

March 13, 2006

Call to order

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

Minutes:

Minutes of February 4, 2006 meeting was circulated. It was moved by Al, seconded by Rick that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$28,035.14
Tolls and taxes collected to dated \$21,802.69
Paid to Kamloops Communications \$3,653.24
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 from Ministry of Transportation re Atrill subdivision-District to reply that no application has been received and District Clerk to check into subdivision requirements.
Events update from BCWWA - to be filed

Reports:

Fire Department-Barry reported that Roy wants out as soon as possible. Discussion was held regarding Fire Chief. It was moved by Barry, seconded by Al that Bob will work with Roy to to familiarize himself with the chief's position. Carried
First Responders - discussion was held regarding cases for radios Barry moved and Rick seconded that 2 cases be purchased. Carried
Motor for Hose reel will be put in fire truck soon.
Works - Charles Walkem connection was checked by Al and he requested that a letter be obtained from Federal Health.
Al will start flushing in May.
Native Liaison - no report. Rick to talk to Bob Inkpen to obtain new developments regarding water system.

Old Business:

First Responders vehicle-First Responders to be advised at fire practice to drive vehicle at various times. Bob will check into availability of straps for board and he will also check into prices for medical bags and equipment
Petition - tabled.
Sinking fund information - no further action required

New Business:

Outstanding tolls and taxes - \$2,640.64-District Clerk to send out past due notice at end of month;
Financial Statement - Statement was perused by Trustees. It was moved by Barry, seconded by Al that the financial statement as provided by Best, Reimer, MacLean, Accountants be accepted-Carried;
AGM Date - April 19, 2006

Next Meeting: Monday, April 10, 2006

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