

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

January 24, 2012

Call to order

Meeting was called to order. Trustees Al Dickinson, Arnie Oram, a and Steve Rice were present, together with the District Clerk/Treasurer.

Minutes:

Minutes of November 29, 2011 meeting were read. It was moved by Steve and seconded by Arnie that the minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$23,499.28
Fire Department Renewal Reserve Fund Term Deposit \$13,592.52
It was moved by Steve, seconded by Arnie that the financial report be approved. Carried

Correspondence:

Letter with AGM requirements from Ministry of Community Services;

Fire Department report by Arnie:

Combined meetings First Responders and Fire Department every 1st Tuesday of month at 7:00 p.m. and 3rd Tuesday Fire Department;
New Program - Assortment of chimney brushes - 2 available at present - 6" round and 6 x 6 square;
Overhang at firehall - Paul to give quote on costs;
BC Hydro - Smart meters will be placed in homes in town;
Gary Fortin has resigned - card and gift certificate will be given to him;
TNRD - have provided new emergency frequency number-will be done on 4 radios
Craig Watson - new member;
First Responders are meeting Saturday mornings;
Will be attempting to get in speakers on Safety Programs promoted by BC Municipal association.

Street Lighting - no report;

Old Business:

Park - no answer yet to letter - reminding e-mail sent

New Business:

Usage of building - It was approved that Kathleen Kinasewish can use the building for Chow Qi Gong classes on Tuesday from February 7 to 28 with \$2.50 to be paid to SBID for maintenance and wear and tear and \$2.50 to Kathleen per class. Also approved was seedy Saturday on February 25 in the morning.

Annual General Meeting - to be held March 28, 2012.

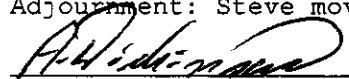
Cook's Ferry Indian Band - Trudy to do draft letter for new agreement

Bylaw 177 - amending meeting procedures bylaw - perusing bylaw as presented, some corrections made. It was moved by Al and seconded by Arnie that Bylaw 177 be approved with corrections made and then reconsidered and finally passed. Carried

Next Meeting: To be determined

STEVE?

Adjournment: Steve moved meeting adjourn.

A large, stylized handwritten signature in black ink, appearing to read "A. Dickman".

Chairman

A handwritten signature in black ink, appearing to read "T. M. ego".

District Clerk/Treasurer