

Muni

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

MINUTES

2.00 P.M. THURSDAY JUNE 25TH, 2020

Spence's Bridge Administration Office

PRESENT: Michael Jefferson, Trustee Chair
Ross Figley, Trustee)
Cheryl Klyne. Trustee
Muni Reddy, Administrative Officer

Guest: Dennis High from Rock Mountain

1. Call to Order

Trustee Chair Jefferson, called the regular meeting of the Spence's Bridge Improvement District, Board of Trustees to order at 2.14 pm

2. Introduction of late items:

Mike to look at, Telus ,WIFI system and suggest the cost and implementation.

3. Approval of the Agenda:

MOVED: Ross/Cheryl

THAT the JUNE 25TH, 2020 Agenda be approved as presented.

CARRIED

4. Adoption of Minutes:

Adoption of Spence's Bridge Improvement District regular Board of Trustee meeting minutes held on Thursday June 25th, 2020 is approved as presented.

MOVED. Cheryl/Ross

CARRIED

5. Reports:

Dennis High from Rocky Mountain gave and explained the Fire Truck cost and its components. Questions were asked about the specifics and what add- ons it comes up with.

Ross says that the fire practice should start from July 2nd 2020. He also produced a draft copy of the Fire Service Agreement with Cooks Ferry Indian Band.

A. Administrative Officer's Report

BDO to be advised of the date of the AGM

B. Financial Report

Presented by Muni Reddy.

- Checking account balance \$ 19,740.64
- Petty Cash: \$50.74
- Reserve Fund: \$89,350.24
- Upcoming T/D maturities :- One which was reinvested

6. Petitions and Delegations:

None

7. Correspondence:

None.

8. Business Arising:

A. Murray Creek Update

To be shelved till Asset Management Plan is completed

B. Fire Hydrants

Waiting for a reply from MMAHC on by law 124. No reply from them as yet.

C. Letter to CNR/CPR/HVC/TNRD

Highland Valley Copper has sent me a link to fresh start the application form with a detailed budget for a possible funding from them.

D. Street Lighting Concerns

Mike went around and saw no obvious lights being out.

E. Asset Management Planning

Contacted Rick at Urban Systems and he is going to complete the report. Need to send three checks as follows: (1) Advance of \$6,000 to Urban system. (2) Final billing to John, (3) ABI Hazmat

F: Spence's Bridge DC fast Charger

No action to be taken till end of December 2020. If nothing is removed by then, a letter needs to be sent in early January 2021.

9. Bylaws:

Waiting for the approval of Bylaw 124.

Resolutions:

Muni, to write up a letter to TNRD, for the removal of BC Hydro Charger and the equipment's.

10. New Business:

We need to approve details of the upcoming positions of a Fire Chief and Trustee.

Dwayne's Web Site proposal accepted and give a go ahead to complete and maintain SBID's website for \$300.00.

MLA's Jackie Tegart, Mike to follow up with her assistant for any further funding available.

11. Next meeting:

Our regular Board of Trustee Meeting to be held on July 23rd, Thursday at 2.00 pm.

12. Adjournment.

MOVED: Ross & Cheryl 3.23 pm.

CARRIED

Certified a true and correct
copy of the
Minutes of the Spence's Bridge
Improvement
District Board of Trustee
meeting held on
Thursday June 25th, 2020

Cred. Michael Jefferson
AUTOGRAFAT ZONAT.

Trustee Michael Jefferson, SBID
Chair

Muni Reddy

Muni Reddy, SBID
Administrative Officer

SBID Minutes for June 25th, Thursday 2020