



FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38
Kaslo, BC V0G 1M0

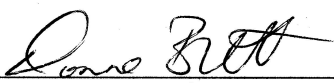
Website: www.fletchercreekwater.com
Email: fletchercreekwater@gmail.com

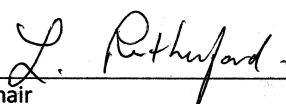
BOARD MEETING MINUTES

July 21, 2021 7:00 P.M.
4950 Fletcher Creek Frontage Rd

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| 1 | Call to Order – 7:00 p.m. In attendance: Neil Kelly, Laurie Rutherford, Peter Sonnenberg, Donna Butt (S/T) |
| 2 | Approval of Agenda – Motion to approve the Agenda. N. Kelly/L. Rutherford. Carried. |
| 3 | Approval of Minutes of June 22, 2021 Motion to approve: N. Kelly/L. Rutherford. Carried. |
| 4 | <p>Business Arising</p> <p>a) Signing authority – L Rutherford will be the second trustee with signing authority. ACTION: D. Butt to arrange the paperwork with the Credit union once these minutes are approved at the next board meeting.</p> <p>Motion: When a board meeting is postponed, the meeting will automatically be held seven days from the original date. N. Kelly/ L. Rutherford. Carried</p> <p>b) Board member recruitment – election of trustees will be held at the Special Meeting. Current Trustees are actively recruiting residents.</p> |
| 5 | <p>Administration</p> <p>a) Acceptance of May & June, 2021 Income/Expense Reports – accepted as presented.</p> <p>b) Tax payment update - 98% paid with 1 outstanding payment. The property owner with the outstanding payment has been emailed but not replied. ACTION: L. Rutherford will post a notice on the door of the property with the overdue tax payment, asking them to contact D. Butt</p> <p>c) Boundary Adjustments update – the boundary reduction for Tribble/Heighes and the boundary extension for Wlosek is set to be approved by M.A.H. in the fall intake.</p> |
| 6 | <p>Water System</p> <p>a) Schreibers' interest in new connection – Schreibers are number one on the new connection wait list. A wait list for new connections has been filed under Properties by PID/Owner on the computer.</p> <p>b) Update – minimum turn around IHA will allow on filter material in our water system – there is a contradiction in The Minister of Health's information, stating both six months and twelve months. ACTION: Neil is continuing to look into this matter.</p> <p>c) Maintenance Report – the leak mitigation on the McKilligans' property has been completed. ACTION: D. Butt to contact I. McKinnon and Tucker the Plumber for invoices related to this repair. The Edds property has a visible leak in front of the campground. ACTION: P. Sonnenberg will contact Brad Hartland (the maintenance person for Edds) for permission to access the leak. ACTION: P. Sonnenberg will look into the price</p> |

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| | <p>difference between a plastic and a brass valve.</p> <p>d) Maintenance log – P. Sonnenberg will make a maintenance log for J. Kern's use in day to day activities. Craig Tucker has a Pilot Project data log. He will change the filters and start the post-freshet phase of the pilot project.</p> <p>e) Emergency pump testing – The emergency pump has been tested. ACTION: N. Kelly will call Bruce Dalshaug to inform him that the section of water line crossing the Doucette/Hallett property will be moved onto his property. This is not a large section of line – about five feet.</p> <p>f) Water test results – L. Rutherford reports that the results are pending.</p> |
| 7 | <p>New Business</p> <p>a) Decision Tree for water system - N. Kelly explained the Decision Tree chart. No decisions can be made until the pilot study has been completed. The Decision Tree will be presented at the upcoming special meeting.</p> <p>b) Special Meeting planning – the following items will be covered at the Special Meeting:</p> <ol style="list-style-type: none"> 1. Election of Trustees – looking for good people who are willing to help out on the board. 2. Motions: <ul style="list-style-type: none"> (i) voter eligibility for capital projects shall include ALL taxpayers and not be limited to BC residents (ii) one vote shall be cast by each connection irrespective on the number of persons on the title. One connection = One vote (iii) minimum votes cast to approve a capital project shall be specified. The Board suggests a 34% minimum. <p>ACTION: L Rutherford will visit all of the FCID properties in person to encourage attendance at the Special Meeting. ACTION: N. Kelly will make a copy of the FCID map for her to reference.</p> <p>Date: Waiting to hear from a potential new trustee before setting the date for the special meeting.</p> <p>ACTION: D Butt to send out an email to all property owners about the special meeting once the date and location are determined.</p> <p>c) N. Kelly presented the proposed letter introducing the new board to Interior Health. Another DRAFT will be issued by the board for approval.</p> |
| 8 | Correspondence - None |
| 9 | Next Meeting – T.B.A. |
| 10 | Adjournment – 8:45 p.m. N. Kelly moved to adjourn. Carried. |


 Donna Butt, Secretary/Treasurer


 Chair