

SPENCES BRIDGE IMPROVEMENT DISTRICT  
TRUSTEE MEETING

November 29, 2011

Call to order

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

Minutes:

Minutes of October 11, 2011 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 \$31,414.57  
Paid to Baron Insurance Broker Group Nov. 24/11 \$3,000.00  
Fire Department Renewal Reserve Fund Term Deposit \$13,592.52  
It was moved by Steve, seconded by Arnie that the financial report be approved. Carried

Correspondence:

Certified copy of Bylaw No. 175 and letter that Surveyor of Taxes has been advised that SBID requires funds by July 3, 2012 - to be filed;

Letter from Hedley Improvement District requesting approval to encourage policy change regarding Infrastructure Grant Funding, signed copy has been forwarded to Ministry Of Community Development;

Letter from TNRD advising no objection to amendment of SBID Letters Patent to include a community parks function-to old business;

Insurance Policy from Baron Insurance Broker Group.

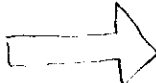
Fire Department report by Arnie:


Dixie, Karen and Nadine have passed the First Responder course;  
Call out schedule to be set up by First Responders;  
Arnie to look after water drips by the post office boxes and by the door at the fire hall;  
Arnie has given article to Wanda re applying for grants;  
Over \$1,000.00 obtained from recycles;

Street Lighting - no report;

Old Business:

**Park**-draft letter to be prepared by Trudy and to be forwarded to Trustees for perusal, on corrections and approval to be forwarded to Ministry of Community Development;

 **Web site**-letter to be sent to Dwayne to contain "as we cannot satisfy your criteria for a website, in addition to the conflict of interest issue, we have decided to explore other options. As of November 29, 2011 all previous arrangements are hereby terminated". This was moved by Steve and seconded by Arnie. Carried.

 Steve to address with TNRD to get SBID on the TNRD Website

New Business:

**Radios** - Arnie moved and Steve seconded that two new radios be purchased and the disabled radio be fixed. Carried.

Minutes of November 29, 2011 continued

**Photocopies** - \$.10 per page for customers as previously moved;  
**Phone** - Steve to talk to Carol re portable phones, and if agreed it was moved by Steve and seconded by Arnie that cordless phone be purchased with 4 handsets. Carried

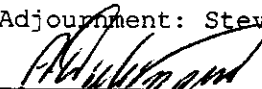
**Bylaw 176** - it was moved by Arnie and seconded by Steve that Bylaw 176 be approved, Carried;

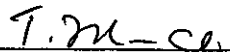
**Bylaw 177** - amendment to meeting procedures bylaw No. 170 be prepared with the necessary changes and to be presented to the next meeting;

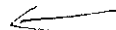
**Cap Site** - Steve to do letter to SBCC advising Rule 2 of the Cap Site agreement has been broken, serious situation and to be corrected.

Next Meeting: To be determined

Adjournment: Steve moved meeting adjourn.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
District Clerk/Treasurer



BY-LAWS