

April 10, 2006

Call to order

Meeting was called to order by Chairman Hobbs at 7:05 p.m. All the Trustees were present except for Trustee Dickinson, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of March 13, 2006 meeting was circulated. It was moved by Rick, seconded by Barry that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$21,321.90 District Clerk to send reminding notice to Cook's Ferry Indian Band advising Fire Protection monies were due on March 31, 2006;
Term Deposits (5) - \$35,569.05
Fire Department Renewal Reserve Fund Term Deposit \$20,714.74
Sinking Fund Term Deposit \$5,066.06
It was moved by Rick, seconded by Bob that the financial report be approved. Carried

Correspondence:

Letter from Cantest re BC Water Act Changes - District Clerk to contact Interior Health and advise them that we have animals in water shed and water should be tested for fecal coliform;
Improvement District Manual updates - to be filed.

Reports:

Fire Department-Discussion was held regarding shirts for Fire Department members - it was moved by Barry and seconded by Rick that shirts be purchased - Bob to look after purchasing. Carried
Works - no report
Native Liaison - no report

Old Business:

Petition - tabled.
Consolidated Budget for 2006 - Budget was reviewed and after some discussion, Barry moved and Bob seconded that the Consolidated Budget for 2006 be approved as amended. Carried
AGM - District Clerk advised that TNRD will be attending the meeting to discuss changing the water system from Spences Bridge Waterworks District to TNRD and to present the Petition for voters to sign

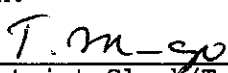
New Business:

Report on meeting at Cook's Ferry Band Hall - notes from meeting are attached to these minutes;
Propane tank - Bob advised a propane tank was in the fire hall, Bob to move tank to safer place.

Next Meeting: Monday, May 1, 2006

Adjournment: Barry moved meeting adjourn.


Chairman


District Clerk/Treasurer