

Bragg Creek Community Association
Meeting Minutes
Location: 43 White Ave, Bragg Creek
Date: 17 September 2013
Time: 7:03 p.m.

Attendees: Peter Faloon, Lisa Johnston, Sunil Mattu, Mike Medwid, Tim Rhodes, Heidi Otteson,

Chair: Sunil Mattu

Secretary: Mike Medwid

Facility: Brooke Sabourin, Kelsey Baldwin

Guests: Liz Breakey, Lloyd Freeman, Rob Patterson

Regrets: Charlie Holschuh, Steve Mowvley, Jim Goldman

1. Meeting called to order at 7:03 pm by Sunil Mattu, Chair.
2. Approval of Agenda with the following amendments:
 - a. Under Information Items "RVC Riparian Policy Planning Open House 9 October 2013" Added
 - b. Under Old Business Items "Strategic Plan/Business Plan 12-12-4f.2, 13-1-7d" Tabled
 - c. Under New Business "Scarecrow Festival" Added

A motion was made by Heidi Otteson to approve the Agenda as amended.

2nd Mike Medwid

Unanimous

The Chairman then declared the motion duly passed.

3. Approval of Meeting Minutes 20 August 2013.

A motion was made by Peter Faloon to accept the Meeting Minutes of 16 July 2013.

2nd Sunil Mattu

3 in Favour
2 Abstentions

The Chairman then declared the motion duly passed.

4. Presidents Report – presented by Sunil Mattu

A motion was made by Heidi Otteson to accept the President's Report as presented.

2nd Lisa Johnston

Unanimous

The Chairman then declared the motion duly passed.

5. Information Items

- BCPAS User Agreement: Brooke Sabourin reported that the form of the agreement had been finalized and was awaiting final execution. We look forward to a continued good working relationship with the BCPAS.
- Division 1 Councillor's Update: Liz Breakey reported.
- Division 1 Candidate's Forum 10 October 2013: Organized by Bragg Creek Chamber. Agreed that the BCCA's role was to simply make the hall available.
- RVC Riparian Policy Planning Open House 9 October 2013: Community event set up to inform the community on what RVC is doing to further protect rivers.

6. Old Business

- Physical Site Development Plan
 - Our Capital Grant application has been put on hold by Counsel until such time as RVC receives clarification from the Province in terms of rebuilding plans for Bragg Creek.
 - Monies that we have asked for are intended to fund the various RVC required site studies.
 - We look forward to receiving approval in September 2013.
- Remembrance Day 12-12-2b 13-1-5
 - Brooke Sabourin reported that John Patton had been contacted. Remembrance Day this year will be MC'd by Dave Rupert and supported by the Ladies Auxillary.
- Emergency Protocol & Emergency Agreements 12-12-7a
 - Brooke Sabourin indicated that good work had been done here
 - Coordination between Little School House, Banded Peak, Camp Horizon, and others ongoing.
- Bragg Creek Relief Fund Society
 - Mike Medwid presented
 - Joanne Taylor, Karen Noorgard, Michelle McDonald, Bob Everett, Clint Docken, Mike Medwid
 - \$36K plus had been distributed so far to Creekers in need.
 - The BCRFS was still collecting donations
- BCCA Flood Relief Fund
 - Mike Medwid presented
 - Monies collected by the BCCA on behalf of Creekers affected by the Flood amounted to \$20,686.
 - A committee of the Board, headed by Mike Medwid and Clint Docken. Genevie Dean will be asked to assist with this Committee.
 - Criterion has previously been approved. Monies distributed to meet intermediate needs.
 - All donation funds disbursed by 04 September 2013.
 - Notices to this effect had been posted at the Post Office.
 - Discussion ensued.
 - Agreed that an explanatory letter be included with the tax receipts.
 - Agreed that it was not necessary to make a newspaper advertisement.

- Agreed that Mike Medwid would ask Cindy Wilson CA to perform a mini Audit gratis given some concerns expressed by community members about donated monies.

7. Facility Manager's Report

- Brooke Sabourin presented.
- Discussion ensued.
- A motion was made by Heidi Otteson to accept the Facility Manager's Report as presented.
- 2nd Tim Rhodes.
- Unanimous
- The Chairman then declared the motion duly passed.

8. New Business

- Role of Centre Post Flood
 - Brooke Sabourin presented. Discussion ensued.
 - Agreed that Centre should be an 'information provider' to residents.
- Response Centre 2.0: Taking the Pulse of the Community
 - Sunil Mattu presented. Discussion ensued.
 - Agreed that the Centre should be open to outside groups who wished to pursue supporting the needs of Creekers affected by the Flood.
- AGM/Next Board
 - Sunil Mattu presented.
 - Lisa Johnston indicated her term was up.
 - Tim Rhodes indicated he was retiring to the Coast.
 - Peter Faloon indicated that he was not able to join the new Board given work commitments.
 - Heidi Otteson indicated that she was unsure of her intentions.
 - Sunil Mattu indicated that Charlie Holschuh had committed to stay on the Board, in a limited capacity, in order to continue with Taste of the Creek.
 - Sunil Mattu indicated that he would continue on the Board as Past President.
 - Mike Medwid indicated that he would continue with the new Board.
 - Sunil Mattu indicated that he was hopeful that both Lloyd Freeman and Jim Goldman would join the new Board.
 - Sunil Mattu thanked departing Directors for their contributions and asked that they assist by helping to recruit a few more good people to the Board.
 - AGM to be held 7:00pm 15 October 2013

9. Next Board Meeting 15 October 2013 to precede the AGM.

Meeting adjourned 9:20 p.m.

_____/_____
Sunil Mattu, President Date

_____/_____
Mike Medwid, Secretary Date