

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

June 20, 2016

Meeting was called to order by the Chairperson. Trustees Paulet Rice, Dave Biley were present, together with the District Clerk / Treasurer.

Discussed:

- Providing Allen Dickinson with signing authority and negotiating authority on behalf of the SBID in his capacity as consultant, acting on behalf of the SBID in relation to the purchase of a new first responder's vehicle and warranty in addition to future assistance and consulting that he may provide. It was moved by Dave and seconded by Paulet to provide Al Dickinson with this authority. Motion passed.

Next Meeting:


- To be determined

Adjournment:

- Paulet moved to adjourn the meeting. Meeting Adjourned.



Chairperson



District Clerk / Treasurer

**SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING**

July 31, 2016

Meeting was called to order by the Chairperson. Trustees Paulet Rice, Dave Biley and Tina Draney were present, together with the District Clerk / Treasurer.

Minutes:

Minutes of May 22 and June 20, 2016 were approved. It was moved by Dave and seconded by Paulet that the minutes be adopted. Carried.

Finance Report:

- Chequing account balance - \$42,668.58
- Fire Department Renewal Reserve Fund Term Deposits:
 - \$5,060.16
 - \$5,228.44
 - \$5,228.44
 - \$13,251.92
 - \$10,548.52
 - \$5,191.81
 - \$14,397.26
 - \$15,576.21
 - \$15,000.00
 - \$25,000.00

TOTAL TERM DEPOSITS: \$114,482.76

It was moved by Dave and seconded by Tina that the financial report be approved. Carried.

Correspondence:

- Correspondence from Interior Health re: Flu Clinic on Tuesday, November 8, 2016 at 1:30 p.m. Paulet will stay to keep the building open.

Fire Department:

- Letter to Arnie finalized re: use of fire department equipment.

Street Lighting:

- NIL

Old Business:

- NIL

New Business:

- Discussion was held with respect to retaining Al Dickinson to provide support to the SBID in regards to maintenance of the SBID property and building. It was moved by Paulet and seconded by Dave that the SBID retain Al and provide payment in the sum of \$2,100.00 annually, to be paid in \$700.00 increments three times annually, similar to the method in which the Trustees are paid their honorarium. Further discussion was held with respect to maintaining a "training binder". Paulet will speak with Al in this regard.
- Discussion was held with respect to the budgeting process. Tina would like there to be community involvement with respect to budgeting. Further discussion with respect to the fact that the SIBD mandate relates only to the volunteer fire department and street lighting. The trustees will consider further whether community consultation is needed.

Next Meeting:

- To be Determined

Adjournment:

- Paulet moved to adjourn the meeting – meeting adjourned.



Chairperson



District Clerk / Treasurer