

June 12, 2006

Call to order

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

Minutes:

Minutes of May 1, 2006 and May 10, 2006 meetings were circulated. It was moved by Al, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$19,428.35
Deposited \$8,447.86 from CFIB for fire protection
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 Rick that the financial report be approved. Carried

Correspondence:

Letter from Ministry of Transportation regarding Rumours signs;
Statement of Payment - \$400.00 for fire fighting.

Reports:

Fire Department-Been out on the fire truck a few times and hooked up to the fire hydrants;
Works - Al advised he has been flushing and weed whipping, dam cleaning will be done on June 25, 2006 hopefully, Roy is doing chlorination with Rick helping;
Native Liaison - no report.

Old Business:

Petition - Al has talked to the Fire Marshall and the Fire Marshall advised that the cost for fire fighting outside the District would be too expensive, a pumper truck would cost approximately \$200,000.00, there is not enough man power, water flow requirements would have to be 400 gallons per minute, also to go outside the District, the Spences Bridge Fire Department would also be responsible for grass fires outside the District, forestry would not be responsible and forestry could charge the District for fire fighting by forestry. District Clerk to send letter to Terry MacArthur and advise that after talking to the Fire Marshall it is not feasible for the Fire Department to go outside the District, conditions are too stringent and financially and physically not possible. Also District Clerk is to advise that if any information is required, Al is willing to provide the same.

Water System - District Clerk obtained the following information:

1. Peter Hughes - TNRD
 - A. TNRD has 7 or 8 more petition than needed to pass-Jim McBride is checking the Petitions to ensure correct signatures;
 - B. TNRD will start process to take over water system - Bylaws etc. estimated time of completion - January 2007;
 - C. Peter Hughes is meeting with Bob Inkpen from CFIB on Thursday re infrastructure etc
2. Deb Humphrey - Ministry of Community Services
I advised her that we been notified by phone that the petition has passed. She told me that TNRD will have to file a bylaw to establish a service area for the water system and whatever