

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

July ²⁹~~30~~, 2009

Call to order

Meeting was called to order by Chairman Dickinson at 9:00 a.m.
All the Trustees were present, also attending was the District
Clerk/Treasurer.

Minutes:

Minutes of April 6, 2009 meeting were circulated. It was moved
by Rick, seconded by Arnie that the minutes be adopted as
circulated. Carried

Finance Report:

Chequing account balance \$35,545.53
Received from Province of BC July 2 \$52,400.00 ✓
Paid to Allen Dickinson \$17,580.46 for Promissory Note No.1 ✓
Paid to Associated Fire & Safety \$3,037.39 ✓
Received from Province of BC \$1,400.00 for fire fighting
Transferred to Spences Bridge Volunteer Society (2008)
Received from TNRD \$595.00 for flushing - to be transferred
to Spences Bridge Volunteer Society (2008)
Paid to TNRD for water \$205.00 ✓
Fire Department Renewal Reserve Fund Term Deposit \$3,188.01
It was moved by Rick, seconded by Arnie that the financial report
be approved. Carried

Correspondence:

Letter from Canada Revenue Agency and receipt of notification of
registration - Trudy to order stamps for receipt book.
Letters and enclosure from TNRD re Community Water System - to be
filed;
Letter from Interior Health re use of SBID building - November 3
2009 for flu clinic - letter to be sent accepting;
Letter to Barry Tait regarding Gas Tax Funds and receipt from
Barry Tait of Eligible Projects. Trudy to contact Agnes at TNRD
for more information and also to inquire why Spences Bridge is
not included as a community within TNRD
Notification re next stage of the RuralBC website - to be filed.

Fire Department: Arnie

All meetings are being recorded;
Surrey Fire Department donated 5 turnout gear, all equipment up
to standard;
Bike weekend - two other fire departments might come on board;
Date to be set for face testing;
Fire truck - checked with Hub, Buck is on call for all the fires,
will come as soon as no longer on call with forestry for pump
test;
Ball tournament - several parking issues, new teams;
Flushing - reports sent in for June and July, next dates August 17
and September 14 and after that hydrants servicing;
Bill Seldon's lawn mower may come for sale;
Thank you function - coming soon;
Wish list - Compressor, Door opener - prizes to be checked.

Old Business:

Agreement re fire protection at dump - Agreement with no changes
from previous agreement has been forwarded to TNRD for execution;

Minutes of July ²⁹~~30~~, 2009 meeting continued

Agreement re school property usage - New Agreement was perused and some changes to be made - Arnie wants several copies of agreement when completed;

Paving by fire hall - Bert Glasgow is ready to come here as soon as the worst of the fire season is over.

New Business

Spences Bridge Volunteer Society (2008) - meeting to be held September 16, 2009;

Signs - VSA is to donate "no parking signs", and after some discussion it was moved by Rick, seconded by Arnie that Al purchase the other necessary signs from Second Avenue Signs in Merritt for the approximate sum of \$300.00, Carried;

Lettering for building - It was moved by Al and seconded by Rick to purchase the required lettering for the building for \$311.00. Carried.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.



Chairman



District Clerk/Treasurer