

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Monday, April 19, 2021 held at the Hedley Centre at 10:00 am.**

Trustees Present: Ralph Olund, Dave Peers, Wes Mufford, Stephen Alderson, Terry Sawiuk
Administrative Officers: Alice Christensen and Trisha Mills
Guests Present: none

CALL TO ORDER

Wes Mufford, Chair, called the meeting to order at 10:04am

ADOPTION OF AGENDA

Motion (Dave/Wes) to adopt the agenda as presented, with the addition of late items of UBCM Grant and Red Cross grant applications

CARRIED

ADOPTION and ACCEPTANCE OF PREVIOUS MINUTES

Motion (Wes/Dave) to accept and approve the February 16, 2021 minutes as presented

Motion (Wes/Dave) to accept and approve the March 15, 2021 minutes as presented

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

- a) Water system/pump house update
 - i) just an FYI with drinking water protection act
 - ii) IH actions can be referred to in noted from item i) (action required by July 30, 2021
 - iii) water operator – Terry temporary doing it full time; IH has been notified Simon resigned
(1) need to have someone who is available 24 hours a day for BC One Call Ralph to talk to Terry
 - iv) Barrick Gold Communication – wants to know plans and a new agreement will most likely need to be signed
 - v) McElhanney Proposal – trustees have discussed (no minutes), not prepared to move forward at this time as not comfortable with how they would address the arsenic and pump house repair. As well, a possible new proposal has come forward that needs reviewing
 - vi) 840 Scott – trustees want to see letter and reports to make decision; stated there is nothing wrong with the saddle or curb stop
 - vii) RDOS Water System Acquisition – put a package together to give to community for input; trustees would like to see what was sent out in 2008
- b) AGM postponed due to COVID-19 prohibiting public gatherings
 - i) Ministerial Order No. M336 has been amended so that improvement districts can pass a motion to hold elections separate from the AGM – trustees will wait until the AGM can be held
- c) Application for Ackland Granger has been sent
- d) UBCM application to have budget done and submitted

PETITIONS & DELEGATIONS - None

CORRESPONDENCE

Letter from Don Armstrong – worried about the way ppl are talking about the water system when the community should be more supportive

FIRE & WATER OPERATIONS REPORTS

FIRE DEPARTMENT REPORT

The fire department report for March 2021 was presented by Dave Peers

Motion: (Dave/Stephen) motioned to not accept the Fire Department report as presented

CARRIED

The board of trustees did not accept the Fire Department report as it has errors, Dave to talk to Ken

WATER DEPARTMENT REPORT

The water department report for March 2021 was presented by Ralph Olund

Motion: (Dave/Stephen) To approve and accept the Water Report as presented

CARRIED

Terry will be the temporary full time water system operator; trustees still working on description/contract

FINANCIAL REPORTS

ACCOUNT BALANCE SHEET

The account balance sheet for March 2021 was presented and reviewed

Motion: (Dave/Wes) To approve and accept the balance sheet as presented

CARRIED

FIRE PROTECTION & STREET LIGHTING YTD EXPENSE REPORT

The March 2021 year-to-date expense report was presented and reviewed by the trustees

Motion: (Dave/Wes) To approve and accept the YTD expense report as presented

CARRIED

WATER OPERATIONS YTD EXPENSE REPORT

The February 2021 year-to-date expense report was presented and reviewed by the trustees.

Motion: (Wes/Dave) To approve and accept the YTD expense report as presented.

CARRIED

2020 Draft Financials

Will be reviewed by trustees on April 26, 2021 as a whole (with parcel tax questions) but have

agreed with the two proposed transfers within accounts.

BYLAWS & RESOLUTIONS

Resolution 163 – resigned as had an error

Resolution 164 – Mastercard account changes adjusted and approved; with the FD to use card for fuel only

Resolution 165 – sprinkling restrictions approved for the 2021 season; to be sent to residence

NEW BUSINESS

- a) Bottled water to be moved and stored in the FD training room
- b) Insurance – estimated values of the building just an FYI
- c) FD emergency lighting quote approved (Wes/Ralph)
- d) Fire Complaints Policy was motioned to be rewritten then rescinded to remain the same; what do other fire districts do regarding complaints?
- e) FD recruitment strategy – tabled for further discussion
- f) RDOS – OCP letter – Wes and Dave volunteered to be the contacts
- g) Red Cross grant application - trustees in favor of applying for equipment and training

NEXT MEETING: Monday, May 17, 2021 at 10:00am

ADJOURNMENT

Motion: (Wes) To adjourn the HID regular board meeting at 12:39pm.

Wes Mufford, Chair

Alice Christensen, Administrative Officer