

**SPENCES BRIDGE IMPROVEMENT DISTRICT
BOARD OF TRUSTEE MEETING**

MINUTES

2.00 P.M. THURSDAY JANUARY 28TH 2021

Spence's Bridge Administration Office

PRESENT: Michael Jefferson, Trustee Chair
Ross Figley, Trustee
Muni Reddy, Administrative Officer

Guest: One

1. Call to Order

Trustee Chair Jefferson, called the regular meeting of the Spence's Bridge Improvement District, Board of Trustees to order at 2.17 pm

2. Introduction of late items:

NONE.

3. Approval of the Agenda:

THAT the January 28th, 2021 Agenda be approved as presented.

Moved Ross/Mike

CARRIED

4. Adoption of Minutes:

Adoption of Spence's Bridge Improvement District regular Board of Trustee meeting minutes held on January 28th, 2021 is approved as presented.

MOVED. Ross/Mike

CARRIED

5. Reports:

Welcome for Amarjit Dhillon as a new Fire Chief. Ross took over to give a brief report. One call came on 12/17/20 and the patient was transferred to the hospital. Fire Practice moved from Thursday to Saturday at 2.00 pm. Ross to order two more uniforms.

A. Administrative Officer's Report

2021 Statistics report was completed and sent to Ministry of Housing for 2021 Taxation Budget. All required documents are completed and the funding will be available in late June 2021.

B. Financial Report

Presented by Muni Reddy (Admin Officer)

Checking account balance \$27,236.87

Petty cash \$50.60

Reserve Fund \$89,120.87

Term Maturity None

6. Petitions and Delegations:

None

7. Correspondence:

None

8. Business Arising:

A. Murray Creek Update

Refer to Urban Systems report

B. Fire Hydrants

Waiting for Bylaw 124 to be approved, till than SBID has no power to maintain fire hydrants, except TNRD.

C. Letters to corporate companies , for a new fire truck

It was agreed that letters be sent out again requesting donations.

MOVED Mike/Ross

D. Street Light Concerns

Mike reported that there were few and BC Hydro took care of it, at Big Horn Street.

E. Asset Management Planning

It was agreed that all three consultant's report be studied and go over each recommendations made by the consultant's and to be discussed as to how to move ahead and implement those recommendations.

F. DC Fast Charger SBID/BC Hydro

Alex's email was replied by Mike. Basically the current lease is over and no formal agreement has been reached.

9. By Laws

By law 124 is being reviewed.

10. New Business:

Need to order one more laptop for the office.

Ross has undertaken to give a call to TELUS and set up internet service.

11. Next meeting:

Our regular Board of Trustee Meeting to be held on Thursday 25th of February, 2021 at 2.00 pm.

11. Adjournment.

The meeting was adjourned at 3.15 pm.

MOVED: Ross & Mike

CARRIED:

Certified a true and correct
copy of the
Minutes of the Spence's Bridge
Improvement
District Board of Trustee
meeting held on
January 28th, Thursday, 2021

(sic): Charles Michael Jefferson
: PHOTOGRAPH: TODAY.

Trustee Michael Jefferson, SBID
Chair

Muni Reddy

Muni Reddy, SBID
Administrative Officer

SBID Minutes for January 28th, Thursday 2021