

SPENCES BRIDGE IMPROVEMENT DISTRICT  
TRUSTEE MEETING

April 6, 2011

Call to order

Meeting was called to order. Trustees Al Dickinson and Arnie Oram were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of March 3 and March 28, 2011 meetings were read. It was moved by Arnie and seconded by Al that minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$15,552.36  
Fire Department Renewal Reserve Fund Term Deposit \$13,592.52  
It was moved by Arnie, seconded by Al that the financial report be approved. Carried

Fire Department

Defibulator has been ordered;  
Burning - several taxpayers have requested help from the fire department;  
Outbuilding - date to be set yet;

Old Business:

**Lettering** - Al to contact Rick to complete the lettering on the building.

New Business:

**New Horizons, seniors** - rent has been set for usage of the building, \$500.00 in coldest months, \$300.00 for in between coldest and warmest and \$100.00 in warmest months, adjustments could be made if necessary;

**Web site** - SBID link to be done on the Rattler, TNRD will also be able to access the link;

**Park** - Al is preparing a draft proposal to the Ministry and is looking for input by the board and several other persons;

**Resignation of Trustee Rick Brown** - Special General Meeting set for April 28, 2011 to elect new Trustee;

**Community Club** - the Community Club has a key to the District building and it together with the security code to be used by its members.

**Debit Card** - Trudy to check with bank whether a debit card is available to the board.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.

Al Dickinson  
Chairman

T. M. Oram  
District Clerk/Treasurer