

April 6, 2009

Chairman:

It was moved by Arnie seconded by Rick that Al be appointed Chairman. Carried

Call to order

Meeting was called to order by Chairman Dickinson at 10:00 a.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of March 4, 2009 meeting were circulated. It was moved by Arnie, seconded by Al that the minutes be adopted as circulated. Carried

Finance Report:

Chequing account balance \$15,641.66.
The treasurer presented a statement of payables prior to July of 2009. Discussion was held regarding statement.
Fire Department Renewal Reserve Fund Term Deposit \$3,188.01
It was moved by Arnie, seconded by Al that the financial report be approved. Carried

Correspondence:

Letter and enclosure from TNRD re Community Water System.

Fire Department: Arnie

Have not heard from Hub Engines - Hub re work to be done on the pump of the fire truck;
Fire truck to go into Chanors for mechanical inspection on April 14, 2009

Old Business:

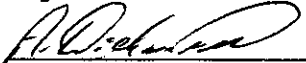
AGM - minutes from the Annual General Meeting were presented to the meeting and documents signed as required;
Miller Construction - discussion was held regarding balance outstanding to Miller Construction. Arnie moved and Al seconded to pay to Miller Construction the balance outstanding of \$3,171.59. Carried
Financial Statement - the Treasurer provided a copy of letter from the accountant regarding oversight of accounting functions. Discussion was held and it was decided that Trudy will show Trustees the bank statements and have one Trustee initial the statement and Trudy is to report expenditures and income at the meetings in the finance report.

New Business:

Paving by fire hall - discussion was held regarding paving of the fire hall and Bert Glasgow's bid of approximately \$4,000.00. Bert Glasgow can wait to be paid until July. Bob Howard recommended that Bert Glasgow do the work. Preparation work to be done in front of the fire hall. It was moved by Arnie seconded by Al to proceed with Bert Glasgow. Carried

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.


Chairman


District Clerk/Treasurer