



FLETCHER CREEK IMPROVEMENT DISTRICT

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

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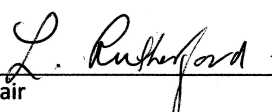
TRUSTEE MEETING MINUTES

August 18, 2021, 7:00 pm
4950 Fletcher Creek Frontage Road

1	Call to Order - 7:44 p.m. In attendance: Neil Kelly, Laurie Rutherford, Peter Sonnenberg, Donna Butt (S/T)
2	Approval of Agenda - Motion to approve the Agenda with the addition of item 4 d). L. Rutherford/P. Sonnenberg. Carried.
3	Approval of Minutes of July 14, 2021 – Motion to approve: N. Kelly/L. Rutherford. Carried.
4	Administration <ul style="list-style-type: none">a) Acceptance of the July 2021 Financial Statement – Accepted as presented.b) Trustee Recruitment Update – L. Rutherford is talking to potential candidates and has some viable prospects.c) Outstanding tax payment update – ACTION: D. Butt to followup with John Edwards about the outstanding Herreshoff tax payment.d) Term deposit reinvestment – the term deposit for \$64,542.72 comes due on Sept. 10, 2021. It will be turned over to a 1 year non-redeemable term deposit.
5	Water System Maintenance Report <ul style="list-style-type: none">a) Emergency pump line relocation – the emergency pump line has been relocated and photo-documented. ACTION: P. Sonnenberg will send D. Butt the captions for these pictures. ACTION: D. Butt will send the captioned pictures to N. Kelly to assemble for the presentation at the Special Meeting.b) Filter Material Update – ACTION: L. Rutherford will test different screens with P. Sonnenberg's help.c) Campground Leak – waiting for Brian Edds. His water is off at this point but could be turned back on upon request.d) Water test results – L. Rutherford presented a report from TWG Labs. The results indicate that the creek water supplying FCID is of excellent quality with borderline hardness. ACTION: D. Butt will send R. Doucette's turbidity readings to the N. Kelly as they are received.e) Maintenance and filing of historical leak map recently submitted by B. Neeland – there is no leak data available to update the FCID map.
6	New Business <ul style="list-style-type: none">a) Special Meeting Advertising – The notice is posted on the bulletin board. ACTION: L. Rutherford is proceeding with a door-to-door campaign to let residents know about the Special Meeting.

	<p>b) Finalize special meeting motions – trustees have approved the wording of the motions for the Special Meeting.</p> <p>c) Taxpayer survey as to service acceptability – ACTION: L. Rutherford will create a taxpayer survey and circulate it. She will submit the feedback to the trustees before the Special Meeting.</p>
7	Correspondence - None
8	<p>Meetings</p> <p>Next Board Meeting: Wednesday, Sept. 8, 7:00 p.m. Location: 4806 Fletcher Creek Frontage Rd (Rutherford Residence)</p> <p>Special Meeting: Wednesday, Sept 1 – 7:00 p.m. Location: 4749 Twin Bays Road (Kelly Residence)</p>
9	Adjournment - N. Kelly/P. Sonnenberg at 8:26 p.m.


 Donna Butt, Secretary/Treasurer


 Chair