

WATER VALLEY COMMUNITY ASSOCIATION

Minutes November 10, 2009

1. Welcome and Intros – Present were Dick Jarand, Lana Yakimchuk, Julie Cole, Elise Gareau-Smith, Jan Truss, Tara Jenkins, Angela Lambert, Jaymee Shea, Darcy Silversides, Tim Clinton, Stacy Miller and Ally Dunham

2. Approval of agenda – Approved by Julie Cole

3. Minutes of October meeting – Approved by Ally Dunham

4. Treasurer's report – As read

5. Old Business

- a. New Years Eve Party – To do a \$10 entry, \$3 drinks, with Champagne idea for midnight. Late night "snack" to be provided, DJ arranged.
- b. Gravel Update – Ally to contact Mountain View County again regarding the lack of gravel being delivered.

6. New Business

- a. Questions from Dick Jarand – 1. Just waiting for the updated by-laws to come back from the Societies Act. 2. Casino list, need to contact AGLC to find out where we are on the list. Peter Van Hal has volunteered to take over the next casino arrangements. 3. Previous casino money – reporting to AGLC twice per year, and all funds are allocated to the building fund, with no other use of funds permitted.
- b. Building Committee Update – Dick Jarand made a final presentation from the Building Committee with a binder for the Community Association. Rough plans for the new building are included, with all the background information on the entire process. It was agreed that the Community Association would house the binder at the Water Valley Library.
- c. Upcoming AGM Date – AGM will be held on Wednesday, January 13.

7. Items for next meeting

8. In Camera Session – Ally made motion to move in camera.