

Minutes of June 12, 2006 meeting continued

they need to do internally.

After their documentation is filed we will have to do a Trustee's resolution to:

- A. Change Letters Patent by taking out providing water;
- B. Change the number of Trustees to 3;
- C. Change the name to Spences Bridge Improvement District.

We will have to hold a public meeting or send a newsletter to customers that the number of Trustees will change to three prior to preparing documentation to change anything.

New Business:

Signing of Petition for water system - Discussion was held with respect to the signing of the Petition for water system. In future any documentation that requires signing, to be done by Chairman and District Clerk.

Walkem water connection for livestock - Al advised he had a telephone call from Health Canada. Al advised that he does not know if backflow valve is acceptable to municipal standards and we are still waiting for letter from Health Canada.

TNRD Administrator - Al advised that John Smith has been training Craig Toma to take over as Administrator at TNRD.

Next Meeting: Monday, September 11, 2006

Adjournment: Al moved meeting adjourn.



Chairman

Acting Chairman



District Clerk/Treasurer