

January 31, 2008

Call to order

Special meeting was called to order by Chairman Dickinson at 1:00 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Correspondence:

Letters from TNRD regarding Community Water System-filed;  
Letters from Luke Neville tabled to new business;  
Notice of Public Hearing-to be filed.

Old Business:

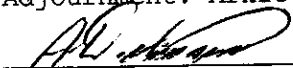
**First Responders** -recertification March 1 and 2, 2008, at Kamloops training centre, Trudy to provide copies of agreements and letter from Paul Swain to First Responders;  
**Utility accounts** - Treasurer presented utility accounts, discussion was held re utility accounts, propane accounts are High;  
**Carol Madden** has advised that she is willing to have post office moved to school.


New Business:

**Lengthy discussions were held regarding letters from Luke Neville** - letters were gone over point by point and discussed;  
**Pikaist native band** - discussing was held regarding usage of school by Pikaist band, it was moved by Rick, seconded by Arnie that Pikaist band be charged \$25.00 if school is used once a month.  
**Rental of land past boards of skating rink** - It was moved by Arnie seconded by Rick that rental for land will be \$200.00 a year-renters, Bob Howard and Al Dickinson.  
**Meeting** to be held with TNRD February 6, 2008 at 1:00 p.m.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.

  
Chairman

  
District Clerk/Treasurer