

SSPORA BOARD MEETING MINUTES

JUNE 1ST 2023

IN ATTENDANCE: BETTY PRICE, IAIN DONALDSON, BARBARA LOWDEN, JO DUNN,
CIINDY SHELEST, PETER STATON.

GUEST: JEET MANN (sspora board member nominee)

ITEM # 1: **TREASURERS REPORT:**

Chequing account	\$2758.75
Saving account	\$721.49

ITEM # 2: **COMMUNITY PARKS REPORT:**

Betty reported on the Wednesday Community Parks sub committee meeting. The meeting was a resounding success with lots of enthusiasm with many great ideas for the coming year.

ITEM # 3: **THE SSPORA WEBSITE:**

The cost to operate and maintain the website is escalating. The new SSPORA board will look at this in the new session in an effort to reduce these costs.

ITEM # 4: **AGM PREPARATION:**

Betty, Cindy and Barbara will meet Friday June 2nd to finalize the AGM agenda. This has now been completed and published.

- 1) Board members will be present at 6:30 pm to process new members and ensure everything is ready for the 7:00 AGM start.
- 2) Betty will go over the ground rules to be followed during the AGM.
- 3) A quorum for the AGM will be 1/3 of members or 20 voting members whichever is less.
- 4) Lehann Wallace, area G RDN Director will be asked to make a community report which would include an upcoming Maple Lane Park survey and review the Plummer road access.
- 5) RDN Financial Officer, Tiffany Moore will be speaking on Property Tax Notices.

- 6) RDN Water Services Manager, Murray Walters will be presenting information regarding our water system.
- 7) The business portion of the AGM will follow the speakers.
- 8) Jeet Mann will create a QR code that will enable community members to access the, 2022 AGM minutes using their cell phones. The QR code will be taped to a table at the entrance. This will reduce copying costs and cut down on paper waste. A small number of copies will be available.
- 9) Peter will ensure voting cards are available if a vote is required during the AGM.
- 10) A table will be setup at the door to receive membership fees from 6:30 to 7:00.
- 11) Jo will have receipt books and a stamp available.
- 12) Incumbent member are Betty Price, Barbara Lowden and Peter Staton.
- 13) Presently three community members have put their names forward as nominees for the SSPORA board. Jeet Mann, Gerald Clerx and Sarah Recksiedler.
- 14) If **more** than 9 community members are nominated an election will be held.

Other business:

Cindy had questions regarding the lack of community understanding as to how to react in the event of a disaster in our area.

Jo will follow up with Glenn Jamieson and the new board members will pursue the topic with the RDN.

Jo spoke on the effort being made by some members of Area F to move toward self governance. Some members of French Creek and San Piper are also looking at leaving the RDN which could have an impact on San Pareil as we are all within area G.

Jo will follow up on donations made for Maple Lane Park Improvements.

Barbara contacted Main Road Contracting and requested pot holes in the community be filled. A big thank you to Main Road, they fixed the pot holes within two days.

MEETING ADJOURNED AT 8:45

