



FLETCHER CREEK IMPROVEMENT DISTRICT

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

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MINUTES

January 28 following The AGM

United Church Hall, Kaslo

1	Call to Order – 3:55 p.m. In Attendance: Alan Davidson, Heather Kelly, Neil Kelly, Peter Sonnenberg, Donna Butt (S/T)
2	Agenda – Motion to move the agenda. N. Kelly/H. Kelly. Carried.
3	Oaths of Office - none
4	Minutes of Dec. 13, 2022 – Motion to approve the Minutes as presented. N. Kelly/H. Kelly. Carried.
5	Appoint Chairperson – Motion to appoint N. Kelly as Chairperson. N. Kelly reluctantly accepted. P. Sonnenberg/A. Davidson. Carried.
6	<p>Administration</p> <p>a) December I& E Report - Accepted as presented. N. Kelly /P. Sonnenberg. Carried.</p> <p>b) Tax Assessments – Motion to leave tax assessments the same as in 2022. A. Davidson/H. Kelly. Carried.</p> <p>c) 2023 Budget – Motion to accept the 2023 Budget as presented. N. Kelly/A. Davidson. Carried.</p> <p>d) Amended Tax Bylaw – ACTION: D. Butt to send out the Amended Tax Bylaw along with a request for agenda items to The Trustees three weeks before the March 14, 2023 Trustee Meeting. ACTION: D. Butt to post agenda items on the Meeting Notice.</p> <p>e) Personal Auto Use Bylaw – Motion to approve The Personal Auto Use Bylaw #75. N. Kelly/A. Davidson. Carried.</p> <p>f) Term Deposit Update – discussed at the AGM</p> <p>g) Recruitment of Finance Committee – The Finance Committee will consist of G.Gilbert, W. Pashkowich, N. Kelly, D. Butt. ACTION: D. Butt to circulate The Finance Committee Terms of Reference for review to the members before The Finance Committee Meeting at the end of May.</p> <p>h) Annual Water Use Report – the updated calculations were presented. The Water Use Report will be discussed at The March Trustee Meeting. ACTION: A. Davidson to do some further research of the water use calculations.</p>
7	<p>Water System</p> <p>a) ER Contingency Plan – no action until March Meeting</p> <p>b) Maintenance Report - the 2023 projects discussed at AGM.</p> <p>c) Calendar for Shock & Rinse – July 29 & Oct. 21, 2023.</p>

	<p>d) IHA Communications – the letter was acknowledged by IHA by email on Dec. 28, 2022. An email reply was sent to FCID stating that the original email and attached letter were to be sent on to another department at IHA.</p> <p>e) Schedule of 2023 Trustee Meetings – March 14, June 13, Sept. 12, Dec. 12, 2023.</p> <p>f) Date of 2024 AGM – Saturday, Jan. 27, 2023.</p>
8	<p>Correspondence</p> <p>a) Email from P. Walsof – read.</p> <p>b) Email from D. Kalman – read.</p>
9	<p>Next Meeting: Tuesday, March 14, 2023 at 7:00 p.m.</p>
10	<p>Adjournment – at 4:15 p.m. Motion to adjourn. A. Davidson/N.Kelly. Carried.</p>


 Donna Butt, Secretary/Treasurer


 Chair