



FLETCHER CREEK IMPROVEMENT DISTRICT

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

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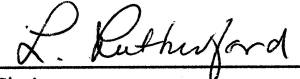
TRUSTEES MEETING MINUTES

September 8, 2021 7:00 P.M.
4950 Fletcher Creek Frontage Road

1	Call to Order at 7:02 pm. In Attendance: Heather Kelly, Neil Kelly, Barbara Lawrence, Laurie Rutherford, Peter Sonnenberg, Donna Butt (S-T).
2	Oaths of Office – Donna Butt executed the oaths of office for Barbara Lawrence and Heather Kelly.
3	Approval of Agenda - Motion to approve the Agenda. N. Kelly/L. Rutherford. Carried.
4	Approval of Minutes of August 18, 2021 - Motion to approve. N. Kelly/ L. Rutherford. Carried.
5	Approval of Minutes of September 1, 2021 Special General Meeting - Motion to approve H. Kelly/ B. Lawrence. Carried.
6	<p>Administration</p> <p>a) Acceptance of the August 2021 Financial Statement – Accepted as presented.</p> <p>b) Transition of New Board Members – both trustees have access to a copy of the Trustees Manual. Signing Authority to bring Laurie Rutherford on board has been set up at The Credit Union and should be accomplished within the next two weeks.</p> <p>c) Submission of new bylaws arising from Special Meeting - ACTION: N. Kelly to set up a meeting with The Ministry of Municipal Affairs along with all the trustees and the secretary/treasurer to discuss submission of the Special Meeting motions. The meeting will probably take place virtually.</p> <p>d) Outstanding Tax Payments Update – there are no outstanding tax payments for 2021.</p> <p>e) Term Deposit Update – Kootenay Saver Term 12 will mature on Sept. 10, 2021. It will roll into an 18-month term deposit with an interest rate of 0.85%.</p> <p>f) GST Explained – FCID pays GST on purchases. A rebate for GST paid is submitted twice annually. The January – June 2021 GST rebate has just been paid to FCID.</p>
7	<p>Water System</p> <p>a) Maintenance Report – the valve at the campground owned by Brian Edds has been shut off. This leak will not be fixed at this time. The owner has not been able to return to Canada due to Covid restrictions and the campground is not in operation. A summer tank flush was carried out.</p> <p>b) Water Guy Equipment Recommendations – L. Rutherford has had some difficulties contacting The Water Guy. One recommendation he made is to install a U.V. Light. ACTION: L. Rutherford will research websites for average per capita water consumption/household in B.C. ACTION: D. Butt to forward documents from the government website that FCID has used on the annual report (for Ministry of Forests,</p>

	<p>Lands, and Natural Resources) to calculate water consumption. The need for a backup system to power the U.V. light in the case of a power outage was discussed.</p> <p>c) Fall System Flush Date – set tentatively for Saturday, October 16 from 9:00 a.m. To 5:00 p.m. ACTION: P. Sonnenberg will contact Joe Kern to confirm the date.</p>
8	<p>New Business</p> <p>a) Mirror Lake Status – L. Rutherford is researching the current status of various local water systems. She has contacted Michael at Woodbury Village and intends to contact Mirror Lake, Balfour, and Proctor/ Harrop.</p> <p>b) New Connection Moratorium – Ron Barr has added a request for a new connection, bringing the waiting list total to three. His email request has been saved in the computer files.</p> <p>c) Outstanding Tax Consequences – ACTION: the trustees will meet for an in-camera session to discuss the wording of a proposed motion for Outstanding Tax Consequences. The current bylaw does not clearly address this issue.</p>
9	<p>Correspondence- email from Margaret Wanke. This correspondence is tabled to the next meeting when the new trustees have had time to review the email. ACTION: D. Butt to send the email to B. Lawrence and H. Kelly.</p>
10	<p>Next Meeting: Wednesday, October 6, 2021 at 7:00 p.m. - 4950 Fletcher Creek Frontage Road (Peter Sonnenberg's residence).</p>
11	<p>Adjournment at 8:03 p.m. N. Kelly. Carried</p>


 Donna Butt, Secretary/Treasurer


 Chair