

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

Note – Clive and John Todd were to join via Zoom – Only John joined an hour into the meeting.

Trustees Present: Wes Mufford – Chair, Dave Peers,
Stephen Alderson

Fire Department: Michael South

Water Department: Dave Peers read Report for Terry Leonard

Guests: Ken Hoyle and Gerry Wilkin

1)Call Meeting to Order:

Wes Mufford, Chair called the meeting to order at 10:15 am.

2)Adoption of the Agenda – Introduction of any late items. – Michael had an amendment.

Motion:(Stephen/Dave) to adopt the agenda with Michael's additions.

CARRIED

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

3) (Wes to read as a reminder) Meeting Conduct and Public Comments brought forward from Past meeting minutes. – Those who are attending as **GUESTS** are expected to be respectful, not interrupt proceedings, and submit any questions or comments by email to the board prior to the monthly assembly. The **Board** has the right to respond to these queries at the time of the meeting or at a more convenient time to allow the Trustees to find the possible answers. – **Amendment** – Speakers/Guests are allowed 5 minutes to talk about an issue IF/When he or she is recognized by the Chair. – **FYI AGAIN.**

4) ADOPTION AND ACCEPTANCE of the previous minutes –
March 27, 2023

Motion: (Stephen/Dave) to accept the minutes as presented.

CARRIED

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

5) Business arising from the Minutes and Unfinished Business:

a) Update on the Pumphouse and WorkSafe issues:

-Wes has consulted Fortis, Electrician, Engineers, and all agreed the wiring above the pumphouse was already safe as they were not high tension and had been insulated. So, WCB now deems the scaffolding a non-issue.

-Wes has consulted a structural engineer and there is an agreement to save the building. Wes will talk to an electrician who will design the building and consult Terry about automation for monitoring the pumphouse and reservoir, so that will part of the plans. Dave – Quotes – are coming for the pumphouse for remote monitoring.

- Wes has a remediation expert/engineer in place to seal the building. The consultant needs to send WorkSafe the procedures needed to enter the structure. Another resident has complained to WorkSafe about the Pumphouse, and the board is spending time dealing with a disgruntled resident instead of focusing on the repairs which costs money the town does not have now.

b) Specific Arsenic – The remediation for this would be costly and it would not eliminate all the arsenic – only a percentage of it for \$100,000. Stephen – we are still below the accepted average, and it is not worth the amount of money as it will not result in pure water.

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

c) **New Signs**- No funds are available – Has to wait.

d) **Sharon is still working on SAGE issues and Clive is working with Deana Sedric on the website** – Need to tell Deana that the water samples are being taken from the HID office building and not the Pumphouse.

e) **CRA** – Waiting for a response to the information sent to CRA to give Sharon authorization to speak to CRA on the Board and HID’s behalf.

f) **Water to the Ball-Park** - Dave tried to get a quote from Harris about extending a water line from his curb-stop to the Ball Park. The estimate needs to include the material, excavator, filling, etc... Wes wants to get quotes about future projects, so if there is money available for water systems then we have plans in place with engineering drawings.

g) **WorkSafe Review** of the Building and the letter is to say that the review of the building safety is in progress.

6) PETITIONS AND DELEGATIONS: Requests to Address the Board should have been emailed, mailed, or dropped off at the office prior to the meeting with at least a few days notice. – Discussion is limited to 5 minutes for each speaker once that person has been ACKNOWLEDGED by the CHAIR.

NONE

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

7) Ken's email –

AGM can not be set until after the audit **has been completed.**

Dave – Funds will be used for whatever projects are necessary and not for specific items.

8) FIRE AND WATER OPERATIONS REPORTS:

A) Fire Department Report for March 2023 – Michael South

Motion: (Dave/Wes) to accept the fire report as written.

CARRIED

B) Water Report for Mach, 2023 – Dave Peers

Wes Mufford and Stephen Alderson completed the Small Water Operator course. Exams on April 28, 2023.

The course illustrated that our system has very minor issues compared to other systems of the same or larger sizes, so the residents of Hedley should be aware of the superior quality of water we have. –

Wes/Dave/Stephen – Deep water well, soft water with quality minerals. The framework is 51 years old, so needs to be looked after in a delicate manner.

Motion: (Dave/Stephen) to accept the water report.

CARRIED

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

9) Financial Reports: (John was late to appear)

Trustees looked at the reports and accepted each without John.

Motion: (Dave/Stephen) to accept the financials as written.

CARRIED

John entered meeting at 1 hour and 1 minute- 10:59 am - Financials:

c) Water Report – Financial – Daly Avenue – Be part of 2022 tax year as cash that was spent.

B) Fire Report – No revenue for 2023 – USIB protection could be 2022/2023.

– Ken’s Questions need to wait for the audit to be done.

Needed to amend the motion before John joined:

Motion: (Dave/Stephen) to accept John’s verbal financial report.

CARRIED

10) BYLAWS AND RESOLUTIONS:

Sprinkling Resolution: 177

Motion: (Dave/Wes) to accept the water restriction bylaw for 2023.

CARRIED

**Regular Board Meeting Minutes of the HEDLEY
IMPROVEMENT DISTRICT held on Monday, April 17th,
2023 at 10:00 am at the Community Club Hall.**

11) NEW BUSINESS:

a) **Princeton Chamber of Commerce:** The Chamber agreed to charge \$180 a year to promote Hedley Businesses and Events – Benefits – Clive - Information

b) **Interviews for the posted positions** – Dave – Nominations closed on April 30, 2023 – May 1st – Interviews.

Interviews are to be held on May 1st at 10 am at the HID office.

May combine Emergency Call-out and Water Monitoring, but it all depends on the number of qualified candidates.

John: What happened to the extension to the Ball Park. Dave asked Harris for an actual estimation, but no response.

Wes talked to WCB about another complaint regarding the Pumphouse. Let the consultant draft a report on the procedures to enter the building. Wes said that WCB was being more reasonable about their demands.

Adjournment: Wes adjourned the meeting at 11:20 am.

Next meeting: May 15, 2023, at the Community Club Hall.



Wes Mufford – Chair



Sharon Carey - Administrator