



# FLETCHER CREEK IMPROVEMENT DISTRICT

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

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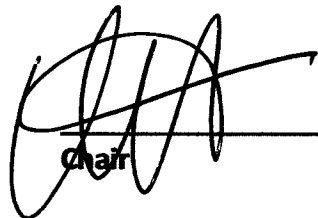
## TRUSTEE MEETING MINUTES

June 7, 2022 – immediately following The AGM  
St. Andrew's United Church Hall - Kaslo

1	<b>Call to Order</b> – 8:11 p.m. In Attendance: John Command, Alan Davidson, Heather Kelly, Neil Kelly, Peter Sonnenberg, Donna Butt (S-T)
2	<b>Election of Chairperson</b> – Motion to appoint N. Kelly as Chairperson. H. Kelly / A. Davidson. Carried.
3	<b>Oaths of Office</b> – D. Butt executed the Oaths of Office for John Command and Alan Davidson.
4	<b>Approval of Agenda</b> – Motion to approve the Agenda. H. Kelly / N. Kelly. Carried.
5	<b>Approval of the Minutes of May 10, 2022</b> – Motion to approve. N. Kelly / H. Kelly. Carried.
6	<p><b>Administration</b></p> <p><b>a) Transition to the new Board of Trustees</b></p> <p><b>Financial Signing Authority</b> – H. Kelly will be the second trustee with signing authority. ACTION: D. Butt to contact the Credit Union to set up the paperwork for Heather Kelly to have signing authority.</p> <p><b>Trustee Binders for new Trustees</b> – D. Butt handed over a Trustee binder to each J. Command and A. Davidson.</p> <p><b>Update Website</b> - ACTION: D. Butt to update the “Contact Us” information on the website with the new Trustee information.</p> <p><b>b) Acceptance of the May 2022 Financial Statement</b> – accepted as presented.</p> <p><b>c) Approval of the 2022 Budget</b> – Motion to accept the 2022 Budget as presented. J. Command / A. Davidson. Carried.</p> <p><b>d) Tax Payment Update</b> – To date, \$8,094.00 (13 members) have submitted their water taxes. This represents 24% of taxes owing.</p>
7	<p><b>Water System</b></p> <p><b>a) Maintenance Update</b> – A System Shock and Rinse will take place once the spring runoff is complete, allowing for time to contact the membership. The spring runoff has just begun.</p> <p><b>b) Maintenance person recruitment update</b> – P. Sonnenberg announced at The AGM that FCID is looking for a Maintenance Person. P. Sonnenberg has the job description to share with anyone expressing interest. P. Sonnenberg has taken on the work of Maintenance person. Motion to give the Maintenance Person honorarium to P. Sonnenberg, pro-rated from March 2022 until the position is filled by someone else. H. Kelly/ A. Davidson Carried.</p>
8	<p><b>New Business</b></p> <p><b>Feedback from post-survey phone calls</b> – N. Kelly phoned someone from every household in the membership and was able to speak to almost everyone for feedback on the survey.</p>
9	<b>Correspondence</b> - None

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10	Next Meeting – Tuesday, September 13 at 7:00 p.m.
11	Adjournment – 8:25 p.m. H. Kelly / A. Davidson. Carried.

  
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Donna Butt, Secretary/Treasurer

  
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Chair