

SPENCES BRIDGE IMPROVEMENT DISTRICT  
TRUSTEE MEETING

January 14, 2010

Call to order

Meeting was called to order by Chairman Dickinson at 10:00 a.m.  
All the Trustees were present, also attending was the District  
Clerk/Treasurer.

Minutes:

Minutes of September 24, 2009 meeting were read. It was moved by  
Rick, seconded by Arnie that the minutes be adopted as read.  
Carried

Finance Report:

Chequing account balance \$19,168.90  
Fire Department Renewal Reserve Fund Term Deposit \$3,549.01  
It was moved by Arnie, seconded by Rick that the financial report  
be approved. Carried

Correspondence:

Letter from Ministry of Community and Rural Development regarding  
2010 Operating Tax Advance;  
Letters and enclosure from TNRD re Community Water System - to be  
filed;  
Letter from TNRD enclosing signed Federal Gas Community Works Fund  
Agreement  
Letter from Ministry of Community and Rural Development regarding  
Audit;  
Statement from Kamloops Communications - Trudy to phone Lyle  
Huntley at TNRD reminding him on balance outstanding.

Fire Department: Arnie

Not heard from Buck at Hub Fire Engines - Arnie to contact him re  
servicing of fire truck;  
Helped with Halloween party;  
Total of 32 calls for the year 2009, 5 fire related, one public  
Service call and 26 First Responder calls;  
Car washed and recycle program - total of \$1,050.00  
Have purchased new compressor, made radio upgrades, added new  
frequency, breathing apparatus re-certified and up-graded to  
work safe standards, new turnout gear, hand held water pumps,  
ice making machine, and a complete socket set. Also purchased  
a SPO2;  
Looking into first aid proram.  
Card night commencing Feb 3 and every 2 weeks thereafter.  
Hydro at skating rink - Arnie to have hydro disconnect power.

Old Business:

**Site for repeater station** - Kamloops Communications waiting on  
Someone to help with repeater station;  
**Lettering** - Rick has purchased lettering, waiting on building  
to be painted;  
**2<sup>nd</sup> lawn mower** - has been purchased;  
**Windows** - are being installed;  
**Hot water tank** - waiting on Ashcroft Plumbing & Heating to install

New Business:

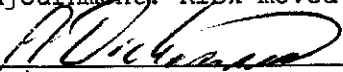
**Fire Protection Agreement** - Al and Trudy to deal with monies  
to be payable with Ann at Cook's Ferry Indian Band on the Cook's


Minutes of January 15, 2010 continued;

Ferry Indian Band Hall and new Pow-wow Interpretation building;  
**Audit** -Arnie moved and Rick seconded that BDO Dunwoody do a review  
of SBID financial for the 2009 year. Carried.  
**AGM** - to be held April 12, 2010.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn at 11:15 a.m.

  
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Chairman

  
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District Clerk/Treasurer