

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

September 24, 2009

Call to order

Meeting was called to order by Chairman Dickinson at 10:15 a.m.
All the Trustees were present, also attending was the District
Clerk/Treasurer.

Minutes:

Minutes of July 29, 2009 meeting were read. It was moved by Arnie,
seconded by Rick that the minutes be adopted as read. Carried

Finance Report:

Chequing account balance \$30,242.62
Fire Department Renewal Reserve Fund Term Deposit \$3,188.01
It was moved by Rick, seconded by Arnie that the financial report
be approved. Carried

Correspondence:

Letters and enclosure from TNRD re Community Water System - to be
filed;
Letter from Baron Insurance re insurance due soon;
Letter from Ministry of Community and Rural Development regarding
bylaw required by October 31, 2009

Fire Department: Arnie

Not heard from Buck at Hub Fire Engines;
Face testing has not yet been done;
Pancake breakfast September 26 and 27 and concession September 27;
Will support Halloween party;
Fire Prevention week October 4 -10;
Recycle program doing well \$520.00 collected so far;
SP02 has been ordered;
Ross has picked up an Ice-maker;
Compressor - Al has picked one up and is on the fire truck now;
Flushing is finished-no monies received as of yet, Jennifer is to
be contacted regarding fire hydrant servicing;
Membership for Spences Bridge Volunteer Society has been changed
to \$5.00;
Ball Tournaments - Arnie will try to get pre-set dates;
First Nation - Arnie will try to get volunteers from First Nations
to help;
School Board - Water to be shut off.

Old Business:

Site for repeater station - Kamloops Communications three weeks
ago was looking for alternate site for repeater station for Fire
Department only. Al to check into where it is at;
Lettering - Rick ordered lettering two weeks ago - Rick will
donate paint and will paint side of building or find someone to
do the painting;
Parking Lot - most of the signs are up, some more to go up.

New Business:

Office space for Tommy's group - Trudy told Tommy to talk to Al;
Quote for Windows - Al waiting on quote from Quality Glass and
will talk to Paul after that;
Quote for Hot Water Tank - Ashcroft Plumbing and Heating has given
a quote of \$693.00;

Minutes of September 24, 2009 meeting continued

Don Willis Lawn Mower - Arnie will look into it;

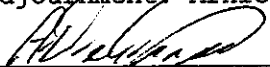
2010 Fire Protection and Street Lighting budget - It was moved by Arnie, seconded by Rick that the 2010 Budget be approved as presented by the Secretary-Treasurer;

Bylaw 173 Fire Protection and Street Lighting - It was moved by Rick seconded by Arnie to approve the first reading;

Bylaw 173 Fire Protection and Street Lighting - It was moved by Arnie seconded by Rick to approve the second reading;

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn at 11:45 a.m.



Chairman



District Clerk/Treasurer