

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

September 13, 2010

Call to order

Meeting was called to order at 10:15 a.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of June 5, and June 27, 2010 meetings were read. It was moved by Rick, seconded by Arnie that minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$39,615.58
Fire Department Renewal Reserve Fund Term Deposit \$3,549.01
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

Correspondence:

Letter from Ministry of Community Services regarding 2011 Budget and Bylaw - New Business;
Reminder insurance due for renewal October 13. Al has talked to insurance agent.

Fire Department: Arnie

One more flushing;
Ball tournament September 18 and 19 - fence can be stored at school;
Breaker fixed at fire hall;
Gas training at Cache Creek coming up;
Electrical Safety training at Cache Creek - October 23;
Ross and Roy had training at Kamloops, including going into burning buildings;
Arnie had training at Oliver.
One fire practice a month on Saturdays;
Fire prevention week October 3 - 9;
Back stop may be moved - to be discussed with ball team.

Old Business:

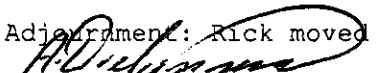
Spences Bridge Desert Daze music festival 2010 - Discussion was held on the Music Festival. It was decided to do a letter/memo to the taxpayers requesting input/opinions on the festival.

New Business:

Bylaw 174 and 2011 Budget - Bylaw 174 was passed by Rick and seconded by Arnie. Carried.
Halloween party - the Spences Bridge Community Club can hold the Halloween party at the school and grounds of the SBID;
Spences Bridge Desert Daze Music Festival August 2011 - The Music Festival will be held at the school and grounds of the SBID;
Fence at Bill Hare - Al/Arnie to discuss raising the height of the fence with Bill
Belkorp Environmental Services Inc.-Agreement has been signed with Belkorp for emergency first response at the transfer site.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn


Chairman


District Clerk/Treasurer

June 27, 2010

Call to order

All the Trustees were present and the District Clerk/Treasurer.

Spences Bridge Desert Daze

Rick moved to rescind his motion of May 3, 2010, that a beer garden could not be held at the school grounds on the Spences Bridge Desert Daze, Arnie seconded. Carried.

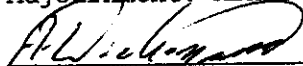
Rick moved and Arnie seconded that a beer garden can be held on Friday until 9:00 p.m., Saturday until 9:00 p.m. and no beer garden on Sunday. The Beer garden are to be follow the conditions of licence of Sgt. Dino Zolo. Carried.

Usage of school grounds by organizations.

It was moved by Arnie and seconded by Rick that the cost of usage of a portion of the premises and property be increased to \$100.00 per day. Kitchen is not to be included. Carried.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer