

**SPENCES BRIDGE IMPROVEMENT DISTRICT  
2021 ANNUAL GENERAL MEETING**

**MINUTES**

**7:00 P.M. FRIDAY, SEPTEMBER 24<sup>TH</sup> 2021**

Spence's Bridge Administration Office

**PRESENT:** Eugenie Moreira, Trustee Chair  
Wanda Dickinson, Trustee  
Nina Shyba, Administrative Officer  
Absent - Cheryl Klyne, Trustee

**Guest:** 14 people present in the gallery

**1. Call to Order**

Chair, Eugenie Moreira called the Spences Bridge Improvement District 2021 Annual General Meeting to order at 7:08pm.

**2. 2020 Audited Financial Report by BDO (Kamloops)**

The financial statements for the year ended December 31, 2020 were presented by the external accountants. It was noted that every fourth year (4<sup>th</sup>) an audit is conducted, and other years a review is conducted.

No questions were asked.

**Motion:** That the financial statements be accepted as presented.

Moved: Carol Madden

Seconded: Illana Fortin

**CARRIED**

**3. Trustees Report**

Eugenie Moreira, Chair verbally presented the trustees report.

1. An invoice in the amount of \$4,645.04 was issued to the RCMP for the use of the school building for the month of July 2021 during fire season.
2. An application with the Federation of Canadian Municipalities to cover the costs of consultants reports created in 2020 is in progress, with an expected recovery of \$22,000 - \$23,000.
3. Eight (8) companies have been contacted for quotes to replace the sprinkler lines on the school property. Taxpayers will not be funding this project as a grant application with TNRD Community Works Fund will be made.
4. There was an expenditure of approx. \$25,000 in 2020 to purchase various firefighting equipment, including Jaws of Life. This became a direct cost to SBID as there was no grant application made.

#### **4. Fire Departments Report**

1. Fire Chief Dillon presented the fire department bank report in the amount of \$5,471.79 to be used for community activities such as T-shirts, Easter egg hunt, Christmas party.
2. Equipment such as the Jaws of Life and the smoke machine are being used a few times for training purposes.
3. The area that the Spences Bridge Fire Department is responsible for includes 8 km North on Highway 1, 8 km South on Highway 1, and 8km East on Highway 8.

#### **5. Setting of Trustee Honorarium**

**Motion:** That the Trustee's honorarium be increased to \$200.00 per month.

Moved: Carol Madden

Seconded: Illana Fortin

**CARRIED**

## 6. Open Discussions

Topics brought forth from the audience:

- Ross Figley has not resigned but is on medical leave
- Emergency response plan and or emergency preparedness
- Murray Creek water - a suggestion was to use Murray Creek water for firefighting purposes only, however:
  - The whole town would need to vote on it
  - Water supply is not within the mandate of the SBID
  - Spences Bridge is not in need of an alternate water supply
  - Any discussion with respect to water supply would need to be created under a separate Society

## 7. Adjournment.

**Motion:** That the meeting be adjourned at 8:10pm

Moved: Wanda Dickinson      Seconded: Eugenie Moreira  
**CARRIED**

Certified a true and correct copy of the  
Minutes of the Spences Bridge Improvement  
District 2021 AGM meeting held on Friday  
September 24<sup>th</sup>, 2021.

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**Eugenie Moreira, SBID Chair**

Dated \_\_\_\_\_

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**Nina Shyba, Administrative Officer**

Dated \_\_\_\_\_