



**WATER VALLEY COMMUNITY ASSOCIATION**  
**MEETING MINUTES**  
May 11th, 2010

**Call to order @ 7:06 pm**

**Attendees:**

Executive:

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

Members:

Peter van Hal, Dave Smith, Elise Gareau-Smith, Larry Mizera, Marlene Mizera, Carol Shumski, Jaymee Shea, Jodi Ouellette, Jon Ouellette, Al Andrews, Joyce Lobitz, Elly VandenEnden, Michael Atchison.

**Additions to the Agenda - Yes**

Add Appreciation for Pat Leslie for Snowplowing Community Grounds.

**Jon O. Approved the additions to the Agenda. Peter V. seconded.**

**Old Minutes**

Minutes were emailed out to membership and reviewed prior to meeting.

Errors noted for spelling of names.

**Carrie J moved minutes as read, Carol Seconded. All in favour. Carried**

**Treasurer's Report**

Bank Reports available on request or at the hall or in the library.

General Account - \$22,262.80

Raffle Account - \$3,516.23

General Bldg - \$1,177.07

Casino Account - \$2,034.35

Petty Cash on hand - \$340.00

Total in bank/petty cash = \$29,330.45

Investment Total = \$23,0090.87

Jon O. moved to accept the Budget as presented. Carol S. seconded.

**Darcy moved the Income Statement as read. Dave S. seconded. All in favour. Carried**

**Outstanding Bills to be paid**

From the General Account

Tent Rental from 2009 Water Valley days \$546.00  
Hardware Store \$184.00 (Bucket day, Stud Auction, Road Clean-up expenses)  
General Store \$34.00 Carol S. donated this item and a tax receipt issued.  
Carrie J. Road Clean-up expenses \$263.40  
Total expenses \$993.79

To Chinook Creative Arts for Library share of utilities \$642.39

**Peter v. moved to pay outstanding bills, Jodi O. seconded. Carried. All in favour**

### **Old Business-**

#### **SIGNAGE UPDATE - Carol S.**

There has been a loosely formed Business Association. They are looking at options for display signs at the intersection of Highway 22 and 579 as well as a sign in town. Need to look into the rules and regulations with Alberta Transportation.

#### **CELTIC FESTIVAL UPDATE - PETER v.**

**Next meeting Sat. May 29th @ 11:00 am.**

The new Celtic Festival Website is up and running [www.celticfestival.org](http://www.celticfestival.org)  
Is awaiting final approval for donation request of \$1100 from Shell Burnt Timber.  
Still looking for volunteers to distribute and hang posters in their travels.

#### **HIGHWAY AND COMMUNITY CLEAN-UP & FUNDRAISER**

32 People joined their neighbors to clean highway 579 from highway 22 to the 4 way stop. Members from Chinook Arts cleaned around the school and playground and Boots & Saddle members cleaned up around the riding arena. Pat Leslie took on the big job of cleaning from Ridgeland to Jack Eby Trail. The volunteers met back at the hall for a bar-b-q lunch and salads. Special thank-you to Lillian P. for baking the homemade buns for our hamburgers. Have submitted paperwork to Alberta Transportation in order to receive \$440.00 in funds.

#### **JAM SESSION**

Made \$20.00 in net revenue from admissions and liquor sales. Next Jam Session and Beer Gardens May 23rd 1- 6 pm. Will expand the bar to include beer, coolers and hard liquor sales and increase the price to \$3.00/drink.

#### **WATER VALLEY DAYS - Darcy S.**

Request for volunteers was made. Contact Darcy @ [dsilversides@gmail.ca](mailto:dsilversides@gmail.ca)  
Will review previous years ideas and would like some new ideas for this years festival.

### **New Business**

#### **BUILDING UPGRADES**

The executive is prioritizing some maintenance items that need to be done with the hall and grounds. Some immediate items are replacing the rug with easy maintenance flooring such as lino or vinyl flooring. Dacia getting some quotes. The other item is painting the exterior of the building. Jaymee S. informed the group of Shell's day of caring, that allows employees to spend their day volunteering. Ask for help to paint for the day. Ideally would like these items completed prior to the Celtic Festival.

#### **GRAVEL**

No update

#### **SUMMER MAINTENANCE POSITION**

The executive has decided on the candidate for the summer position. Some of the jobs will include lawn mowing, trimming, painting and general maintenance of the grounds.

#### **WVCA ADVERTISING PROPOSAL**

Based on a proposal brought forward by Peter v. and Jon O. it was suggested that the association go the business community once a year for advertising funds for the following functions; Website posting, Stud & Charity Auction, Celtic Festival Program & website, Water Valley Days. Carrie J presented the proposal to the membership that will charge \$120/ year for the remainder of 2010 and the proceeds go toward printing the programs and website expenses.  
See attached proposal.

#### **COMMUNITY BEAUTIFICATION PROJECT**

Carrie J. presented a proposal to purchase whiskey barrel planters and hanging baskets as well as flowers for the hall. See attached proposal. Jon O. made a motion to spend up to \$600 to beautify the front of the building and both patios. Elly V. seconded. Carried. All in favour. Carried

#### **NEW HEALTH INSPECTOR**

Inspection took place May 5th with Sue P and Carrie J in attendance. No major issues, a couple things that will need to be done within 3- 6 months timeframe. Carrie to track down the water sample reports for filing in the hall.

#### **PAT LESLIE APPRECIATION**

Pat snowplows the community property all winter and the membership will put together an appreciation gift for next meeting.

#### **DEFIBRILLATOR**

Larry M. presented his research on the best price and product for a defibrillator for the community hall. The request for this machine was made at the last meeting and was included on the Cremona Rec Board Grant Request. This grant has not been awarded yet.

Meeting was adjourned @ 8:07 pm