

February 4, 2006

Call to order

Meeting was called to order by Chairman Hobbs at 7:05 p.m. All the Trustees were present, except for Trustee Jeffery also attending was the District Clerk/Treasurer.

Minutes:

Minutes of January 10, 2006 and January 22, 2006 meetings were circulated. It was moved by Al, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$19,875.49  
Term Deposits (5) - \$35,569.05  
Fire Department Renewal Reserve Fund Term Deposit \$20,714.74  
Sinking Fund Term Deposit \$5,066.06  
It was moved by Al, seconded by Bob that the financial report be approved. Carried

Correspondence:

Letter and enclosures from Ministry of Finance re SBWD debt portfolio - Trustees were given a copy of letter and enclosures for their perusal;  
Fax from Ministry of Community Services regarding fire protection outside district boundary - tabled until water system has been sorted out;  
Letter from Ministry of Community Services regarding AGM - to be completed by District Clerk after AGM;  
Letter from B.C. Ground Water Association re convention - to be filed;  
Letter from TNRD re meeting January 10, 2006 - to be filed.

Reports:

**Fire Department** - Fire chief to stay on for the time being.  
**Works** - Water turned off permanently at Paulos' property. Water turned off/on for new owners of Kiriaki's property for repair; Water was supplied to environmental company at Petro Canada, District Clerk to send letter advising a donation to the Fire Department would be appreciated.  
**Native Liaison** - no report.

Old Business:


**First Responders vehicle**-Al advised some mechanical work is required on van. Al moved and Rick seconded that work be done as per estimate of \$403.00 plus additional work, i.e. air filter and gas filter. Carried  
**Petition** - tabled.  
**PEP** - Rick advised he talked to Rod Salem from PEP and was advised that no funds are available for medical aid by First Responders.


New Business:

Bob advised that Lytton Fire Chief is willing to discuss procedures to obtain funds from PEP and Forestry. Tabled

Next Meeting: Monday, March 13, 2006

Adjournment: Al moved meeting adjourn.

  
Chairman

  
District Clerk/Treasurer