

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Wednesday, June 21, 2017 held at the HID office at 5:30 pm.**

Trustees Present: Lynn Wells (Chair), Ruth Woodin, Terry Sawiuk and Dave Peers

Administrative Officer: Diane Wood

Guests Present: John Todd, Gary Ross, Tom Adams, and Richard Tarnoff by telephone.

Regrets: None

Lynn Wells called the meeting to order at 5:30 pm.

ADOPTION OF AGENDA

Motion (Ruth/Dave) to adopt the agenda as presented.

CARRIED

MINUTES

The Minutes of the regular meeting of May 17, 2017 were circulated to the trustees prior to the meeting. Lynn confirmed that all trustees had read the minutes. She then called for any errors or omissions and there were none.

Motion (Dave/Ruth) to approve the regular meeting minutes of May 17, 2017 as circulated.

CARRIED

PETITIONS AND DELEGATIONS

None

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

Formal resignation letter of Robin Ford:

Motion: (Ruth/Terry) To accept the resignation of Robin Ford.

CARRIED

Motion: (Lynn/Ruth) To approve a letter thanking Robin for her service.

CARRIED

Date set for Reservoir Tour: July 19th at 5:30, and hosted by Gary Ross.

McElhanney Consulting proposed engineering design for the new highway crossing previously tabled at May 17, 2017 board meeting:

Motion: (Lynn/Dave) To approve McElhanney Consulting moving forward with their proposed engineering design for the new highway crossing.

CARRIED

Directors and Officers Liability insurance: The forms have been completed by Diane, signed and returned to Capri.

HID building maintenance, siding and roof repair: Terry Sawiuk will measure and give the HID a quote as soon as possible. Ruth suggested that we table the new siding job until the HID has recovered financially from last winter's frozen pipe repairs. Thank you to Dave & Terry for repairing the roof, and Gary Ross & Dave for building the beautiful Rock garden.

REPORTS

FIRE DEPARTMENT REPORT

Graham Gore read the June Fire Department Report into the record.

Motion: (Dave/Ruth) To approve the June 2017 Water System report as read.

CARRIED

Fire Department 5 year capital plan:

Graham gave an in-depth overview of the Fire Departments 5 year capital plan, answering question and explaining dates, amounts and targets.

Motion: (Ruth/Dave) To approve the Fire Departments 5 year capital plan, draft report.

CARRIED

Thomas Adams has volunteered to supply the name of a company to give an estimate of the cost of installing engine exhaust system for the fire department hall.

Structure Protection Program Training: For information only.

WATER REPORT

Dave Peers read the June Water System Report into the record.

Motion: (Ruth/Dave) To approve the June 2017 Water System report with one correction.

CARRIED

Ground water level report: For information only.

ACCOUNT BALANCES

Diane read the May 31, 2017 account balance into the record

Motion: (Terry/Dave) To approve the May 31, 2017 account balances as read.

CARRIED

WATER OPERATIONS YTD EXPENSE REPORT

Diane read the May 31, 2017 Water Operations YTD expense report into the record

Motion: (Terry/Dave) To approve the May 2017 Water System report as read.

CARRIED

FIRE DEPARTMENT YTD EXPENSE REPORT

Diane read the May 31, 2017 Fire department YTD expense report into the record

Motion: (Terry/Dave) To approve the May 2017 Fire Department YTD expense report as read.

CARRIED

NEW BUSINESS

Date for By-Election for new trustee: The date for the upcoming by-election is set for July 12, 2017, to be held at the HID office at 7 pm.

Emergency Planning: Tabled indefinitely.

Barrick Gold, drilling test wells to monitor water flows and distribution: Lynn Wells called Vanessa Bell at Barrick Gold's office to ask about the drilling activity near 20 mile Creek. She was told that the two wells they have drilled are part of a monitoring program they are responsible for, also a couple of other test wells were drilled on the other side of Nickel Plate near (Red Eagle Creek and Cahill Creek). The purpose of drilling these wells is to monitor ground water flows and distribution so that Barrick Gold has a more accurate picture of the watershed and the groundwater flows. They are not testing for arsenic, or going to be mining, it is a part of Barrick Gold's environmental monitoring responsibilities.

CORRESPONDENCE

Email from Peter & Barbie Salmon: The Salmon's concern was about snow removal, and Diane is to reply letting them know who to contact and attaching pertinent contact information.

BYLAWS

None

RESOLUTIONS

None

ADJOURNMENT

Motion: (Ruth) To adjourn the meeting at 6:40 PM

Lynn Wells, Chair

Diane Wood, Administrative Officer