

October 10, 2006

Call to order

Meeting was called to order by Vice-Chairman Dickinson at 7:05 p.m. All the Trustees were present except for Trustees Kelley and Hobbs, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of September 11, 2006 meeting were circulated. It was moved by Barry, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$42,006.73
Term Deposits (5) - \$35,940.20
Fire Department Renewal Reserve Fund Term Deposit \$20,714.74
Sinking Fund Term Deposit \$5,066.06
It was moved by Rick, seconded by Barry that the financial report be approved. Carried

Correspondence:

Material from Small Water Users Association of B.C. - to be filed;
Letter from TNRD - TNRD to take over water system January 1, 2007;

Reports:

Fire Department-Roy is still thinking about having a radio;
Works - Rumours orchard and Petro Canada water to be turned off soon;
Native Liaison - Rick met Ken, the new Administrator for CFIB, water is on top of their to do list, tentative date of November 6 for meeting between TNRD, INAC and SBWD. Will be confirmed soon. Rick and Barry to attend meeting.

Old Business:

Water System take over - District Clerk talked to Don Sutherland from Ministry of Community Services and he advised that a letter will be coming soon to TNRD and SBWD detailing the steps to be taken for the change over of the water system. SBWD will have to change the name, and to delete "supply water" on the Letters Patent. He is also going to advise SBWD of the steps to be taken to change from 5 trustees to 3 trustees - to be done at the AGM. The 3 trustees terms have to be changed so that one trustee's term comes up each year;

2007 Fire Protection and Street Light Bylaw and Budget-Bylaw and budget as presented were reviewed and discussed. The Bylaw was given the required readings. It was moved by Barry and seconded by Rick that the Bylaw and budget be approved. Carried.

2007 Water Tax Bylaw-The bylaw was given the required readings. It was moved by Barry and seconded by Rick that the bylaw be approved. Carried.

Insurance - Insurance policy will be renewed today as is. Larry Grant to fax confirmation of renewal. Tentative date of Friday, October 13, 2006 for meeting with Larry to discuss the terms of the policy;

New Business:

Mastercard application - Discussion was held and it was decided to wait until change of name has been completed;

Fire Department - Discussion was held regarding the fire department, new members are required. Fire Department will be