

May 1, 2006

Appointment of Chairman

It was moved by Al, seconded by Rick that Ted be appointed Chairman for the coming year

Call to order

Meeting was called to order by Chairman Hobbs at 7:00 p.m. All the Trustees were present except for Trustee Kelley, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of April 10, 2006 meeting was circulated. It was moved by Barry, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$21,745.10
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 Al, seconded by Barry that the financial report be approved. Carried

Correspondence:

Application for American Express Credit Card - not interested, to be destroyed

Reports:

Fire Department-Fire Truck is in for inspection at Chanor Truck and Auto Repairs;

Works -

Injector problems last week at chlorine shed, Rick and Bob worked on it on Saturday, cleaned it out and changed parts. Chlorine has come back to .6 today. Rick and Bob worked one hour each. Al moved, Barry seconded that Trustees or agents be paid \$25.00 an hour for billable time outside trustees meetings;

Boil Alert - was put on by Rick due to injector problems

Al - worked at Weatherman's property on water system in April;

Atrill's Tire and Mechanical shop property - Barry moved, Rick seconded to shut off water;

Flushing - Al will start flushing on tomorrow, May 2 and continue on Wednesday and then continue with the normal flushing;

Native Liaison - no report, Rick to take letter and reminding letter for Fire Protection monies directly to Bob Inskip.

Old Business:

Petition - tabled.

AGM - Discussion was held and it was decided that a special general meeting be held with a tentative date of May 30, 2006

The agenda to contain:

1. To clarify take over of water system by TNRD;

2. Honorarium motion was not done correctly.

Requests attendances to the meeting of Peter Hughes from TNRD and a representative from Interior Health - Joe Rowlett;

District Clerk to check Letters Patent for notice of time for special general meeting and to talk to Deb Humphries regarding meeting. Also District Clerk to talk to Gar Bulmer regarding correctness of motions.