

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

March 3, 2011

Call to order

Meeting was called to order. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of November 15, 2010 meeting were read. It was moved by Rick seconded by Arnie that minutes be adopted as read.

Carried.

Finance Report:

Chequing account balance \$33,811.37

Fire Department Renewal Reserve Fund Term Deposit \$3,580.95

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

Correspondence:

Letter from Ministry of Community Services re Annual General Meeting.

Letter from Hadley Improvement District re Infrastructure Grant-letter to be sent to Hadley Improvement District supporting them.

Fire Department:

New battery may be required for fire truck;

Desert Days - August 19, 20 and 21, 2011;

Utility building - plans changed to be placed in different area;

Defibulator - Arnie to obtain quote;

Regional Fire Responder meeting at Kamloops, March 15, 2011 -

Arnie and Al to attend;

Fire fighters may be meeting on Saturdays from now on.

Old Business:

Lettering on building - Rick to look after it as soon as weather is better;

Renewal Reserve Fund - Arnie moved and Rick seconded that \$10,000.00 be placed in renewal reserve fund, Carried;

New Business:

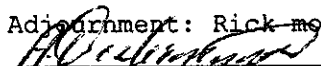
Firefighters appreciation - Rick moved and Arnie seconded that \$100.00 be presented to firefighters by cheque and letter to be given to each thanking them for their services in 2010, Carried;
Park designation - discussion was held, Al talked to Ministry and they advised that letter would be required to request the Park designation to be added to the Letters Patent. Letter to advise that TNRD park areas are not conducive to Park (for tennis court, volleyball, basketball, horseshoes, walking area etc.) steep terrain, not much level ground, no parking. Would have to talk to Barry Tait to see what TNRD'S plans are for their park areas in Spences Bridge. No action to be taken at this time;

Financial Statements - It was moved by Arnie seconded by Rick that the financial statements for 2010, from BDO be approved, Carried;
Spences Bridge Community Club and seniors - letter to be sent to Spences Bridge Community Club and copy to seniors that no changes are to be done to the premises and/or property of SBID without prior consent from SBID trustees;

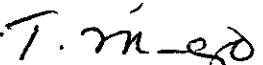
Annual General meeting - March 28, 2011 at 7:00 at SBID building.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.



Chairman



District Clerk/Treasurer