

SPENCES BRIDGE IMPROVEMENT DISTRICT  
TRUSTEE MEETING

March 12, 2012

Call to order

Meeting was called to order. Trustees Al Dickinson, Arnie Oram, and Steve Rice were present, together with the District Clerk/Treasurer, also 6 residents

Minutes:

Minutes of February 17, 2012 meeting were read. It was moved by Steve and seconded by Arnie that the minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$12,959.66  
Paid to Accountants \$5,152.00

Fire Department Renewal Reserve Fund Term Deposits \$13,592.52 and \$10,000.00

It was moved by Steve, seconded by Arnie that the financial report be approved. Carried

Correspondence: None

Fire Department report by Arnie:

Wood Stove and fireplace checking - no request made to date;  
Fire Department and First Responders meetings - on 1<sup>st</sup> and 3<sup>rd</sup> day of month, every Saturday First Responders meet;  
Lights have been fixed on First Responders van;  
Hub inspection on fire trucking coming soon;  
No requests for chimney brushes;  
Cylinders have been checked at Ashcroft Fire Department;  
Wildlife training - set for March 27, 2012 at Ashcroft, Steve, Arnie and Trudy will be attending;  
May 4 - 6 Oliver training - some fire fighters will be going;  
Burning - Arnie has given some recommendations to Cook's Ferry Indian Band;  
Fundraising - Craig has been helping out and he has joined the Fire Department

- Street Lighting - letter was read from Dwayne Rourke, Teresa Wild, Roy Jackson, Mary and Chuck Eastcott requesting removal of light. Steve advised that the pole and light are on the access road to SBID property and the light is necessary for safety reasons especially during events that are held on the grounds. Steve moved and Arnie seconded to keep the street light. Carried. Letter to be done to Ministry of Highways to determine what can be done to diffuse the light.

Old Business:

**Park** - received e-mail from Ministry of Community Services Advising that Trustees pass a resolution requesting the TNRD establish a community parks services in Spences Bridge. Steve, as Director for Area I is going to look into this further to see what he can do with Ministry of Community Services.  
**GST payable** on transfer of old fire hall to Paul & Dorothy Miller, mistake was made when building was transferred. GST should have been remitted. Steve moved and Arnie seconded to have BDO do letter explaining problem to GST people. Carried.

Minutes of March 12, 2012 meeting continued

New Business:

**Draft of financial statements** - it was moved by Steve and seconded by Arnie to approve the draft financial statements;


**Hydro quote re moving of pole** - Ministry of highways is looking into moving of pole on Steelhead Street;

**Proposal of heat pump** - received quote, tabled

Discussion and questions were raised regarding the Improvement District and its objects by some taxpayers and the chair answered them.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.

  
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Chairman

  
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District Clerk/Treasurer

SPENCES BRIDGE IMPROVEMENT DISTRICT  
TRUSTEE MEETING

April 5, 2012

Call to order

Meeting was called to order. Trustees Al Dickinson, Arnie Oram, and Carolynne Terry were present, together with the District Clerk/Treasurer, also 4 residents

Chairman: It was moved by Arnie and seconded by Carolynne that Al be appointed Chairman for the coming year. Carried

Minutes:

Minutes of March 12, 2012 meeting was read. It was moved by Arnie and seconded by Carolynne that the minutes be adopted as read. Carried.

Finance Report:

Chemung account balance \$8,566.03