

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Monday, January 20, 2019 held at the HID office at 1:00 pm.**

Trustees Present: Lynn Wells, Ralph Olund and Ross Grant.

Regrets: Wes Mufford and Dave Peers

Administrative Officer: Alice Christensen

Guests Present: Simon Harris (Water Operator), Ken Hoyle (Fire Dept. Manager), John Todd

CALL TO ORDER

Ross Grant called the meeting to order at 1:07 pm.

ADOPTION OF AGENDA

Motion (Lynn/Ralph) to adopt the agenda as presented.

CARRIED

ADOPTION and ACCEPTANCE OF PREVIOUS MINUTES

Motion: (Ralph/Lynn) To receive and accept into record the minutes from the December 16, 2019 regular board meeting.

CARRIED

PETITIONS AND DELEGATIONS None

FIRE & WATER OPERATIONS REPORTS

FIRE DEPARTMENT REPORT

Ken Hoyle presented the Fire Department report for December 2019 to the board of trustees, a copy will be attached to these minutes upon approval.

Motion: (Lynn/Ralph) To approve and accept the Fire Department report as presented.

CARRIED

Q: What is the funding application for? **A:** The funding is for the Boulevard Boost initiative.

WATER DEPARTMENT REPORT

Simon Harris presented the December 2019 Water Department report, a copy will be attached to these minutes upon approval.

Motion: (Lynn/Ralph) To approve and accept the Water Report as presented.

CARRIED

Q: Is Bob Pearce able to do something like 'scrub' the well? **A:** I will check with him and see but then we would have to switch to the 60hp well. But we will find out first.

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

HVFD LETTER TO TIM MANNING re: FIRST RESPONDER CALLS AND CRM

The HVFD drafted a letter Tim Manning w/BCEHS stating the decision to discontinue training of medical first responders due to the lack of calls as per the CRM and would like Lynn Wells to

sign it. Lynn contacted Tim Roberts and requested a meeting on Jan. 26th between the HID, HVFD fire chief, HVFD first responder rep., USIB health manager, Tim Roberts and the paramedic area manager to discuss the implications of terminating a necessary service and what the CRM role is to a rural community.

H.I.D. STORAGE SHED UPGRADES

Carpentry has been completed. Electrical work is 90% completed. The trench for the cable still needs to be dug once the snow has melted. Item will be tabled until snow has melted and ground is thawed.

HEDLEY WATER SYSTEM UPDATE

The USIB was contacted regarding usage of their aquifers but this may not happen for some time as the USIB is experiencing their own water issues. FilterCo has spoken with Interior Health but the HID has not heard results of that interaction yet.

NEW BUSINESS

CAPRI INSURANCE – POLICY REVIEW

The insurance provider asked the HID to review the values and schedule of coverage to ensure coverage is adequate. The trustees have agreed to no changes at this time. The provider also supplied information regarding cyber insurance. The trustees will review again once they have an idea of cost.

2020 RECREATIONAL FIRE PERMIT

The fire department manager proposed a minor change to the 2020 Recreational Fire Permit to include a line stating that the permit is subject to the HID Fire Complaints Policy and requested that a copy of the complaints policy be handed out with every new burn permit.

Motion: (Lynn/Ralph) To approve the change to the 2020 recreational Burn Permit.

CARRIED

CORRESPONDENCE

None

BYLAWS

None

RESOLUTIONS

None

NEXT MEETING: Tuesday, February 18, 2020 at 10:00am

There was a discussion amongst the trustees to change the date and time of the monthly board meetings.

Motion: (Ralph/Ross) To keep the date of monthly board meetings as every third Monday of the

month but to change the time to 10:00am instead (with the exception of February 2020)

CARRIED

ADJOURNMENT

Motion: (Ralph) To adjourn the HID regular board meeting at 2:10pm.

Ross Grant, Acting Chair

Alice Christensen, Administrative Officer