

Regular Monthly Board Meeting Minutes

Hedley Improvement District

August 25, 2025, at 10:00am

Hedley Centre

Trustees Present: Wes Mufford, John Todd, Stephen Alderson, Evelyn Petterson

Corporate Administrator: Maria Manazza

Water Operator: Kathleen Conabree

Fire Department: Cory Arrived at 10:18 AM

- 1) **Call to order:** Wes Mufford (Chair) called the meeting to order @ 10:01AM
- 2) **Approval of Agenda:** John/Stephen moved to adopt the agenda as presented.
Carried.
- 3) **Adoption and acceptance of the previous minutes:**

Dave/Evelyn moved to accept the previous minutes from July 21st, 2025.
Carried.

- 4) **Petitions and Delegations:** N/A
Reports:

1. **Administrative Report Summary:** Maria Manazza presented the Administrative Report. There were no new items to report. However, the next regular monthly meeting has been rescheduled to September 29th instead of September 15th.

2. **Fire Department Monthly Report Summary:** Maria Read the Fire Report

Since July 21, 2025, HID Meeting the Fire Department has responded to the following

- 4 First Responder calls, 2 of them were MVA's, 1 of which was in town
- 1 Fire call for a smoke alarm

We still currently have 19 members, 1 recruit and our 2nd recruit just passed probation at the end of July. Hedley is still under a fire ban as we continue to experience dry weather, please note this ban is only for town limits, the Kamloops Fire zone still allows camp fires. – Corey Pelletier

3. Water Report: Kathleen Conabree read the water report.

Note: The water report is available at the HID office.

4. Financial Report Summary: John Todd read the Financial Report.

Note: The full financial report is available at the HID office.

Income Statement (January 1 to July 31, 2025)

Water

- **Total Revenue: \$143,070**
- **Total Expenses: \$81,137 (Budget: \$189,200)**
- **Net Income: \$61,934**

Fire and Street Lighting

- **Total Revenue: \$142,922**
- **Total Expenses: \$93,380 (Budget: \$134,100)**
- **Net Income: \$49,542**

Balance Sheet (as of July 31, 2025)

- **Total Assets: \$1,826,041**
- **Total Liabilities: \$41,251**
- **Equity: \$1,784,790**

5) Bylaws & Resolutions:

Freedom of Information Requests -Resolution #183

Motion to accept: John

Seconded by Evelyn – Carried

2026 Budget Approval - Resolution #184

Motion to accept: John

Seconded by Stephen - Carried

Parcel Tax Bylaw Approval – Bylaw 274

Motion to accept: John

Seconded by Stephen - Carried

6) Old Business: N/A

7) New Business: N/A

8) Conclude Meeting:

a) Next Meeting scheduled for September 29, 2025, @ 10:00AM at the Hedley Centre

b) Meeting was adjourned at 10:38 by Wes Mufford



Wes Mufford, Chair



Maria Manazza, Corporate Administrator