

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

October 26, 2010

Call to order

Meeting was called to order at 1:00 p.m. Trustees Al Dickinson and Arnie Oram were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of September 13, 2010 meeting were read. It was moved by Arnie seconded by Al that minutes be adopted as read.
Carried.

Finance Report:

Chequing account balance \$37,761.17
Fire Department Renewal Reserve Fund Term Deposit \$3,549.01
It was moved by Arnie, seconded by Al that the financial report be approved. Carried

Correspondence:

Letter from Ministry of Community Services enclosing certified copy of Bylaw 174 together with letter advising funds will be deposited on July 4, 2011.
Letter from JIBC School of Health Sciences pertaining to First Responder program.

Fire Department: Arnie

Gas training was held at Cache Creek October 16, 2010;
Electrical Safety training at Cache Creek - October 23;
First Responder call re John Tuerling - in hospital, not doing well;
Appreciation dinner - October 27, 2010 at 6:00 p.m. at school;
Attended at recent fire;
Ross will be out of town until spring - need more volunteer firemen;
Will be helping with Halloween party;
Trudy to contact Jennifer at TNRD (cc Peter Hughes and Al Dickinson) requesting servicing of fire hydrants.

Old Business:

Spences Bridge Desert Daze music festival 2011 - Will be held the 3rd weekend in August of 2011;
Fence at Bill and Doreen Hare-not talked to Bill yet.

New Business:

Usage of SBID building for various activities for Seniors grant-
Moved by Arnie, seconded by Al that building to be accessible for Spences Bridge Community Club for various activities on approval by Spences Bridge Improvement District;
Spences Bridge Volunteer Society (2008) - Annual General Meeting date November 22, 2010 at 7:00 p.m.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.

Al Dickinson
Chairman

T. M. G.
District Clerk/Treasurer