

# Spences Bridge Community Club Monthly Meeting

May 9, 2018 7:04pm

Present Jim, Mavourneen (via conference), Oliva, Lori, Teri,Carolynne, Annette, Steve, Alex

## Minutes

The minutes of the Apr 11, 2018 meeting were read by Jim. Motion to accept as amended by Alex/Lori. Carried. Also the email correspondence for the Special Executive motion re SBID property were read out. Olive/Lori Carried

## Treasurer's Report

As of Mar 31, 2018

**Community Club** : \$13,657.56 (\$8,840 earmarked for New Horizons)

- Petty Cash : \$1,709.01 (Additional \$210 in bingo)
- Bank Balance : \$11,948.55

**Desert Daze** : \$7097.90

Note that \$4,202 deposit made April 19 was incorrectly credited to the CC account instead of to DD.

Moved as read by Alex/Oliva Carried

## TV Report

Got CBC TV back on air just in time for everyone to watch Toronto Maple Leafs get eliminated from the playoffs. Cannot get Ch 19 working with existing spare receivers. It's a UHF/VHF issue. Got his friend from Merritt (Les Murphy) to help with connections. Going to work on amp for channel 19. Will take it to Merritt Friday. CBC tech came the other day from Kelowna. CBC radio was out in the afternoon and he stopped by and fixed by adjusting the dish.

TV Bank Balance \$3,808.51

Moved by Jim/Oliva Carried

## Correspondence

BC Hydro Bill, Bank statement

Moved as read Alex/Oliva Carried

## Old Business

- **Campground** - Cleanup went well. Alex, Mo, Julian, Rick, Hank, Jim, Gail and Grant were there. Ed came in the day before and did some weed-whacking. Mavourneen asked if we have a date for getting concrete to re-do the stairs from the outhouse ? Alex busy right now but will try to get a date together via email. Will also will install plastic panels to line inside walls of outhouse.
- **Hall Renos** - Mavourneen had an email from Paul re liability insurance and a letter re him being waived or covered by WCB. He does not want to deal with the bureaucracy and is withdrawing from the project. Got in touch with Steve who forwarded the concern to TNRD staff. We can go ahead if CC and TNRD have the contract and we get liability and WCB coverage. WCB coverage would cost a percentage of his labour amount. Insurance company say less than \$250 to cover Paul. Costs can be deducted from the project. Mavourneen has not heard back from Paul yet. Steve reported that we must keep costs to \$25k threshold. Mavourneen said it is not a simple process to apply for WCB. Discussion on putting in an outside tap right away from our regular budget and not waiting until we get all of our project approvals. Mavourneen moved that we hire Paul. Oliva seconded. Motion changed to hire Alex. Lori seconded. Carried.
- **Grant Committee** - no update.
- **New Horizons** - Meeting scheduled for yesterday but nobody was able to attend. Mavourneen will call another meeting. Wants input on summer solstice dinner. Soup days numbers up and down. Frozen leftover for next week. Quilting done. Line dancing started yesterday. Only 4 people but more should be there next week. Encourage everyone to come to soup days.
- **Community Literacy** - Will be a meeting next week to discuss next year's goals. Will be a presence at the Care Fair in Ashcroft next month. Coordinator will come to SB soon.

