

March 4, 2009

Call to order

Meeting was called to order by Chairman Dickinson at 10:00 a.m.
All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of December 15, 2008 meeting were circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finance Report:

Chequing account balance \$20,130.86
Fire Department Renewal Reserve Fund Term Deposit \$3,188.01
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

Correspondence:

Letters and enclosures from TNRD re Community Water System dated February 18, 2009 and February 23, 2009;
Letter from Ministry of Community Development re Improvement District Bylaws;
Letter from Ministry of Community Development re 2009 Annual Reporting Requirements;
Letter from BC Municipal Safety Association re Partners Program.

Fire Department: Arnie

Has been in contact with CPR regarding CPR radio frequency - will be in contact with CPR in the next week regarding same;
Recycling - doing well;
Buck from Hub Fire Engines has checked out the pump on the fire truck, will be back as more work to be done;
Recertification of fire truck to be done in early May;
Joint meeting with area fire departments in Ashcroft in next 2 or 3 weeks;
Ray from Inn has a grill available for \$200.00. Volunteer Society will purchase same and discussion was held regarding where grill will be located;
Liquor - fire fighters will have some available at meetings.
Special events will require liability and liquor insurance and permit;
Bert Glasgow - has quoted \$4,000.00 for paving around the firehall.

Old Business:

Miller Construction - approximately \$3,000.00 outstanding, waiting on Final Permit.

New Business:

Fax from Accountant - awaiting answer to questions
Draft Financial Statement - discussion was held regarding statement, Arnie moved and Rick seconded that the financial statement be approved upon several changes. Carried. Trudy to contact accountant and advise;
AGM - to be held March 31, 2009 at the Spences Bridge Improvement District Building at 7:00 p.m. - Rick's term is up - will run again.
House Numbering - Discussion was held re house numbering on Big Horn Curl. It was moved by Rick, seconded by Arnie to have the

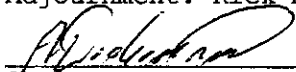


Minutes of March 4, 2009 meeting continued

street names correctly shown. Carried. Al to advise the proper authorities.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.



Chairman



District Clerk/Treasurer