

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Wednesday, August 16, 2017 held at the HID office at 5:30 pm.**

Trustees Present: Lynn Wells (Chair), Ruth Woodin, Terry Sawiuk, Dave Peers and Penny Escott

Administrative Officer: Diane Wood

Guests Present: John Todd and Richard Tarnoff by telephone.

Regrets: None

Lynn Wells called the meeting to order at 5:30 pm.

ADOPTION OF AGENDA

Motion (Ruth/Terry) to adopt the agenda as presented.

CARRIED

MINUTES

The Minutes of the regular meeting of July 12, 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/Lynn) to approve the regular meeting minutes of July 12, 2017 as circulated.

CARRIED

The Minutes of the finance Committee meeting of July 24, 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/Lynn) to approve the finance meeting minutes of July 24, 2017 as circulated.

CARRIED

PETITIONS AND DELEGATIONS

None

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

Trisura options, review of Indemnification bylaw #197 and Local Government Act for individual local public officers:

Motion (Lynn/Ruth) to apply Directors & Officers Liability coverage option #3 maximum five million for the present.

PASSED

Dave Peers voted no for Option #3, he preferred option #1. There will be further investigation on what it would cost to have more than \$5 million D & O liability insurance.

REPORTS

WATER REPORT

Dave Peers read the August Water System Report into the record.

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

CARRIED

FIRE DEPARTMENT REPORT

Graham Gore read the August Fire Department Report into the record.

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

CARRIED

ACCOUNT BALANCES

Diane read the July 31, 2017 account balance into the record

Motion: (Dave/Ruth) To approve the July 31, 2017 account balances as read.

CARRIED

WATER OPERATIONS YTD EXPENSE REPORT

Diane read the July 31, 2017 Water Operations YTD expense report into the record

Motion: (Terry/Dave) To approve the July 31, 2017 Water Operations YTD expense report as read.

CARRIED

FIRE DEPARTMENT YTD EXPENSE REPORT

Diane read the July 31, 2017 Fire department YTD expense report into the record

Motion: (Penny/Dave) To approve the July 31, 2017 Fire Department YTD expense report as read.

CARRIED

NEW BUSINESS

Fire & Street Lighting budget:

Motion: (Ruth/Dave) To approve the 2018 Fire Protection & Street Lighting Budget.

CARRIED

Disposition of ballots from by-election July 12, 2017:

Motion: (Dave/Ruth) To approve shredding the July 12, 2017 by-election ballots.

CARRIED

Discussion about water usage, differentiating between business and regular water charges:
Tabled until next meeting, September 20, 2017.

CORRESPONDENCE

None

BYLAWS

Review and amendment of water bylaw #240 to include new category and class for parks showing zero water tolls and On/Off charges:

Tabled until next meeting, September 20, 2017.

Bylaw #239 Parcel Tax Bylaw 2017 to receive first and second reading

Motion: (Ruth/Dave) to approve a \$7 increase to the Parcel Tax for a total of \$144.00.

CARRIED

RESOLUTIONS

None

ADJOURNMENT

Motion: (Ruth) To adjourn the meeting at 7:20 PM

Lynn Wells, Chair

Diane Wood, Administrative Officer