

March 12, 2007

Call to order

Meeting was called to order by Chairman Dickinson at 7:00 p.m. All the Trustees were present except for Trustees Hobbs and Kelley, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of February 4, 2007 meeting was circulated. It was moved by Barry, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$23,479.48
Term Deposits (5) - \$36,522.68
Fire Department Renewal Reserve Fund Term Deposit \$26,170.08
Sinking Fund Term Deposit \$5,977.42. It was moved by Rick, seconded by Barry that the financial report be approved. Carried
It was moved by Barry, seconded by Rick that the chequing account and Fire Department Renewal Reserve Fund Term Deposit remain with Spences Bridge Improvement District and that the remaining term deposits will be forwarded to Thompson Nicola Regional District on request by TNRD. Carried.

Correspondence:

Order in Council from Province of British Columbia changing the name Spences Bridge Waterworks District to Spences Bridge Improvement District and that the number of Trustees will change from five to three.
E-mail from Linda from Ministry of Community Services requesting information regarding change of trustees - Trudy has provided information;
Fax from Jim McBride, TNRD regarding date of take over of water system by TRND.

Reports:

Fire Department-burning of grass, Rick to work with Roy and Paul regarding burning of grass in district

Old Business:

Painting of fire hall - tabled
TNRD and water system - discussion was held regarding status of take over of water system by TNRD

New Business:

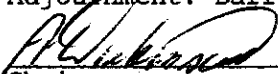
Insurance - Trudy is attempting to reach insurance company regarding refund of funds pertaining to liability insurance on Water system;
AGM-March 26, 2007 and Consolidated Budget-Rick moved and Barry seconded that Consolidated Budget be approved. Carried.
Spences Bridge Elementary School - Proposal to purchase school by Spences Bridge Improvement District has been forwarded to School Board;
District Clerk's Pay - Barry moved and Rick seconded that District Clerk receive the sum of \$250.00 per month. Carried.
Payment to First Responders and Fire Fighters for call out - It was moved by Rick and seconded by Barry that payment for call outs will be the sum of \$20.00 per hour.
Cook's Ferry Indian Band power saw course - It was moved by Rick

Minutes of March 12, 2007 meeting continued

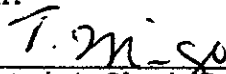
and seconded by Barry to pay Paulet and Wanda each one-half of monies received from Cook's Ferry Indian Band.

Next Meeting: April 2, 2007

Adjournment: Barry moved meeting adjourn.



Chairman



District Clerk/Treasurer