

**SPENCES BRIDGE IMPROVEMENT DISTRICT
2019 ANNUAL GENERAL MEETING**

MINUTES

5.00 P.M. THURSDAY, APRIL 25TH, 2019

Spence's Bridge Administration Office

PRESENT: Michael Jefferson, Trustee Chair
Ross Figley, Trustee
Cheryl Klyne, Trustee
Muni Reddy, Administrative Officer
Roy Shaw, Fire Chief

GUESTS: 31 people present in the gallery

1. Call to Order

Trustee Chair Jefferson, called Spence's Bridge Improvement District 2019 Annual General Meeting to order at 5.05 pm. The Trustee Chair in his opening remark welcomed Muni Reddy as a new administrative officer and thanked Tawnya Collins as outgoing administrative officer.

2. 2018 Financial Report by BDO (auditors)

The Spence's Bridge Improvement District financial report and schedules for the year ending December 31st 2018 was presented by BDO. The auditor explained that this financial report is only a "Review Engagement". No questions were asked for any further clarification.

3. Trustee's Report

Trustee Chair, Michael Jefferson, presented Trustee's report. Questions and discussions were held.

4. Fire Department Report

Roy Shaw, Fire Chief presented the Fire Department report. Questions and discussion were held.

5. Setting of Trustee Remuneration

Spence's Bridge Improvement District Trustees 2019, honorarium to remain at the amount of \$2,100.00 per year.

MOVED: Cheryl Klyne & Guest from the audience

THAT the 2019 Spence's Bridge Improvement District Trustees, honorarium be set at \$2,100.00 per year.

CARRIED

6. Open Discussions

Few in the gallery asked questions and provided information.

Discussion topics included.

Clarification on the voting rights

First responders

Ambulance station

Number of fire hydrants

Role of TNRD in relation to servicing of fire hydrants

A more secured place for Chargers by BC Hydro

Few new bathrooms for the public to be provided by MOT

Liability insurance to the public of using these charges

Burning on the private sites, rules and regulations

Answers to the questions were provided by the Board of Trustees.

7. Trustee Election-1(one) position for a 3 (three) year term.

Michael Jefferson the current Trustee Chair, position was up for renewal.

MOVED: Bruce & Guest

That Michael Jefferson to be appointed for another (3) three year term.

CARRIED

8. Adjournment:

MOVED: Ross Figley & Cheryl Klyne

THAT the meeting be adjourned at 6.25 pm.

CARRIED

Certified a true and correct copy of the
Minutes of the Spence's Bridge Improvement
District 2019 AGM meeting held on
Thursday, April 25th 2019.

(sic): Charles Michael Jefferson.
APR 26 2019

Trustee Michael Jefferson, SBID Chair

M Reddy

Muni Reddy, SBID Administrative Officer