

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

April 5, 2012

Call to order

Meeting was called to order. Trustees Al Dickinson, Arnie Oram, and Carolynne Terry were present, together with the District Clerk/Treasurer, also 4 residents

Chairman: It was moved by Arnie and seconded by Carolynne that Al be appointed Chairman for the coming year. Carried

Minutes:

Minutes of March 12, 2012 meeting was read. It was moved by Arnie and seconded by Carolynne that the minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$8,566.03
Fire Department Renewal Reserve Fund Term Deposits \$13,592.52 and \$10,000.00

It was moved by Carolynne, seconded by Arnie that the financial report be approved. Carried

Correspondence: Letter from Ministry of Community Services with Trustee's handbook.

Fire Department report by Arnie:

Training in Oliver May 4 and 5 - two firefighters will be attending;
Fire Chief convention April 25 in Kamloops, Arnie may attend;
Burning - large amount done, two or more areas to be done yet

- Street Lighting - Approval to replace street light, convex bulb to a flush lens bulb to be sent to BC Hydro

Old Business:

CFIB - Letter and Fire Protection Agreement - Arnie is to arrange a meeting with Tina, Band Manager;
Usage of school - Building is for administration for the fire department, rate for building by community events - to be determined by Carolynne and Trudy and to advise Al and Arnie.

New Business:


Accountants - It was moved by Carolynne and seconded by Arnie that BDO LLB Chartered Accountants be appointed as Accountants for the Spences Bridge Improvement District. Carried

Signing Authority - It was moved by Arnie and seconded by Al that Carolynne Terry be additional signing authority on the bank account. That any two one of the Trustees and District Clerk be signing authorities on the bank account. Carried

Dog issue on school grounds - Arnie moved and Carolynne seconded that no dogs allowed on the grounds at functions Carried

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.


Chairman


District Clerk/Treasurer