

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

**MINUTES**

**2.00 P.M. THURSDAY MARCH 25<sup>TH</sup>, 2021**

Spence's Bridge Administration Office

**PRESENT:** Michael Jefferson, Trustee Chair  
Ross Figley, Trustee, Cheryl Kyle, Trustee,  
Amarjit, Fire Chief  
Muni Reddy, Administrative Officer

**Guest:** 3

**1. Call to Order**

Trustee Chair Jefferson, called the regular meeting of the Spence's Bridge Improvement District, Board of Trustees to order at 2.01 pm.

**2. Introduction of late items:**

Michael Jefferson current trustee and the chair, has given his resignation from his post effective May 15<sup>th</sup> 2021. According to Mike, he has sold his house in Spences Bridge and therefore would be ineligible to contest. We wish Mike all the best and the board appreciates his time and effort to provide his valuable contributions to the community.

**3. Approval of the Agenda:**

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

Moved Ross/Cheyri

**CARRIED**

**4. Adoption of Minutes:**

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

**MOVED.** Cheyrl/Ross

**CARRIED**

**5. Reports:**

1 call was made and was handled well. Plans for Easter was discussed by the Fire Chief. April 15<sup>th</sup>, there will be helicopter landing training. Carrying case for Jaws of Life was discussed. The cost is around \$500.00

**A. Administrative Officer's Report**

FCM has given few links to go and register for new funding's. Will explore little more and see if we are eligible.

**B. Financial Report**

Presented by Muni Reddy (Admin Officer)

Checking account balance \$7,245.32

Petty cash \$50.60

Reserve Fund \$90,018.17

Term Maturity None

**6. Petitions and Delegations:**

None

**7. Correspondence:**

None

**8. Business Arising:**

**A. Murray Creek Update**

To be shelved till SBID finds new funding's.

## **B. Fire Hydrants**

Two more copies of By law 124 needs to be sent to the Registrar for approval and to be registered in Victoria

## **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**

Mike has read out BC Hydro's new led light program. There was much discussion regarding the pros and cons of thee lights. It was suggested that community as a whole should submit their concerns to the Hydro. A letter from Dwayne family was read in detail regarding their concerns on the lights.

## **E. Asset Management Planning**

Urban systems has a full report and has identified areas of concern and future funding that SBID needs.

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

BC hydro has removed its equipment's from the SBID site. They need to clean up the rest of the structure.

## **9. By Laws**

By Law 124, need two more copies to be sent to Victoria.

## **10.New Business:**

Trustee meeting to be held on May 15<sup>th</sup> 2021 at 2.00 pm (SBID) Office.

AGM meeting to held on June 26<sup>th</sup> 2021 at 2.00 pm (SBID) Office.

## **11. Next meeting:**

Our regular Board of Trustee Meeting to be held on Thursday 22<sup>nd</sup> h of April, 2021 at 2.00 pm.

**11. Adjournment.**

The meeting was adjourned at 2.52 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  
March 25th, Thursday, 2021

*(Sig): Charles-Michael: Jefferson*  
*: RECORDED: TODAY.*

Trustee Michael Jefferson, SBID  
Chair



Muni Reddy, SBID  
Administrative Officer

SBID Minutes for March 25th, Thursday 2021