- **Festival Report** - Mavourneen reported that contracts have gone out to all musicians. Using MSWord versions right now to allow for changes and then PDFs will be sent out for signature. She will start following up on sponsorship. Stage is booked from Ashcroft. Vendor applications starting to come in. Lori would like to know if Marylin will be doing catering but Mavourneen does not know this yet. Desert Daze has been nominated for Gold Country's Excellence in Tourism program. Executive are invited to an event where the winners will be announced Friday May 25th
- **Fire Dept** -
- **TNRD Report** - Steve reported that flooding is the big issue in the area right now. EOC will answer the phone 2503777188. We can also go to TNRD.CA website and click on Emergencies for status on alerts and evacuations. Hwy 8 is open 8am to 8pm. Alex said it was closed at 5pm tonight. Going to do something with Frontage Road. Has to be more than just cleaning up. Other communities have expressed interest in making Farmers Market part of beautification. Our farmers market could do the same if they want. Teri suggested that we ask the people on the street. Steve said we can do it next year. No rush on this. Could be tourism signage instead of a Farm Mkt. We asked if the project could include the installation of public washrooms but Steve said that it would be a whole new ballgame if we were to include washrooms. Will put this off until September. Steve is going on the record to say that he hopes that everyone will be in favour of fixing up the frontage road.
- **Community Tech.** - Jim reported on printers. We should be able to purchase a good inkjet colour printer for \$100 - \$200. Ink is expensive but there are options for buying on-line. Jim moved to spend up to \$250 on new printer and ink. Second Oliva. Carried.
- **Bingo** - Apr 16 Bingo \$96. Total \$106.8. Monday May 7 only 8 people so bingo net was o \$33 for a total \$76.75. New cash register not in use yet. Oliva has been practicing on it, Has to figure out how to remove tax. Bingo takes a break for July and August.
- **Farmer's/Flea Market** - First farmers market. Terri wasn't here and John deputized. Charged vendors half-price. People had to leave early due to road closures. Next one will be on the long weekend. Mavourneen had a question re whether or not fan was on when cooking bannock. Annette suggested that the bannock oil old and too much flour will cause smoke.
- **Historical Committee** - No report. Won't be anything until hall renos completed.
- **Website** - [spencesbridgecommunity.ca](http://spencesbridgecommunity.ca). Now a separate drop-down for agendas and minutes. Separate drop-down bar for New Horizons. Will also use for Farmers Market, Bingo and Desert Daze.
- **Helping Hands** and lending library - shelf was completely bare so Mavourneen re-stocked. Feel free to drop off food supplies. Lori has a whole bunch of stuff that she can bring. No requests for help from the community
- **Community Garage Sale** - sent adds to Ashcroft, and other newspapers, Sent a sign to CFIB which Teri picked up and posted. Also on social media. Lori gave a sign to the Ashcroft second hand store.
- **SBID Property** - on Apr 24<sup>th</sup> sent in a letter to SBID right after community meeting to express interest and ask for a meeting. Do not want to rush the process but would like a bridging agreement for Desert Daze. Would like fire dept involvement which would enable FD to approve use of the property. Heard back right away and will request the topic to be added to agenda. Have heard nothing since then. Started a new correspondence Apr 30 re SBID letters patent. Have not heard anything. Emailed again 2 days ago but still no response. Steve reported on discussion with TNRD legal and they say that fire chief can sign off now. A management agreement does not circumvent the letters patent. Steve mad a motion that we ask the fire chief for sign-off now on DD. Lori suggested that we do a yearly sign-off for all events. Mavourneen would prefer that no signoff required as we would then host soup days etc. If nothing changes regarding permission for events then not worth pursuing a management agreement. Mavourneen says we don't need a motion as we have already asked for permission to host DD at school. Oliva suggested that we should ask Roy Shaw to attend our meetings. Jim will write a letter. Lori wants to know if Fire Chief can write up an agreement now giving us permission to host events with fire dept members present. Mavourneen said that we will keep working on this and look for clarity. Alex said we should go straight to Roy Shaw.
- **Swim Day** - take it off the agenda. No interest. Still has some punch cards so contact her if anybody wants one. They need to get used up.

### New Business

Cemetery clean-up - May 26, 10am. Mavourneen will put it out on FB and put up some signs.

Steve - Isaac wants to know about Archie Clemes gravesite and can we get it cleaned-up. Steve will try to find out who owns the property. If possible we will include with cemetery clean-up.

Steve - can we put some signage on the Island with article by Jack Hemmingway. There would be no cost for sign but we would have to put it in ourselves. Mavourneen said we would need permission from highways if we put it up top by the Welcome to spences Bridge sign. Oliva moved that Steve move forward on getting the signs made.

Second Annette. Mavourneen said that we should add a garbage receptacle in the bid for the funding. Carried.

Oliva asked if we could move the AGM to the third Wednesday in September.

**Motion to adjourn. Jim 8:35pm**

**Next Meeting Wednesday September AGM.**

**X** \_\_\_\_\_ **X**