

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

July 11, 2011

Call to order

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

Minutes:

Minutes of May 31, 2011 meeting were read. It was moved by Arnie and seconded by Steve that the minutes be adopted as read.
Carried.

Finance Report:

Chequing account balance \$44,718.39
Received \$55,000.00 from Surveyor of Taxes
Paid Al Dickinson \$16,917.94 the final payment on the Promissory Notes
Fire Department Renewal Reserve Fund Term Deposit \$13,592.52
It was moved by Steve, seconded by Arnie that the financial report be approved. Carried

Correspondence:

Letter from Ministry of Community Development re park designation tabled to Old Business

Fire Department:

Flushing - more to be done after dam has been cleaned;
Desert Daze - Fire Department will be assisting - security;
Burning ban - Still ongoing;
Slim Program - Arnie was advised that BC Hydro is to fix lights;

Old Business:

Web site - Picture of old school and fire hall with river in the background to be e-mailed to Gold Country-Erica and Steve will be forward updated text to Erica;
Park - Letter to be sent to Barry Tait, cc Harry Lally, contents to include, will TNRD provide park service, SBID has property for park, is TNRD willing to establish the park or support SBID to develop it as a park. Trudy to draft letter and e-mail to Trustees for comments.

New Business:

Ball Tournament - Number of problems arose at George Billy Memorial ball tournament. Discussion and agreement is to be revamped. Trustees to make changes on present agreement.
Murals on wall - should depict Spences Bridge, I.e. Big Horn Sheep Eagles, Murray Falls, Steelhead fish, Gold panning, Steam Engine with CPR train, Cooks Ferry on river and maybe partial old bridge, Dip net fishing by natives. Al to discuss with Dwayne.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.

Al Dickinson
Chairman

J. M. Rice
District Clerk/Treasurer