

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

May 31, 2011

Call to order

Meeting was called to order. Trustees Al Dickinson, Arnie Oram, a and Steve Rice were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of April 6, 2011 meeting were read. It was moved by Arnie and seconded by Al that minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$11,328.36
Fire Department Renewal Reserve Fund Term Deposit \$13,592.52
It was moved by Arnie, seconded by Steve that the financial report be approved. Carried

Correspondence:

Letter from IHA regarding flu clinic at District building.
Approved by Trustees.

Fire Department:

Dirty Water, flushing has been started. Trudy to send in report to TNRD;
Grass mowing-good team
Fire truck, has been taken to Chanors, had some issues.
Insurance has been obtained; Pump has to be checked, Hub may need a reminder;
New members - Mike Jefferson and Julio Marcelino;
Radios and pagers - need some more pagers. Al to check with Kamloops Communications to see what is available;
Recycle - program going good
Burning ban - in effect, only campfires allowed;
First Responders - are not certified after June 13, 2011, Al to check into it. Van needs to be checked.

Old Business:

Web site - Gold country helpful in obtaining web site for Spences Bridge with link to TNRD. Steve to contact Erica at Gold Country regarding some of items on web site. Lyle Huntley at TNRD to be contacted when web site is satisfactory to SBID. WRB

New Business:

Agreement with TNRD regarding fire protection at transfer site - Arnie moved and Steve seconded to approve agreement. Chairman and District Clerk to sign and forward to TNRD for signature, Carried;
Debit Card - Steve moved and Arnie seconded to proceed in obtaining debit card for the Spences Bridge Improvement District, Carried. Trustees and District Clerk to attend at Credit Union to execute document;
Signing Authority on bank account - It was moved by Arnie and seconded by Al that Steve Rice be the signing authority on the bank account in place of Rick Brown. Carried.
New lights and balasts at the building - Trudy to prepare cheque for Lookieloo.net; Funds maybe available from gas tax to pay for these, check with Barry Tait;
BC Hydro and Slim Program - Trudy to check on lights out in town and to report to Slim Program; 100 27/7/11

Ball Tournaments - Broken skylight in ladies washroom after last ball game, screen may have to be put around Lookieloo's equipment; fence to come down after George Billy tournament;

Flushing and water system - letter to be sent to Peter Hughes, TNRD, advising that there is no written contract regarding flushing the water system, cleaning dam etc., so far instructions by word of mouth from Al Midgley.

Increase in wages - It was moved by Steve and seconded by Arnie that Trudy's wages be increased to \$300.00 per month. Carried.

Desert Daze - overnight parking, it was agreed that the Vendors can park overnight at the site; Web Site - desert daze.ca

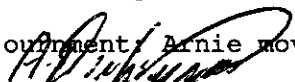
Canopy - Arnie is to go ahead and purchase canopy from Canadian Tire;

Moving of TV System - Waiting on powers to be;


Soccer Tournament - Steve requested usage of field for soccer tournament in July. Discussion was held.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer