

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

June 5, 2010
Call to order

Meeting was called to order at 1:00 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of May 3, 2010 meeting were read. It was moved by Rick, seconded by Arnie that minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$1,147.89
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:

Fax from BDO re audit representation letter. Signed by two directors. Treasurer to fax to BDO.

Fire Department: Arnie

Training - two fire fighters registered for June 19 training;
Lawn mowing - too much time spent mowing etc., so meetings of fire department will be held once month, unless something special comes up, two more people have signed up for mowing, four to be scheduled at a time;
Car wash - June 10th after lawn mowing;
New building - discussion was held regarding starting new building for lawn mowers, will be started at later date.

Old Business:

Cook's Ferry Indian Band - Discussion was held regarding no replies to letter and phone calls and no monies received.
Spences Bridge Desert Daze music festival - it was decided that a proposal in writing is required as to the beer garden with names of volunteers, what hours they will be working, also names of other volunteers and working hours.

New Business:


Old bridge in Spences Bridge - is re-opened as of June 5, 2010 to vehicle traffic weighing no more than 5 tonnes until fall of 2011.

Letter to TNRD re funding support for Spences Bridge Desert Daze music festival - Trudy to redo some of letter and then forward by e-mail to Trustees for approval, if OK send to TNRD.

Use of school property - Meeting to be held by Arnie with Cheryl Band discuss the cost of the land, ask for donation for this next ball tournament, in future there will be a \$150.00 charge per day for the usage of the land by any group (not including tax payers of Spences Bridge) for the rental of the land and use of the washrooms. It was also decided by all the Trustees that the kitchen is not be rented out or used to any ball tournament members or their employees.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn at 3:20 p.m.


Chairman


District Clerk/Treasurer