

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Wednesday, January 17, 2018 held at the HID office at 5:30pm.**

Trustees Present: Lynn Wells, Terry Sawiuk and Penny Escott
Regrets: Dave Peers, Ruth Woodin, Diane Wood

Guests Present: Gary Ross and Richard Tarnoff by phone

Lynn Wells called the meeting to order at 5:26 pm

ADOPTION OF AGENDA

Motion (Penny/Terry) to adopt the agenda as presented.

CARRIED

MINUTES

Lynn called for any errors or omissions and there were none.

Motion (Penny/Terry) to approve the regular meeting minutes of December 17, 2017 as circulated.

CARRIED

PETITIONS AND DELEGATIONS: None

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS: None

REPORTS

WATER REPORT

Penny read the January Water System Report and update into the record.

Motion: (Terry/Penny) to approve the January 2018 Water System report into the record.

CARRIED

FIRE DEPARTMENT REPORT

Terry read the January Fire Department Report into the record.

Motion: (Penny/Terry) to approve the January 2018 Fire Department report as read.

CARRIED

NEW BUSINESS

Hedley Water System Technician position: In camera discussion.

Insurance renewal – Capri Insurance:

Motion: (Penny/Terry) to pay the invoice in full as presented.

CARRIED

CORRESPONDENCE: None

BYLAWS: None

RESOLUTIONS: None

ADJOURNMENT

Motion: (Penny) to adjourn the meeting at 6:26 pm.

Lynn Wells, Chair

Penny Escott, Trustee