

June 14, 2007

Call to order

Meeting was called to order by Chairman Dickinson at 9:30 a.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of April 30, 2007 and May 14, 2007 meetings were circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$58,495.89
Approximately \$38,200.00 to be forwarded to TNRD, leaving a balance of \$20,295.89 (\$34,500.00 to be deposited to bank account July 1 for fire department and \$5,500.00 for street lighting by Minister of Finance from taxpayers)
Fire Department Renewal Reserve Fund Term Deposit \$26,170.08
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

Correspondence:

Letter from Hub International enclosing return premium of \$1,237.00 for deletion of coverage pertaining to water system - to be filed;
Letter from School District No. 74 regarding third party liability coverage - to be filed;
Letter from Ministry of Community Services enclosing registered copy of Bylaw 165 - to be filed;
Letter from Ministry of Community Services enclosing registered copy of Bylaw 166 and advising no grants available from Provincial Government-to be filed;
Letter from Morelli Chertkow enclosing documents with registration particulars pertaining to school purchase - to be filed;
Letter from Morelli Chertkow enclosing State of Title Certificate - to be filed;
Cover Note - Binder for Insurance Coverage on Building and Contents for school - to be filed.

Old Business:

First Responders Agreement - Trudy to contact B.C. Ambulance service regarding agreement;
Fire Department - Practice held on June 11, 2007 - Luke Neville, Paul Miller, Rick Brown, Elaine & Kyle;
TNRD and Water System - Agreement between SBID and TNRD has been forwarded to Ministry of Community Services - waiting on Order in Council deleting water system from Letters Patent;
TNRD and Grants - was advised that grant could be requested but funds would come from Spences Bridge customers by referendum.

New Business:

Sage Security System - Trudy to complete agreement and to contact Joy that we need them to come to school as we have several questions;
Agreement for use of school grounds - Arnie moved and Rick seconded to have agreement prepared to contain (1) no alcohol permitted on premises or grounds, (2) field damage deposit \$250.00, day usage fee of \$25.00 to be taken from damage deposit funds, (3) proof of liability insurance required in the amount of \$2,000,000.00, lawn mowing can be negotiated. Carried;

Minutes of June 14, 2007 meeting continued

Grant availability - Planning forum grant of \$2,500.00 - will have to be applied for in conjunction with Spences Bridge Community Club;

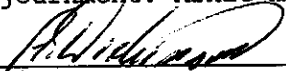
Fire hall to be built - Discussion was held. Septic system on grounds to be inspected. Al has volunteer with equipment to do digging for tank;

Liability Insurance - Al to check into liability insurance for premises and grounds;

Sportsman - Rick had request for fire department attendance at Sportsman as it is to be torn down and burned. Rick to advise Dave Walkem \$250.00 for 2 hours with three fire fighters minimum cost and \$100.00 an hour thereafter. To recommend grounds to be wet prior to burning.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer