

Muni

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

**MINUTES**

**6.00 P.M. THURSDAY FEBRUARY 25<sup>TH</sup>, 2021**

**Spence's Bridge Administration Office**

**PRESENT:** Michael Jefferson, Trustee Chair  
Ross Figley, Trustee, Cheryl Kylne, Trustee,  
Amarjit , Fire Chief  
Muni Reddy, Administrative Officer (via  
Telephone)

**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 6.13 pm.

**2. Introduction of late items:**

NONE.

**3. Approval of the Agenda:**

THAT the February 25th, 2021 Agenda be approved as presented.

Moved Ross/Cheyrl

**CARRIED**

**4. Adoption of Minutes:**

Adoption of Spence's Bridge Improvement District regular Board of Trustee meeting minutes held on February 25<sup>th</sup>, 2021 is approved as presented.

**MOVED.** Cheyrl/Ross

**CARRIED**

**5. Reports:**

No calls to report. Discussed few Fire Training Classes for Amarjit to attend.

**A. Administrative Officer's Report**

FCM funding has been submitted for reimbursement according to their guidelines.

**B. Financial Report**

Presented by Muni Reddy (Admin Officer)

Checking account balance \$13,424.82

Petty cash \$50.60

Reserve Fund \$89,788.59

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**

Letters to CN, CP and other Companies have been re-sent.

**D. Street Light Concerns**

3 Street Lights were out and since have been re-stored. A new BC Hydro Program to install LED lights are underway

**E. Asset Management Planning**

All trustees should read the report and make further suggestions.

**F. DC Fast Charger SBID/BC Hydro**

According to Mike, their lease is already due, and should remove their equipment's from the SBID Property.

**9. By Laws**

By law 124.. Phone Lisa at the Ministry to find out the status on this By Law. She was not away for two weeks. Will follow up again.

**10. New Business:**

A new Laptop with the Printer and other programs are being looked at. The total budget of \$800.00 will be enough to purchases one.

A new outfit Explore.Net from Toronto has installed a new Internet system. According to Ross it is working great. A one year lease has been signed. After that it will be on a month to month basis.

**11. Next meeting:**

Our regular Board of Trustee Meeting to be held on Thursday 25<sup>th</sup> of March, 2021 at 2.00 pm.

**11. Adjournment.**

The meeting was adjourned at 6.51 pm.

MOVED: Ross /Cheryl

**CARRIED:**

Certified a true and correct  
copy of the  
Minutes of the Spence's Bridge  
Improvement  
District Board of Trustee  
meeting held on  
February 25th, Thursday, 2021

(sic) Michael Jefferson  
!AUTOGRAPH! TODAY!

Trustee Michael Jefferson, SBID  
Chair



Muni Reddy, SBID  
Administrative Officer

SBID Minutes for February 25th, Thursday 2021