

**REGULAR BOARD MEETING  
OF THE HEDLEY IMPROVEMENT DISTRICT  
Monday, September 21, 2020 held at the HID office at 10:00 am.**

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

**Regrets:** Wes Mufford

**Administrative Officer:** Alice Christensen

**Guests Present:** None

**CALL TO ORDER**

Lynn Wells, chairperson, called the meeting to order at 10:35 am.

**ADOPTION OF AGENDA**

**Motion** (Ross/Dave) to adopt the agenda presented.

**CARRIED**

**ADOPTION and ACCEPTANCE OF PREVIOUS MINUTES**

**Motion:** (Ralph/Ross) To accept and approve the August 17, 2020 minutes as presented.

**CARRIED**

**FIRE & WATER OPERATIONS REPORTS**

FIRE DEPARTMENT REPORT

The fire department report for September 2020 was reviewed by the trustees. Approved copy will be attached to these minutes.

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

**CARRIED**

The fire department issued their first newsletter to improve communication with residents.

WATER DEPARTMENT REPORT

The water department report for September 2020 was reviewed by the trustees. Approved copy will be attached to these minutes.

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

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.**

HEDLEY WATER SYSTEM

At the August meeting the trustees discussed getting the service lines flushed. No update on this item at time of this meeting.

HID REAR FAUCET UPDATE

The repair to the rear faucet of the HID building has been repaired by the Fire Dept. officers and the WASP kit has been installed and hooked up.

HID BULLETIN BOARD

The carpenter mentioned at last month's meeting is unable to construct a bulletin board for the

HID building. A resident who specializes in woodworking has been approached by two trustees and will construct a bulletin board when he is back from hunting.

#### HID LANDSCAPING

A local tree faller has agreed to remove the small trees and juniper bushes growing around the HID building and will be onsite either the last week of September or the first week of October. Ken Hoyle was pleased to hear of the xeriscaping idea for the yard behind the HID office and volunteered to apply for a Community Foundation grant to help pay for landscaping improvements. The Trustees have decided that no further work will be done to the land as the main focus should be and will be the water system and will not be applying for the grant.

#### HWY #3 LIGHTING

The HID received a response from MoTI regarding the lighting concerns on Hwy #3 in Hedley. Ministry Engineering has reviewed the collision history and with only 5 captured incidents and no fatalities, Engineering advises there is not a specific concern or issue and suggests leasing streetlights from FortisBC. The trustees have no response at this time.

#### FIRE DEPT. TOPICS OF CONCERN

An email was received from the fire department manager re: Loose Ends II. The Trustees have reviewed the items of concern and noted the matters have either been dealt with at previous meetings or during the current meeting and have responded accordingly.

### **NEW BUSINESS**

#### STREETLIGHTING REPAIR

After the house fire on Kingston Ave. in August, two streetlights were not working. FortisBC has been contacted and they are currently awaiting new poles to replace the burnt damaged poles.

#### AGM

The ministry has developed guidelines and ministerial orders for improvement districts enabling the districts to now hold safe AGMs and elections separately if needed. As the guidelines are extensive, a separate meeting will be held on Sept. 28, 2020 to discuss the guidelines and processes needed to hold an AGM.

#### CYBER INSURANCE

The Trustees have recently learned that two more organizations with ties to the HID have been hit with ransomware. Caro, Guillevin Int'l and the RDOS have all been hit recently and in spite of this new information, the Trustees still do not think it is necessary to purchase cyber insurance at this time.

#### BOTTLED WATER STOCK

The stock of bottled water left over from last year's unfortunate event involving the HID's

drinking water has a 'best before' date of February 28, 2021. The Trustees discussed potentially donating the water to the various organizations within the HID as well as certain individuals in the community who are perhaps less fortunate.

MEDICAL FIRST RESPONDERS

The fire department manager has contacted the RDOS to inform them that the Hedley Volunteer Fire Department will not be able to provide medical first responder services for the foreseeable future as we no longer have medical first responders at the department.

**CORRESPONDENCE** None

**BYLAWS** None

**RESOLUTIONS** None

**NEXT MEETING:** Monday, September 28, 2020 at 10:00am

**ADJOURNMENT**

**Motion:** (Dave) To adjourn the HID regular board meeting at 11:35am.

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Wes Mufford, (New) Chair

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Alice Christensen, Administrative Officer