

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

MINUTES

2.00 P.M. THURSDAY SEPTEMBER 24TH 2020

Spence's Bridge Administration Office

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

Guest: 17

1. Call to Order

Trustee Chair Jefferson, called the regular meeting of the Spence's Bridge Improvement District, Board of Trustees to order at 2.08 pm

2. Introduction of late items:

Mike distributed TELUS Security Systems, with different options to have a new security system. After much debate the Trustees were not in favor at this point in time.

3. Approval of the Agenda:

MOVED: Ross/Cheryl

THAT the September 24th 2020 Agenda be approved as presented.

Moved Ross/Cheryl

CARRIED

4. Adoption of Minutes:

Adoption of Spence's Bridge Improvement District regular Board of Trustee meeting minutes held on Thursday July 23rd, 2020 23rd is approved as presented.

MOVED. Ross/Mike

CARRIED

5. Reports:

Christina from Cooks Ferry Band gave a speech on the availability and helping Fire Department with funds to purchase a new fire truck.

Ross gave a report on the need for more volunteer fire fighters. Due to Covid-19 no special trainings were held. Ross reported an accident on the highway and the helicopter and the ambulance were there on the site.

A. Administrative Officer's Report

Two outstanding invoices are due for payment

Urban Systems around \$8,000.00

John \$6,000.00

B. Financial Report

Presented by Muni Reddy.

- Checking account balance \$ 65,123.69
- Petty Cash: \$50.74
- Reserve Fund: \$89,480.12
- None

6. Petitions and Delegations:

None

7. Correspondence:

Letter from Stephen Rice on BC Hydro Charger was debated at quite a length. There appears to be a division among the registered land owners whether the charger should stay or move to another location.

Carolynne, requested list of property owners for Community Club TV Committee and she was supplied with the list.

8. Business Arising:

A. Murray Creek Update

To be shelved till Asset Management Plan is completed

B. Fire Hydrants

Lack of maintenance by TNRD

C. Letter to CNR/CPR/HVC/TNRD

Following Companies were sent out letters seeking assistance in grants. Highland Valley Copper, CP Rail, CN, Lordco, BC Lottery, Barrick Gold and New Gold Inc. Hopefully, we will get few responses.

D. Street Lighting Concerns

Mike reported there was one in the Frontage Road, which was fixed...

E. Asset Management Planning

Final copy from Urban Systems is on our hand. Encourage everyone to read and give their comments on the next meeting.

F: Spence's Bridge DC fast Charger

This was already discussed by the Land owners previously.

9. Bylaws:

Finally the Ministry has acknowledged receiving the copy of BY Law 124, and due to Covid-19 they have not been able to review.

Resolutions:

As per last meeting a resolution was passed that Administrative Officer shall write a letter to BC Hydro to remove all their equipment. This will have to wait once the AGM is over and the final decision is made.

10. New Business:

None

11. Next meeting:

Our regular Board of Trustee Meeting to be held on November 20th, Friday at 2.00 pm. AGM is now to be held in November 28th, 2020.

12. Adjournment.

The meeting was adjourned at 4.00 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
Thursday September 24th, 2020

(sic): Charles Michael Jefferson
TAM TOGRADIT: TOJRT.

Trustee Michael Jefferson, SBID
Chair



Muni Reddy, SBID
Administrative Officer

SBID Minutes for September 24th, Thursday 2020