

September 11, 2006

Call to order

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

Minutes:

Minutes of June 12, 2006 meeting was circulated. It was moved by Al, seconded by Barry that the minutes be adopted as circulated.
Carried

Finances:

Chequing account balance \$44,730.76
Deposited \$39,725.00 from Province of BC
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 Al, seconded by Rick that the financial report be approved. Carried

Correspondence:

Invoice from Water Supply Association of B.C. for membership - tabled until next meeting
Letter from Hub International - Trudy to talk to insurance agent regarding insurance coverage;
Letter from Health Canada - First Nations and Inuit Health Branch - regarding Charles Walkem water connection - to be filed.

Reports:

Fire Department-no report;
Works - Al advised he has done all the flushing and serviced hydrants;
Native Liaison - no report.

Old Business:

Letter to School Board - Proposal has been sent to School Board with supporting documents advising that Spences Bridge Waterworks Board wishes to purchase Spences Bridge Elementary School;
Water System - District Clerk obtained the following information:
1. Peter Hughes, TNRD, advised he is waiting on certification of Petition probably not to be completed until January 2007, Spences Bridge Waterworks District Board to carry on as usual, file Bylaws as required;
2. Jim McBride advised Petition is valid. Not much has been done due to holidays and understood water system was under discussion with CFIB. Peter Hughes has advised Jim that it has been decided to proceed with taking over water system (not including CFIB at present), bylaws have to be established and be presented to the Board, filing with Ministry of Community Services. I advised him we need to know of steps taken as we also have to do documents - changing name, take out supplying water out of Letters Patent, etc. These changes will also have to be filed with Ministry of Community Services.
3. Trudy to send letter to Peter Hughes to request time frame on taking over water system, advise trustees have to answer to ratepayers.

New Business:

2007 Fire Protection and Street Light Budget handed to Trustee for review for next meeting;