



# FLETCHER CREEK IMPROVEMENT DISTRICT

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## TRUSTEE MEETING MINUTES - DRAFT

### MARCH 21 – IMMEDIATELY FOLLOWING AGM

#### ST. ANDREW'S UNITED CHURCH HALL, KASLO

1	<b>Call to Order – 5:15 p.m. In Attendance:</b> J. Command, N. Kelly, R. McKilligan, B. Neelands, J. Schreiber, D. Butt (C/O)
2	<b>Election of Chairperson</b> - N. Kelly nominated J. Command. J. Command accepted the nomination.
2	<b>Approval of Agenda</b> – accepted as presented.
3	<b>Approval of Meeting Minutes</b> – January 15 & February 28, 2026 Minutes accepted as presented. N. Kelly/J. Schreiber. Carried.
4	<b>Acceptance of Financial Statements</b> –January & February, 2026 financial statements accepted as presented. N. Kelly/J. Command. Carried.
5	<p><b>Administration</b></p> <p><b>a) Term #19 reinvestment decision</b> – Term #19 (\$106,937.23) to be reinvested at The Bank of Nova Scotia in a 1 year non-redeemable term deposit. ACTION: D. Butt to make arrangements to reinvest Term #19 at The Bank of Nova Scotia in Nelson after the term matures on March 27, 2026</p> <p><b>b) Indemnification Bylaw 86 three readings</b> - INTRODUCED and given first reading by the Trustees on the 21st of March, 2026. REINTRODUCED, given second reading by the Trustees on the 21st of March, 2026. REINTRODUCED, given third reading, and finally passed by the Trustees on the 21st March,2026. N. Kelly/J. Schreiber. Carried.</p> <p><b>c) Signing of Oath of Office</b> – Ron McKilligan signed his Trustee’s Oath of Office.</p> <p><b>d) Status of Appeals Process for Rutherford and Lawrence</b> – ACTION: N. Kelly and D. Butt to gather documents for presentation to The Ministry.</p>
6	<p><b>Water System</b></p> <p><b>a) Maintenance System Report</b> - J. Schreiber</p> <p><b>b) What to do with old trash pump</b> – for consideration</p> <p><b>c) Mainline Repair Materials added to budget</b> – the Trustees decided to leave budget as approved by the membership at the AGM and purchase pipe.</p>
7	<p><b>New Business</b></p> <p><b>a) 2026 Taxation Bylaw</b> – Motion to Approve the 2026 Taxation Bylaw as presented at The AGM. INTRODUCED and given first reading by the Trustees on the 21st of March, 2026. N. Kelly/J. Command. Carried. REINTRODUCED, given second reading by the Trustees on the 21st of March, 2026. N. Kelly/ J. Schreiber. Carried. REINTRODUCED, given third reading, and finally passed by the Trustees on the 21st March,2026. J. Schreiber /J. Command. Carried.</p>
8	<p><b>Correspondence</b></p> <p><b>a) Response from Anderwerts regarding survey</b> – read.</p>
9	<b>Next Meeting</b> – Tuesday, June 2, 2026 at 7:00 p.m.

Donna Butt  
 Donna Butt, Corporate Office

J. Command  
 Chair

1	Call to Order – 5:32 p.m. In Attendance: J. Command, N. Kelly, R. McKilligan, B. Neelands, J. Schreiber, D. Butt (CO)
2	Election of Chairperson - N. Kelly nominated J. Command, J. Command accepted the nomination.
3	Approval of Agenda – accepted as presented.
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