray Lakes ??? (Peter to confirm)**

NEW BUSINESS

Thanksgiving Dinner - October 3rd 4:30 - 7:30 pm

Volunteer sign-up sheets were passed around in the meeting, There is two shifts for most positions, so you can enjoy your meal and volunteer either the early or later shift. They are still needing people to volunteer their ovens and stoves to cook some turkeys and cook potatoes. And of course desserts are always welcome. Please stop by and see Adele at Red House Video or Sue at Little Red Mug (community hall) on Thur mornings to sign up. Sue can also be reached at 637-3843.

New Hall Building Committee

Dick Jarand, previous hall committee member, will go through the Hall Proposal presentation that to detail the work to date on the new building.

Halloween Kids Party - Sat October 30th

Jodie L. provided an update to the Children's Halloween Party. Presented an outstanding bill for \$ 195 for supplies for payment.

Requested funds to purchase prizes, crafts, snacks and advertising for 2010.

Peter v. motioned that the WVCA donate \$200.00 for supplies to cover 2009 expense and 2010 supplies for the Halloween party. Doug Seconded. All in favour.

Monthly Craft Day

Doug requested to book the hall for a monthly craft day 3rd Sunday of the month and the rental fee to be waived. Discussion revolved around the use of the hall and when fees are waived. There was no resolution and this item was tabled.

Christmas Craft Sale - Nov 20th.

To held the same day as the Cremona Craft Sale. There will be a fee for the table rental.

Rob A. motioned to waive the daily fee and monies collected for the table rental will be handed over to the WVCA.

Potluck & Talent Show - Sat Sept 18th

Donation jar at the door with proceeds to the WVCA.

Nadine Harbridge Benefit - Sept 16th at Cremona Legion

CORRESPONDENCE

Alberta Accomodation and Campground Guide received. Will forward to the Business community to see if interested in advertising in the pamphlet.

Meeting Adjourned at 8:30 pm.

NEXT MEETING: Tuesday October 12th @ 7 pm.

Notes: Subsequent to the meeting

Dick Jarand has reviewed the By-Laws and we will have an election for the President position at the October meeting.

The Vice-president position will be filled at the AGM in January as well as any other vacant positions.