

November 13, 2006

Call to order

Meeting was called to order by Chairman Hobbs at 7:00 p.m. All the Trustees were present except for Trustee Kelley, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of October 10, 2006 meeting were circulated. It was moved by Barry, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$30,787.56  
Term Deposits (5) - \$36,522.68  
Fire Department Renewal Reserve Fund Term Deposit \$26,170.08  
Sinking Fund Term Deposit \$5,977.42. It was moved by Al, seconded by Barry that the financial report be approved. Carried

Correspondence:

Copy of letter from TNRD to Ministry of Community Services regarding Spences Bridge Water System;  
Fax from Don Sutherland, Ministry of Community Services re Transfer of Water System and  
Copy of letter to Jim McBride, TNRD, from Ministry of Community Services;  
Registered copies of Bylaws 163 and 164 - to be filed;  
Notice from Interior Health regarding SBUABC fall 2006 workshops - to be filed.

Reports:

**Fire Department**-SBWD has two more radios and more personnel manning them, Fire truck would not start - Roy/Rick to start up fire truck once a week, Exhaust hose - Al moved and Barry seconded to purchase 30 feet of exhaust hose - Al will check into it - Carried, gas cans are empty - to be filled by whomever is going to town first, first responder van - battery has been recharged - van is working again.  
**Works** - Al has shut off water at Petro Canada and as requested by customers.  
**Native Liaison** - No report - CFIB did not contact Rick re meeting on November 6.

Old Business:

**Insurance** - questionnaire completed, Trudy to fax info to insurance agent.

New Business:

**Water system change over to TNRD** - on completion:  
1. Fire hall property - change of name to be filed at Kamloops Land Title Office,  
2. Lease on land at intake - if not required by TNRD to be transferred to Spences Bridge Improvement District,  
3. Water Rights - if not required by TNRD to be transferred to Spences Bridge Improvement District  
**Water from hydrant** - Barry to provide address and amounts of water obtained to Trudy  
**Interior Savings Credit Union** - Ted and Bob have signed paper to remove them as signing officers for bank account  
**Chairman** - It was moved by Barry and seconded by Rick that Al be chairman. Carried

Minutes of November 13, 2006 meeting continued

**First Responders** - CFIB is to give donation for First Responders attending at Murray Creek - First Responders to be paid the donation.

**Ted's new address** - 33120 - 3<sup>rd</sup> Avenue, Mission, B.C., V2V 1N8

Next Meeting: Tuesday, December 12, 2006

Adjournment: Al moved meeting adjourn.

  
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Chairman

  
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District Clerk/Treasurer

December 10, 2006

**Call to order**

Meeting was called to order by Chairman Dickinson at 1:00 p.m. All the Trustees were present except for Trustees Hobbs and Kelley, also attending was the District Clerk/Treasurer.

**Minutes:**

Minutes of November 13, 2006 meeting were circulated. It was moved by Barry, seconded by Rick that the minutes be adopted as circulated. Carried

**Finances:**

Chequing account balance \$29,187.59  
Term Deposits (5) - \$36,522.68  
Fire Department Renewal Reserve Fund Term Deposit \$26,170.08  
Sinking Fund Term Deposit \$5,977.42. It was moved by Rick, seconded by Barry that the financial report be approved. Carried

**Correspondence:**

Thank you card from Ted Hobbs for flowers;  
Circular from Ministry of Community Services regarding stream lining bylaw approvals with attached survey to be completed.  
Trudy to complete survey

**Reports:**

**Fire Department**-Everything seems to be working. Hose is on the fire truck. Rick to make a schedule with Roy to start the truck every week. Trudy to check with Hub Fire Engines when certification of the pumps is to be done and to request new certification if required.

**Works** - Al has shut off a couple of water connections during the cold weather.

**Native Liaison** - Rick talked to Ken at CFIB and Ken advised that CFIB is still looking at going joint (preferred) or alone. Still waiting on studies to be done by INAC - INAC is funding studies.

**Old Business:**

**Insurance** - Trudy has not heard from insurance agent regarding renewal of insurance. Trudy to contact insurance agent.

**Water system** - Peter Hughes has advised that water system will be taken over by March 1, 2007. Discussion was held regarding billing for water rates for January and February. It was moved by Barry seconded by Rick that Spences Bridge Waterworks District board will be giving a gift for 2 months - no cost to customers for January and February. Carried. Trudy to advise customers of the same around middle of January and she also to advise the customers that TNRD will be billing for the balance of the year.

**Ministry of Community Services** - Trudy to contact Don Sutherland to request the documents which were promised.

**Interior Savings Credit Union** - No change will be made to the bank account until change of name and take over of water system.

**Honorarium** - It was moved by Rick and seconded by Barry that the motion made on October 10, 2006, that the honorarium cease to be paid on December 31, 2006 be rescinded. Carried. Rick moved and Barry seconded that the honorarium be paid as previously done. Carried

**New Business:**

**Water from Hydrant**- Barry provided amount of water taken by

December 27, 2006

The District Clerk, by person and by phone, presented a renewal of commercial insurance for the 2006 -2007 term and breakdown of insurance premiums from Barton Insurance Brokers to Trustees Brown, Jeffery and Dickinson. It was moved by Rick and seconded by Barry that the District Clerk pay the amount due of \$4,289.00 to Hub International Barton Ltd. Carried.



Chairman



District Clerk

December 27, 2006

The District Clerk, by person and by phone, presented a renewal of commercial insurance for the 2006 -2007 term and breakdown of insurance premiums from Barton Insurance Brokers to Trustees Brown, Jeffery and Dickinson. It was moved by Rick and seconded by Barry that the District Clerk pay the amount due of \$4,289.00 to Hub International Barton Ltd. Carried.



Chairman



District Clerk