

SPENCES BRIDGE IMPROVEMENT DISTRICT  
TRUSTEE MEETING

November 15, 2010

Call to order

Meeting was called to order. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of October 26, 2010 meeting were read. It was moved by Rick seconded by Arnie that minutes be adopted as read.  
Carried.

Finance Report:

Chequing account balance \$33,382.99  
Fire Department Renewal Reserve Fund Term Deposit \$3,580.95  
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

New Business:

**Tower at Fire Hall by TV Society**- it was moved by Arnie, seconded by Rick that the Tower for the TV Society would not be allowed. Kamloops Communications advised that the Tower would interfere with the 911 System. Carried

**Usage of SBID building for various activities for Seniors grant-**  
Moved by Arnie, seconded by Al that building to be accessible to Spences Bridge Community Club for various activities for Senior Program on approval by Spences Bridge Improvement District;

**Drop in Site - Seniors Program** - Building to be open Tuesday through Thursday - 2:00 to 5:00 p.m. If open during lunch hour responsible person to be on site. Drop in centre in right side of school in carpeted area, no painting at present

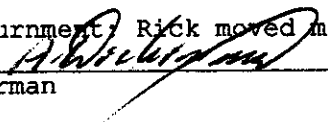
**Cap Site** - Moved by Rick seconded by Arnie that the Improvement District building can be used for the Cap (Community Assistant Program) Site;

**Letter in support for George Pede** - moved by Rick, seconded by Arnie to approve Letter of Support for George Pede;

**Spences Bridge Volunteer Society (2008)** - Annual General Meeting date November 22, 2010 at 7:00 p.m.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.

  
Chairman

  
District Clerk/Treasurer