

**66th ANNUAL GENERAL MEETING  
OF THE HEDLEY IMPROVEMENT DISTRICT  
Held on Wednesday, May 2, 2018  
At the Hedley Senior's Centre, Scott Avenue, Hedley, BC**

**Present:** Trustees: Lynn Wells, Dave Peers, Ruth Woodin, Penny Escott, and Terry Sawiuk  
Administrative Officer: Diane Wood; Fire Department Manager: Graham Gore, Richard Tarnoff, Water Systems Operator, and Auditor: Chris Newton from Omland Heal, Penticton

**Regrets:** None

The meeting was called to order at 7:00 p.m. and introductions were made by Chair Lynn Wells. There were 17 people in the audience.

The Chair called for adoption of the Agenda.

**Motion:** Graham Gore/Nancy Adams - To adopt the agenda as presented.

**CARRIED**

**Minutes:** The minutes of 65rd Annual General Meeting were read into the record by Diane Wood.

**Motion:** Peggy Terry/Ken Knutson – To adopt the minutes of the 65rd Annual General Meeting as read. The Chair called for any errors or omissions in the minutes and there were none.

**CARRIED**

**2017 Financial Statements** were presented by Chris Newton, BBA, CPA, Senior Accountant with the firm Omland Heal Chartered Accountants.

**Motion:** John Todd/David Peers – To approve the 2017 Financial Statement as presented by Chris Newton, BBA, CPA, Senior Accountant with the firm Omland Heal Chartered Accountants.

The board thanked Chris for the very thorough and informative way in which the financials were presented.

**CARRIED**

**2017 Chair's Report: Lynn Wells** started by welcoming the new Hedley homeowners, gave some of the Improvement Districts history, and encouraged any eligible persons present to volunteer to serve the village of Hedley as a Trustee.

Further she gave a brief explanation pointing out the reasons for the HID trustee's decision to increase the Water Toll for 2018 and informed everyone present that in November 2017 Lynn wrote a grant application to the RDOS asking for money from the Gas Tax fund to upgrade the watermains on Daly Avenue, she was delighted to report that the RDOS approved the application and the HID received \$170,000 for the upgrade. Lynn thanked Elef Christensen, Director for Area G, for getting the grant approved.

Included in Lynn's report was to inform the Hedley Residents that Richard Tarnoff and Gary Ross have both decided that it is time to retire, the trustees have asked for applications from qualified people living in this area. Gary and Richard promise to help with the transition to the new Water Systems Operator and she thanked Richard and Gary for their years of dedicated service.

**The 2017 Water Systems Report** was read by Richard Tarnoff. A copy of this report is attached. There were no questions.

**The 2017 Fire Department Report** was read by Graham Gore. A copy of his report is attached. There was one question.

Question: Penny Escott asked what happens to the old Fire Department vehicles.

Answer: Graham Gore answered, the Fire Department vehicles will be prepared for sale.

Graham Gore encouraged anyone interested in the Hedley Fire Department to come for a visit to the Fire Hall.

### **Honorarium**

**Motion:** Nancy Adams/Peggy Terry - Which the trustees are paid an honorarium of \$100 each for the 2018 term.

**CARRIED**

### **Elections**

Lynn Wells handed the floor over to Graham Gore, Elections Officer to proceed with the election of two new trustees.

Election: For two positions of a 3 year term, nomination papers were accepted for Penny Escott and Thomas Adams was nominated from the floor.

Penny Escott and Thomas Adams were declared winners by acclamation of the election and each was elected to a three year term as trustee.

Graham Gore (Elections officer) declared the election meeting closed.

AGM Meeting was adjourned by common consent at 7:45 p.m.

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Lynn Wells, Chair

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Diane Wood, Administrative Officer