

April 2, 2007

Chairman: It was moved by Rick, seconded by Arnie that Al be appointed Chairman *Carried*

Call to order

Meeting was called to order by Chairman Dickinson at 7:00 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer. The Chairman welcomed Arnie as a Trustee.

Minutes:

Minutes of March 12, 2007 meeting was circulated. It was moved by Rick, seconded by Al that the minutes be adopted as circulated. *Carried*

Finances:

Chequing account balance \$20,205.44
 Term Deposits (5) - \$36,522.68
 Fire Department Renewal Reserve Fund Term Deposit \$26,170.08
 Sinking Fund Term Deposit \$5,977.42. Term deposits have not as been transferred to TNRD. It was moved by Rick, seconded by Arnie that the financial report be approved. *Carried*

Correspondence:

Letter from TNRD re Electronic Waste Recycling - to be filed;
 Letter from Ministry of Community Services enclosing Order in Council No. 106;
 Information from Worksafe BC - to be filed;
 Letter and Agreement from TNRD- Agreement was reviewed, Trudy to contact TNRD re errors in agreement;
 Letter from School Board advising that bid from Improvement District has been accepted;
 Letter from BC Ambulance re First Responder Agreement, Trudy to reply

Fire Department-discussion was held regarding fire department, purchase of new radios, obtaining new members - Arnie and Rick to recruit new members, practices, Arnie to look after the Pancake breakfast on May 13, 2007 - to talk with Roy, Trudy is to pickup mail for the Fire Department - to obtain key from Roy

Old Business:

Painting of fire hall - tabled
Insurance - waiting on refund
Spences Bridge Elementary School - Discussion was held regarding usage for school, e-learning etc., also liability insurance


New Business:

TNRD-Critical location Street Lighting Service - TNRD will be looking after street lighting in intersections, school grounds, public areas
Banking resolutions - It was moved by Rick, seconded by Arnie that any two of Trustees and District Clerk are to authorized to sign documents required for the bank account. *Carried*
Change of name on fire hall property - Trudy advised that she attended at the Land Title Office to change the name of the fire hall property to Spences Bridge Improvement District.

Minutes of April 2, 2007 meeting continued

Next Meeting: May 14, 2007

Adjournment: Rick moved meeting adjourn.



Chairman



District Clerk/Treasurer