



FLETCHER CREEK IMPROVEMENT DISTRICT

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


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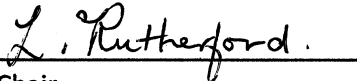
TRUSTEE MEETING MINUTES

March 8, 2022 7:00 P.M.
4950 Fletcher Creek Frontage Rd

1	Call to Order – 7:02 p.m. In Attendance: Heather Kelly, Neil Kelly, Barbara Lawrence, Laurie Rutherford, Peter Sonnenberg, Donna Butt (S-T), Douglas Kalman (guest).
2	Approval of Agenda – Motion to approve the Agenda. L. Rutherford / H. Kelly. Carried.
3	Approval of February 11, 2022 Minutes - MOTION to approve . N. Kelly / B. Lawrence. Carried.
4	<p>Business Arising</p> <p>a) To boil or not to boil: what does insurance cost? – FCID can't purchase insurance without removing the boil water notice or having the board take on the liability. This issue will be presented at the AGM. The present board will no longer make the purchase of insurance an objective.</p> <p>b) Draft of written contract for Maintenance person – ACTION: N. Kelly to scan the contract and send it to the trustees. Approval of the contract is tabled until the April Trustee Meeting.</p> <p>c) Contact Land Titles Survey Authority regarding Call before you dig – ACTION: P. Sonnenberg will fill out the application. N. Kelly and L. Rutherford have offered to be alternate contacts. There is no cost to sign up and a very nominal charge fee for calls. ACTION: D. Butt to convert the infrastructure map in the 9DOT report from pdf format to document form so that curb stops and other details can be added and kept up to date.</p>
5	<p>Administration</p> <p>a) Acceptance of February, 2022 Financial Report – Accepted as presented. ACTION: D. Butt to print a hard copy of the meeting minutes after each meeting and ensure delivery to J. Kern.</p> <p>b) Posting 2021 resolutions and bylaw amendment – Motion: To email (and mail) the approved resolutions and bylaw from the November 2021 meeting to all members of FCID, as well as post them on the website. N. Kelly/ L. Rutherford. Carried. ACTION: D. Butt to carry out the following for the three resolutions approved at the November 2021 Trustee meeting: email the resolutions to all members or mail when necessary, post the resolutions on the website, and post the resolutions on the bulletin board. ACTION: D. Butt to carry out the following once Bylaw 73 is approved by the government: email a copy of Bylaw 73 to all members or mail when necessary, post the bylaw on the website, and post the bylaw on the bulletin board.</p> <p>c) Draft Budget update – Motion: the board approves the draft budget with the following two changes: Rent will be increased to \$105, and Trustee honorariums will not be taken off of tax invoices. L. Rutherford / B. Lawrence. Carried. ACTION: D. Butt to book the United Church for the AGM scheduled for May 24 and book the hall for the Treatment Committee meeting when the date is finalized.</p> <p>d) 2022 Taxation Bylaw #74 – the government did not accept the wording of clause #3 of the submitted 2022 Taxation Bylaw. Motion: to change the wording of clause #3 of the</p>

	<p>Taxation Bylaw to read "If taxes are not paid by Oct. 1, 2022,..." L. Rutherford / H. Kelly. Carried. MOTION to pass the First Reading of the 2022 Taxation Bylaw 74. L. Rutherford / H. Kelly. Carried. MOTION to pass the Second Reading of the 2022 Taxation Bylaw 74. N. Kelly / L. Rutherford. Carried.</p> <p>e) Boundary reductions signatures – Boundary reductions for Ronald Barr and Tina and Lance McLaren have been signed by all the trustees. ACTION: D. Butt to email the signed forms to the property owners and then email the signed forms to the government. ACTION: D. Butt to draft boundary reduction document to exclude Mark Price from the district and email the document to Price.</p> <p>f) Booking Seniors' Centre for May 24th AGM - above in item 5c).</p> <p>g) RDCK water systems status – N. Kelly read an article from the Valley Voice stating that currently there is a moratorium for RDCK taking over water systems.</p>
6	<p>Water System</p> <p>a) Maintenance Report - spring sanitation flush date to be announced, dependant on the weather and spring melt.</p> <p>b) Vacation plans and backup - addressed in Item 6c).</p> <p>c) Emergency Preparedness – ACTION: N. Kelly to draft a revision to the ERP to present at the May Trustee meeting. ACTION: D. Butt to send the current Emergency Response Plan to N. Kelly.</p> <p>d) Treatment Committee Update – seven options! – The March Treatment Committee News is posted on the website. ACTION: D. Butt to phone those not on email to see if they would like a printed copy. ACTION: N. Kelly to email the Treatment Committee Minutes and March News to IHA (Christine Sweezey).</p>
7	<p>New Business</p> <p>a) New Connection – two residences/one connection? – Bylaw #65 will continue to be enforced.</p>
8	<p>Correspondence</p> <p>a) Krupinski emails , phone call, and video meeting - ACTION: D. Butt to send N. Kelly Charity Krupinski's phone number.</p> <p>b) C. Tucker's inquiry into new curb stop south of Lawrence property – the inquiry email has been filed and the property owner placed on the waiting list.</p>
9	<p>Next Meeting: Tuesday, April 12, 2022</p>
10	<p>Adjournment – 8:01 p.m. N. Kelly / H. Kelly. Carried.</p>


 Donna Butt, Secretary/Treasurer


 Chair