

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

October 11, 2011

Call to order

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

Minutes:

Minutes of July 11, 2011 meeting was read. It was moved by Steve and seconded by Arnie that the minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$38,239.92
Received \$1,500.00 in advance from Senior's Group-\$200.00 already billed.
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:

Letter from Community Services re Bylaw and budget due by October 28, 2011.
District Clerk presented budget and bylaw. It was moved by Steve and seconded by Arnie that the budget be approved as presented. Carried. Upon first reading of the bylaw it was approved Steve moved and Arnie seconded. Carried. Upon second reading of the bylaw it was approved Arnie moved and Steve seconded. Carried

Fire Department report by Arnie:

Call outs - First Responders 19 call outs and Fire Department 4 call outs to date this year;
First Responders - First Responders have received their re-certification, November 21 to 25 course for new First Responders in Merritt - Dixie, Karen, Dave maybe and Nadine Spence may be attending;
Fire Prevention week - October 10 to 15 - Arnie will be promoting it;
Burning ban - to be lifted October 15;
Fire equipment at Kumsheen - not being looked after, Arnie will send reminding letter;
Equipment - radio and safety equipment purchased;
First Responder update meeting - Al, Arnie, Wanda and Paulet attended meeting;
Flushing - final flushing has been done;
Appreciation dinner - Arnie to look into;
Donations - Ross Figley donated laminator and spotting scope;
Recycling - ongoing;
Canopy - thank you letter to be sent to Mark and Lilly for donation of canopy.

Street Lighting:

Lights - all lights fixed at present;

Old Business:

Web site - Steve is looking into it;

Park - Al has talked to Barry Tait, Barry to talk to Lyle Huntley
Barry to get back to Al.

New Business:

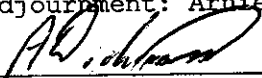
- Water Lines** - need to be blown out, Arnie is contacting Steve;
- TV System** - Arnie met with Jim, Roy willing to donate gravel and Bob will haul it;
- Time clock upgrade** - Steve moved and Arnie seconded to go ahead with upgrade. Carried.
- Furnace** - has been serviced - filter needed, Arnie will pick up a couple;
- Shack at Ice Rink** - needs a new roof, Arnie will talk to Paul;
- Volunteer Society** - meeting November 21, 2011 at 7:00 p.m.
- Mowing lawn** - Thank you letter to be sent to volunteers;

Transparency issues - Steve advised that no ^{one tm} has ever had a problem with transparency issues, was never discussed with him. Dwayne advised that he encouraged creation of website. Discussion was held regarding transparency issues.

TRANSPARENCY

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer