

Regular Board Meeting Minutes
Hedley Improvement District
From Monday, November 20, 2023 @10:00 a.m.
Community Club Hall

Trustee's Present: Chair – Wes Mufford, John Todd, Dave Peers, Clive Bellian, Stephen Alderson.

Fire Department: Michael South – Deputy Chief

Administration: Maria Manazza

Guests: Ken Hoyal, Gerry Wilkin, Linda Whitta

1. Wes Mufford called the meeting to order at 10:03 am.
2. Approval of Agenda:
Motion to accept: (Clive/Stephen)
3. Adoption and acceptance of the previous minutes
Motion to accept: (Clive/Stephen)
4. Business arising from previous minutes and unfinished business:
 - a) The pumphouse and WorkSafe issues have been resolved. It was reinsulated, Wes stabilized the inside and out and began exterior stabilization.
 - b) Webster bridge repair is complete.
 - c) CRA authorization issues – they are making progress, John Todd, Diana wood and Lynn Wells have access.
 - d) Water extension to the ballpark is tabled.
 - e) The 2022 water report is done and voted on.
 - f) The newsletter will be discussed with the administrator later.
 - g) Wes Mufford added that in Olalla they put up a sign on the highway for notices and noted that we are going above and beyond. Clive noted that the phone tree needs to be created for this purpose.
5. Petitions and delegations: None

6. Reports:

- a) Fire Report: Delivered by Michael South – Deputy Chief
Motion to accept: (Dave/Clive)
- b) Water Report: Delivered by Kathleen Conabree – Water Operator
Motion to accept: (Dave/Clive)
- c) Financial Reports for Water, Fire, Balance Sheet: Delivered by John Todd – Trustee
Motion to accept: (Dave/Stephen)

7. Bylaws and Resolutions:

- a) Bylaw number 267 is done and passed.

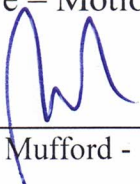
8. New Business:

- a) The decision to acquire a new credit card for water operator is an internal discussion.
- b) Office hour changes were just an f.y.i.
- c) Tax sales: Wes mentioned that the bylaw must be studied and that this is an internal matter.
- d) The hole in Hedley Bridge is dealt with and should not be added to the agenda because it is not a hid matter.
- e) John Todd mentioned that there will be a job posting today for the Administrator position which will be posted on our website, on the 3 bulletin boards and the Indeed website.

- 9. Next Meeting: Will be held on Monday, December 18, 2023, at the Community Club.

Adjournment: Wes adjourned the meeting at 10:42 am.

Dave – Motion to adjourn.



Wes Mufford - Chair



Maria Manazza – Administrative Officer