

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Monday, November 18, 2019 held at the HID office at 1:00 pm.**

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

Regrets: Wes Mufford

Administrative Officer: Alice Christensen

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

CALL TO ORDER

Lynn Wells called the meeting to order at 1:03 pm.

ADOPTION OF AGENDA

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

CARRIED

ADOPTION and ACCEPTANCE OF PREVIOUS MINUTES

Motion: (Lynn/Ralph) To receive and accept into record the minutes from the October 21/19 regular board meeting after minor wording changes.

CARRIED

PETITIONS AND DELEGATIONS None

FIRE & WATER OPERATIONS REPORTS

WATER DEPARTMENT REPORT

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

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

CARRIED

DALY AVENUE PROJECT UPDATE

The Daly Avenue project has been completed. The trustees will conduct a walk-around with True Consulting to ensure work was done according to specs prior to releasing payment. A couple residents claimed damage from the water main repairs but it was determined that those damages were caused by faulty plumbing on the residents property.

FIRE DEPARTMENT REPORT

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

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

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

FIRE HYDRANT SERVICE

A letter was received from Doug Nimchuk regarding the installation of new fire hydrants and requested that the HID consult the fire department prior to future installations of new fire

hydrants to ensure proper connections are used. Bradley Fire Protection has provided an estimate for servicing the existing hydrants in Hedley. Ken Hoyle would like to see the servicing of the fire hydrants removed from the fire department budget and moved to the water department budget.

Motion: (Ross/Ralph) To approve quote received Bradley Fire Protection

CARRIED

H.I.D. STORAGE SHED UPGRADES

Two tenders were received from Anthony Bedford Electric and Similkameen Construction. The quotes came in just under what was budgeted. Ross will call Wes to see when he is available to dig the trench. Alice will contact the tenders to advise of acceptance of quotes.

Motion: (Ross/Ralph) To approve quotes received from Anthony Bedford Electric and Similkameen Construction

CARRIED

HEDLEY WATER SYSTEM UPDATE

The trustees are still accumulating information to provide to Interior Health. Ross will be hearing from FilterCo later in the day. Simon has contacted the Ministry of Energy & Mines regarding the 3 test wells on the other side of the highway.

NEW BUSINESS

CEPF APPLICATION

Ken Hoyle submitted the application for the Community Emergency Preparedness Funding on Nov.12th. The application is for an additional \$24,400.00 to supplement the 2020 fire department budget for gear and repairs to the vehicles.

FIREFIGHTERS CHRISTMAS DINNER

The fire department has extended invitations to the trustees and administrator to attend their Christmas dinner on Saturday December 7th. A sign-up sheet has been provided.

AGM DATE FOR 2020

The trustees would like to tentatively schedule the 2020 AGM for mid-April (Apr. 17 or 18) and are hoping to hold it on a Friday or Saturday evening. The administrator was asked to call the auditors to find out availability.

CORRESPONDENCE

An email was received from Doug Nimchuk and was addressed during discussion of fire hydrant servicing.

BYLAWS

None

RESOLUTIONS

None

ADJOURNMENT

Motion: (Dave) To adjourn the HID regular board meeting at 1:45pm.

NEXT MEETING: Monday, December 16, 2019 at 1:00pm

The HID office will be closed over the upcoming Christmas holidays. The office will be closed as of Dec. 18, 2019 and will re-open on January 6, 2020.

Lynn Wells, Chair

Alice Christensen, Administrative Officer