



FLETCHER CREEK IMPROVEMENT DISTRICT

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

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TRUSTEE MEETING MINUTES - DRAFT

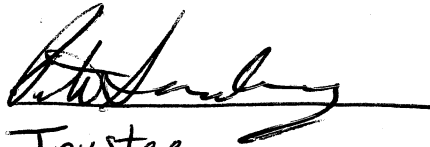
April 12, 2022 7:00 P.M.
4806 Fletcher Creek Frontage Rd

1	Call to Order – 7:05 p.m.. In Attendance: Barbara Lawrence, Laurie Rutherford, Peter Sonnenberg, Donna Butt (S-T).
2	Approval of Agenda – Motion to approve the Agenda. B. Lawrence / L. Rutherford. Carried.
3	Approval of Minutes of March 22, 2022 – Motion to approve. L. Rutherford/ P. Sonnenberg. Carried.
4	Business Arising a) Call before you dig follow up – P. Sonnenberg has to sign a couple forms to send in and Call Before you Dig will be set up.
5	Administration a) Acceptance of March, 2022 Financial Report – Accepted as presented. b) 2022 Taxation Bylaw #74 update – The 2022 Taxation Bylaw has been approved by MAH. Motion: Tax invoices will revert to mail out in order to prevent any question of scams. P. Sonnenberg / L. Rutherford. Carried. c) Bylaw #73 update – The government has instructed FCID to amend this bylaw into a Resolution. The resolution was signed by the three attending trustees. d) Boundary reductions update – the trustees present signed the Price boundary reduction. e) AGM Planning - (i) St. Andrew's Hall booking - D. Butt has booked the venue. L. Rutherford has offered to host an outdoor meeting if Covid becomes a concern. (ii) AGM Package – to contain The 2021 AGM Minutes, 2022 Agenda, 2021 Trustee Report, and the 2021 Financial Statements. ACTION: D. Butt to ask N. Kelly about a Treatment Committee Report for the AGM Package. (iii) Advertising – An AGM Notice will be placed in the early May edition of The Pennywise. The AGM Package will be emailed/mailed to membership at least two weeks prior to the AGM. The AGM notice will be posted on The Community Bulletin Board at least two week prior to the meeting. ACTION: D. Butt to place AGM Notice in The Pennywise, email/mail AGM Packages to the membership, and place notice on The Community Bulletin Board.
6	Water System a) Maintenance Report - The sanitation flush is tentatively scheduled for mid to late June after the spring runoff. b) Water Treatment Options Meeting Discussion – Only twelve questionnaires have been returned. ACTION: D. Butt to construct a fill-in questionnaire form to be emailed/mailed to members who haven't yet responded.

	c) Treatment Committee Update – Tabled to May
7	New Business a) Board's response to letter from IH – the trustees read the letter ahead of the meeting. b) How to proceed as a board regarding all members – Trustees want to encourage members to join the board by creating an environment that is inclusive. c) Possible community rallying event - this would not be an FCID function but rather a community event.
8	Correspondence a) C. Tucker – email sent to IHA - the letter was circulated to trustees prior to the board meeting. b) Email between N. Kelly and M. Rodych – the email was circulated to trustees prior to the board meeting. c) Paul Stannard – email re: March 22 meeting - the email was circulated to trustees prior to the board meeting. d) J. Kern's Letter of Resignation – trustees are aware of the letter. It was suggested that the maintenance position be filled either through word-of-mouth or through an advertisement. ACTION: D. Butt to circulate the latest Maintenance Person job description on file to the trustees. e) Krupinski March 24 phone call – D. Butt let the trustees know about the phone conversation. D. Butt returned Ms Krupinski's call but hasn't heard anything further from her.
9	Next Meeting: Tuesday, May 10, 2022 at St. Andrew's United Church Hall.
10	Adjournment – 8:04 p.m. P. Sonnenberg / L. Rutherford. Carried.


 Donna Butt, Secretary/Treasurer

 Chair


 Trustee