



FLETCHER CREEK IMPROVEMENT DISTRICT

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


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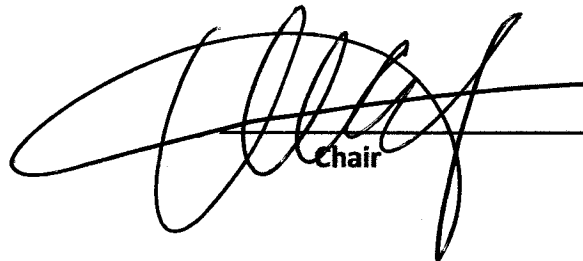
MINUTES

March 14, 2023 7:00 P.M.
United Church Hall, Kaslo

1	Call to Order – 7:04 p.m. In attendance: Heather Kelly, Neil Kelly, Peter Sonnenberg, Donna Butt (S/T)
2	Approval of Agenda – Motion to approve the agenda as presented. N. Kelly/P. Sonnenberg. Carried.
3	Open Forum - none
4	Approval of 2023 AGM Minutes – Motion to approve the 2023 AGM Minutes as presented. P. Sonnenberg/N. Kelly. Carried.
5	Approval of Minutes of January 28, 2023 - Motion to approve the January 2023 Minutes as presented. P. Sonnenberg/N. Kelly. Carried.
6	<p>Administration (D. Butt)</p> <p>a) January & February, 2023 Income/Expense Reports – Accepted as presented. H. Kelly/P. Sonnenberg. Carried.</p> <p>b) Personal Auto Bylaw – Motion: To pass The First Reading of The Personal Auto Use Bylaw #75 as presented with the added regulation that The Board must approve all claims. P. Sonnenberg/N. Kelly. Carried. Motion: To pass The Second Reading of The Personal Auto Use Bylaw #75 as presented with the added regulation that The Board must approve all claims. N. Kelly/H. Kelly. Carried. ACTION: D. Butt to write the regulation to accompany Bylaw 75 stating that The Board must approve any submitted Personal Auto Use claim.</p> <p>c) Resolution 2023-1 – Motion: The Board shall resolve that FCID will evergreen the 2022 taxation levels. N. Kelly/H. Kelly. Carried.</p> <p>d) Annual Water System Report – A. Davidson's spoke to a representative at Ministry of Forests, Water management and was told that our licence volume is a cap and we don't need to use it all therefore indication that there shouldn't be any reason for our licence volume to be reduced due to consumption reported lower than license cap. A. Davidson will continue to petition the manger's opinion. The Annual Water Report will be submitted to the government by the March 24 deadline.</p> <p>e) Set Date for Finance Committee Meeting – tabled to the June Trustee meeting.</p> <p>f) FCID Computer Donation Update – the FCID computer will be cleared of data. If this process is successful, it will be offered to the school. ACTION: D. Butt to find someone to take the computer if the school doesn't want it.</p> <p>g) Term Deposit Update – Term Deposit #17 was purchased for the amount of \$57,700 at an interest 5.05% and a term of 18 months, maturing August, 2024. ACTION: D. Butt to check with the Credit Union to see if there is a 4-year rate climber to invest Term #14 and Term #11, both of which mature in March, 2023. If</p>

	<p>there is no 4-year term available, the funds will be reinvested into a 3-year Rate Climber.</p> <p>h) Bylaw 77 – Taxation Bylaw #77 with edits was discussed at the January, 2023 Trustee Meeting. Motion: Bylaw #77 to be approved as presented. N. Kelly/H. Kelly. Carried. The 2023 taxation invoices will have a clause stating that payment in U.S. Funds will have a surcharge added to cover our costs in putting the payment into Canadian funds. ACTION: D. Butt to send the wording of the 2023 tax invoice discrepancy recovery statement to the Trustees for approval.</p>
7	<p>Water System</p> <p>a) Emergency Response and Contingency Plan Update – tabled to the June Trustee meeting.</p> <p>b) Maintenance Report - routine operations without exception.</p>
8	<p>New Business</p> <p>a) Resolution 2023-2 – Motion to approve a resolution to allow non-Trustee Committee members to participate in a Board meeting when the topic is relevant to their committee. N. Kelly/H. Kelly. Carried.</p>
9	<p>Correspondence</p> <p>a) Email from W. Pashkowich – read. An offer to for virtual attendance at the AGM will be included in future AGM notices.</p>
10	Next Meeting: Tuesday, June 13, 2023 at 7:00 p.m.
11	Adjournment – 7:25 p.m. Motion to adjourn. Carried.


 Donna Butt, Secretary/Treasurer


 Chair