



FLETCHER CREEK IMPROVEMENT DISTRICT

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

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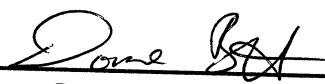
TRUSTEE MEETING MINUTES

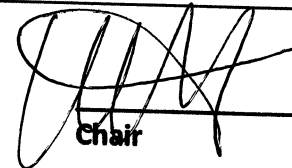
May 10, 2022, 7:00 pm

St. Andrew's United Church Hall - Kaslo

1	Call to Order – 7:01. In Attendance: Heather Kelly, Neil Kelly, Peter Sonnenberg, Donna Butt (S-T), Guest: Douglas Kalman
2	Approval of Agenda – Motion to approve the Agenda. H. Kelly / P. Sonnenberg. Carried.
3	Election of Chairperson The new chair's term will endure until the June meeting when the new board will elect the chair for the following year. P. Sonnenberg nominated N. Kelly. P. Sonnenberg/ H. Kelly. Carried.
4	Approval of the Minutes of April 12, 2022 Minutes – Motion to approve. P. Sonnenberg. Carried.
5	Open Forum – None
6	<p>Administration</p> <p>a) Acceptance of April 2022 Financial Statement – Accepted as presented.</p> <p>b) 2022 Taxation Notices Update – The 2022 tax notices have been mailed to the membership.</p> <p>c) AGM Planning – The Boil Water Notice and Voting Procedure will be added to the AGM package as separate pages and posted at The Community Bulletin Board. A tour of the water system is scheduled for 5:45 p.m. ,meeting at 4950 Fletcher Creek Frontage Rd. (Sonnenberg residence). Proof of Canadian citizenship and BC residency will be required in order to be considered an eligible voter. ACTION: D. Butt to circulate the eligible voter's list to the trustees for accuracy checking. ACTION: N. Kelly to send any motions sent in from the membership to D. Butt no later than May 17 for publication as part of the Pennywise AGM Notice. These submitted motions will also be included on the AGM Agenda which is part of the AGM package. ACTION: D. Butt to bring voter cards, ballot box, and ballots to the AGM. ACTION: H. Kelly will be in charge of the document-checking at the door of the AGM. ACTION: N. Kelly to provide D. Butt with wording for the recruitment of a maintenance person.</p> <p>d) Boundary Adjustments Update – Donald Barr, and Tina & Lance McLaren's boundary reduction signed forms have been mailed to them. McLaren's completed form has been returned. H. Kelly and N. Kelly signed Mark & Cheryl Price's boundary reduction form and it will be mailed to the Prices. ACTION: D. Butt to mail completed boundary reduction forms to the government once all three have been returned to FCID.</p> <p>e) Emergency Response Plan Updates – it has been noted that it is difficult to contact members by phone. This could be problematic in the case of an emergency. Updating the ERP plan is tabled to a future meeting.</p> <p>f) Bylaw 73 Update – Bylaw 73 "Development & Approval of The Annual Budget Bylaw" has been approved by the government.</p> <p>g) Annual General Meeting Planning Update – see above item 6 c).</p>

7	<p>Water System</p> <p>a) Maintenance Update – ACTION: D. Butt to make a change to the 2022 Draft Budget, increasing the category for maintenance contract work to \$3,500. ACTION: P. Sonnenberg will do a tank cleaning on Thursday, May 12. This procedure causes no interruption to the water system. Call Before You Dig has been registered. ACTION: P. Sonnenberg to mention to those in attendance at the AGM that if anyone sees work in progress, they should notify Call Before You Dig.</p> <p>b) Treatment Committee/Pilot Study Update – A Treatment Committee newsletter is circulated monthly as well as posted on the website. This makes it unnecessary to repeat the newsletter information at the AGM.</p> <p>c) Questionnaire/Survey Update – ACTION: N. Kelly will phone all those members who had questions and/or concerns on their completed surveys.</p>
8	<p>New Business – None</p>
9	<p>Correspondence</p> <p>a) L. Rutherford's Letter of Resignation - circulated and read by the trustees.</p> <p>b) B. Lawrence's Letter of Resignation - circulated and read by the trustees.</p>
10	<p>Next Meeting – Tuesday, June 7 - immediately following The AGM. Location: St. Andrew's United Church Hall in Kaslo.</p>
11	<p>Adjournment – 7:38 p.m. H. Kelly / P. Sonnenberg. Carried.</p>


 Donna Butt, Secretary/Treasurer


 Chair