

MINUTES OF THE 2004 ANNUAL GENERAL MEETING

TNRD representatives John Smith, Administrator, Scott Mason, Manager of Utility Services and Barry Tait, Director Area I attended the meeting. Barry Tait introduced the representatives and the Trustees and District Clerk of the Waterworks. There were 51 people residents of Spences Bridge attending the meeting. The meeting commenced at 7:00 p.m. TNRD provided a presentation pertaining to the taking on the Spences Bridge Waterworks System. After presentation questions were asked from the floor and then a straw vote was taken. The straw vote was overwhelming in favour of the TNRD taken on the system.

After the presentation the Annual General meeting was held.

The 2004 Annual General meeting of the Spences Bridge Waterworks District was called to order by Chairman, Ted Hobbs at 9:00 p.m. April 15, 2004 in the Community Hall at Spences Bridge, B.C.

Present were Trustees Hobbs, Dickinson, Brown, Jeffery, District Clerk/Treasurer Trudy Mingo and 30 additional landowners.

At the request of the Chairman, the secretary tabled the Letters Patent for the District for reference.

Minutes:

The minutes of the Annual General Meeting held April 2, 2003 were read and there being no errors or omissions it was moved by Dave Edmonds seconded by Vera Gretsinger they be adopted as read. Carried.

REPORTS:

Auditor's Report

A copy of the Auditor's Report for the year ending December 31, 2003 was given to every person present for perusal. There being no queries, it was moved by Don Figley seconded by Carol Brown that the report be accepted. Carried.

District Clerk/Treasurer Report

The District Clerk/Treasurer gave a brief report on the current financial position of the District as follows:

Chequing account balance	25,462.37
Term deposits	34,576.03
Fire Dep. Renewal Reserve Fund Term Deposit	10,162.16
Sinking Fund Term deposit	3,311.59
Fire Protection and Street Lighting (Due July, 2003)	39,725.00
Accounts Receivable	3,611.76
Available Cash Assets	<u>\$116,848.91</u>

It was noted the above figures do not include fixed assets of the District.

Long Term Debts (Fire Hall, Chlorination, Dam Repairs) including interest over the next ten years, \$52,600.00

It was moved by Carol Madden, seconded by Perry Williams the report be

accepted. Carried.

2004 Consolidated Budget

A copy of the consolidated budget for 2004 was given to each person to review. Again, there were no queries, therefore Wanda Dickinson moved the report be accepted, seconded by Dave Edmonds. Carried.

Trustees Report - Chairman:

Ted reported:

1. Water System-TNRD taken over of the water system by TNRD was well covered by their presentation
 2. First Responders - it is a much needed service in Spences Bridge as we have an aging population and ambulances are at least 1/2 hour by road from Spences Bridge. The First Responders have attended 14 calls to date this year which consist of local and transient calls. First Responders require a vehicle for attendance at incidents - hopefully donations will be presented by the CPR and CNR. Fundraisers are needed for the First Responders. A big thank you to the First Responders. Trudy also thanked the First Responders for their help. Vera Gretsinger advised that First Responders were at her restaurant within four minutes with their own vehicles after she put in a call to 911 for a customer. She did not see the necessity for a vehicle for the Responders. She was advised that if a vehicle was available it would have all the required equipment on it and the First Respondents on receipt of a call out will attend at the Fire Hall and leave with the vehicle in a short moment.
 3. Maintenance has been done at the chlorine shed-new injector.
 4. Fire Department - has done a marvellous job this spring in burning the grass. Thank you for a job well done.
 5. Water quality is excellent at present, freshet is starting so cannot guarantee excellent quality to remain. Boil advisory remains in effect as at present there is no liability insurance available for the directors and officers.
- Lynn Nigalis wanted to know if we had received any tests results. Trudy advised not recently. Trudy to call Interior Health to obtain tests results.

Current year's Trustee Honorarium - It was moved by Perry Williams, seconded by Don Figley that the current year's honorarium remain the same as for the year 2003, i.e. \$1,000.00 for each Trustee and \$1,250.00 for the Chairman/Trustee

Elections:

The terms of Ted Hobbs and Walter Turnbull have expired, leaving two positions vacant.

Al Dickinson was requested to act as chairman for the purpose of the elections.

Voting requirements were explained as laid down in the Letters Patent.

Moved by Carol Madden seconded by Pat Alexander that voting be by secret ballot. Carried.

The acting chairman called for nominations for two trustees for a three year term.

Nominations:

Lynn Nigolas nominated by Kim Hadley, seconded by Pat Alexander
Ted Hobbs nominated by Carol Madden, seconded by Joe Ratch
Carol Brown nominated by Carol Madden, seconded by Wanda Dickinson
Bob Kelley nominated by Barry Jeffery, seconded by Lynne Nigolas
Williams

After calling thrice for further nominations and Jim Gibson moved and Pat Alexander seconded that the nomination be closed, voting was commenced and after counting all ballots:

Bob Kelley was declared Trustee
Ted Hobbs was declared Trustee

Moved by Pat Alexander seconded by Jim Gibson that the ballots be destroyed. Carried.

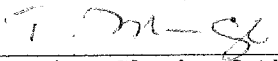
OTHER BUSINESS:

Mike Knight explained some issues pertaining to the First Respondents, i.e. why a vehicle is necessary for the First Responders to attend at incidents.

ADJOURNMENT

There being no further business to transact, Carol Madden moved the meeting adjourn at 10:00 p.m.


Chairman of the Trustees


District Clerk of the Trustees