

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Sunday, December 17, 2017 held at the HID office at 11 am.**

Trustees Present: Lynn Wells, Ruth Woodin, Terry Sawiuk and Penny Escott.

Administrative Officer: Diane Wood

Regrets: Dave Peers

Guests Present: Sharon Sund, Gary Ross, Tap Nevelana, Ken Hoyle, Jerry Berryere, Jerry Wilkin, Ken Knutsen, Joe Roberts, and Richard Tarnoff by phone

Lynn Wells called the meeting to order at 11:04 am.

ADOPTION OF AGENDA

Motion (Terry/Penny) to adopt the agenda with one addition.

CARRIED

letter to Sargeant Kennedy, Princeton Detachment, RCMP regarding derelict vehicles in Hedley

MINUTES

The Minutes of the regular meeting of November 22, 2017 were circulated to the trustees prior to the meeting. Lynn confirmed that all trustees had read the minutes. She then called for any errors or omissions and there were none.

Motion (Ruth/Penny) to approve the regular meeting minutes of November 22, 2017 as circulated.

CARRIED

PETITIONS AND DELEGATIONS: None

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS: None

REPORTS

WATER REPORT

Ruth Woodin read the December Water System Report and update into the record.

Motion: (Ruth/Penny) To approve the December 2017 Water System report into the record.

CARRIED

FIRE DEPARTMENT REPORT

Terry Sawiuk read the December Fire Department Report into the record.

Motion: (Ruth/Penny) To approve the December 2017 Fire Department report as read.

CARRIED

ACCOUNT BALANCES

Diane read the November 30, 2017 account balance into the record

Motion: (Ruth/Penny) To approve the November 30, 2017 account balances as read.

CARRIED

WATER OPERATIONS YTD EXPENSE REPORT

Diane presented the November 30, 2017 Water Operations YTD expense report into the record

Motion: (Ruth/ Penny) To approve the November 30, 2017 Water Operations YTD expense report as presented.

CARRIED

FIRE DEPARTMENT YTD EXPENSE REPORT

Diane presented the November 30, 2017 Fire department YTD expense report into the record

Motion: (Penny/Ruth) To approve the November 30, 2017 Fire Department YTD expense report as presented.

CARRIED

INCOME STATEMENT YTD REPORT

Diane presented the November 30, 2017 YTD income statement report into the record

Motion: (Penny/Ruth) To approve the November 30, 2017 Fire Department YTD expense report as presented.

CARRIED

NEW BUSINESS

Hedley Water System Technician staff position: Tabled until January

CORRESPONDENCE

Letter to the RCMP regarding derelict vehicles in Hedley:

Motion: (Ruth/Terry) To approve sending the letter to Sargeant Kennedy, Princeton Detachment, RCMP regarding derelict vehicles in Hedley, with a second letter to follow regarding inappropriate parking in Hedley.

CARRIED

BYLAWS: None

RESOLUTIONS: None

ADJOURNMENT

Motion: (Ruth) To adjourn the meeting at 11:50 AM

Lynn Wells, Chair

Diane Wood, Administrative Officer