

MINUTES OF THE MEETING OF FERNIE SNOW VALLEY COMMUNITY ASSOCIATION
(THE "FSVCA") HELD AT LIZARD CREEK LODGE DINING ROOM 2 IN FERNIE, BRITISH
COLUMBIA AT 1:00 P.M. ON DECEMBER 16, 2007

Present: Members of the FSVCA
 Robin Siggers RCR
 Matt Mosteler RCR

Chairman and Secretary

With the unanimous consent of the meeting, Dan Ashe acted as the Chairman of the meeting and Ruth Ashe acted as Secretary.

Opening Remarks

Dan Ashe apologized for the short notice regarding the date and time of AGM, and for the scheduling problems that resulted in the Directors not meeting within the last year.

TABLE OF MINUTES FROM LAST MEETING

Dan Ashe advised that copies of the minutes of the meeting of the members have been published on the website of the FSVCA and asked if there were any questions in respect to the minutes. The minutes of the November 12, 2005 meeting were approved and passed.

FINANCIAL REPORT

It was reported by Dan Ashe who also provided the Financial Report that there was \$3179.23 in the FSVCA bank account as well as \$33246.75 in the FSVCA legal fund. Report was accepted and passed.

SUMMARY OF THE RENT CHARGE COMMITTEE

Chris Slubicki provided a brief report outlining the work performed by our Rent Charge Council, of which Chris Slubicki is a member. Over 3 years he has found RCR to be very co-operative and gives them a 10 out of 10 for execution. Only a 6 out of 10 for completed projects, given that the street lights are still not fully functioning. The Rent Charge is composed of two parts: Basic Services, which include street lights, garbage, cleaning out of ditches and a contribution to the maintenance of the Cross Country Ski Trails. It requires 80% approval to pass. Craig Morris requested a copy of the Rent Charge Budget to post on the FSVCA website. Motion to approve rent charge report. Motion carried, seconded and passed.

The garbage situation has become a frustrating one both for users and for RCR. The Garbage facility is being moved to Parking Lot 3 for 2 main reasons: Firstly, it is unsightly being at the entrance to Highline Drive, and secondly, it has become too convenient for some non-residents. At the new location it will be fully enclosed by fencing, cameras will be installed, and the only access is through a man door. Craig Morris requested a method of payment for himself and other Timberline residents who do not pay for garbage since they are not subject to the Rent Charge. Robin Siggers/ Matt Mosteler to look into mechanism for people to pay who are not subject to Rent Charge.

Discussion ensued regarding whether a utility charge (garbage and lights) should be rolled in with the sewer and water bill. Michael Clark suggested the OCP may have some say in the garbage issue.

Street Lighting. Heiko Socher suggested that the electrical charge is minimal for the street lights, that there is probably a problem with the underground connections that is affecting the street lights and that the lack of consistent street lights is a safety concern. Heiko suggested strongly that Highline Close being a Strata Property, public liability for pedestrian is definitely an issue. Chris Slubicki supported Heiko Socher in this regard. Robin Siggers advised that RCR is aware of the problem and is preparing to fix it.

NEW BUSINESS TO BE ADDRESSED BY THE NEW BOARD OF DIRECTORS (to be elected at the close of this meeting)

Some members have requested more (or better) speed limit signage, although it was agreed that residents are the ones most likely to be speeding. Non-residents don't know their way around and are therefore less likely to be speeding. The problem seemed to center around Highline Drive, but lower Timberline also has issues with speeding.

A letter written by Simon Croome of Timberline Cres was presented. Copy of which may be available on the website. In essence it is a letter of support to the City of Fernie from the FSVCA regarding attainable (affordable) housing. Simon Croome was hoping for the support of the FSVCA in forwarding the pre-written letter.

A motion was put forward and by majority it was decided that FSVCA would not send the letter.

This brought up the issue of Staff Housing for employees of RCR, given the shortage of accommodation for seasonal workers.

Michael Clark suggested the new Board of Directors investigate attainable and affordable housing in the Elk Valley. The motion was passed with 3 members opposed.

Heiko Socher suggested the Ski industry may have to look at streamlining (mechanizing) some operations in order to reduce the number of employees required given that there isn't enough housing to accommodate all that are currently required.

Isbe Pond---is it a pond or a weed pit? RCR to advise.

Water Meters---huge expense and not likely to affect water usage.

Rent Charge Committee. 3 years are up. Need to elect committee members. Motion to re-elect Chris Slubicki, Jay Zammit and Ron Rouchard.

Motion carried, seconded and passed.

ELECTION OF NEW DIRECTORS. Minimum of 5 required.

The following names have been put forward:

Alice Byrne
Ted Renner
Jay Zammit
Dan Ashe
Craig Morris
Eric Keyser
Ruth Ashe

Heiko Socher moved the motion, John Gray seconded. Motion passed unanimously.

All members will be notified by e-mail of events concerning FSVCA. It is important the their e-mail account is updated. RCR may be able to send a reminder through the sewer and water bill.

RCR (Robin Siggers/Matt Mosteler) advised that the new intake from the Elk River is producing 175 gallons per minute for snow making and when complete could produce up to 2000 gallons per minute, which will provide complete coverage of the lower mountain.

Chairman Dan Ashe thanked RCR representatives as well as members for attending.

Meeting adjourned

