

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

July 26, 2022 –4:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers and Erin Choney, Andy Boughton.
2. MINUTES & APPROVAL
 - Carrie moved the minutes as circulated, Bruce seconded.
3. CORRESPONDANCE
 - Rocky Mountain Goat paper
 - The Volunteer
4. FINANCIALS
 - \$236,160.41 as of Today
 - \$206,229.41 in Fire truck account as of today
 - \$36,484.24 in BRVFD account as of today
 - Need to change signers – Erin will tomorrow
 - GIC's are 4.5% at one year. Ask if and how we can do that. Term Deposit.
5. UNFINISHED BUSINESS
 - Street lighting
 - LED Options will be available in the next year.
 - Motion to pay for the additional streetlight.
 - Rui made a motion to pay for the additional streetlighting, Bruce seconded.
 - Light outside firehall and at end of road are out – Erin to put in repair requests. By Barbs or BRII houses- repair request in
 - Garbage and Recycling
 - Entering into a new contract with TNRD for 1 year- contract is signed and backed
 - We will need make a motion to adopt the health and safety plan as our official plan/policy
 - Carrie made a motion to adopt the health and safety plan as our health and safety policy. Rui seconded. AIF
 - BRID Garbage truck needs new tires. Getting tires and inspection tomorrow.
 - Erin to get insurance for truck tomorrow so we can get it back to blue river.
 - Going to work with the TNRD to take back the garbage service while still providing the service to the whole electoral area. - connect with Lisa in Victoria about the steps to take by the garbage and how to tax.
 - Need to set it up but yes it can be done. Need to set rates and groups and establish a tax bylaw first
Need to set up a tax bylaw to set rates and groups for taxations levels. Put together budget/cost and talk to TNRD about an assessment roll.
 - Erin emailed to get budget numbers from TNRD – Budget numbers finally came in from TNRD. Erin will talk to Lisa about the setting of the tax rates for our district. and what our steps are and then can set a town hall meeting eventually to inform the people
 - Apparently, the contract for the eco depot is sub contracted. Erin emailed Martin.
 - Charmaine Schenstead on behalf of MW Heli skiing green team asking if there is anyone/entity that we know of that would be available for hire to help get the non-refundable recycling from town to the eco depot in the right bins. They would be setting up 5 stations Saddle, LV, MTV, Hskping and F&B.
 - Volunteer Fire Department
 - Update from the fire chief
 - Turn out gear has to be within 10 years truck is 20 with option of 25-year extensions so essentially 30 years before we need a new primary fire truck.
 - Andy met Derek Sutherland from the salmon arm area that runs the regional district on that said that was full of info.
 - More training in the fall.
 - Truck needs a service
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Andy talking to CN about grant money
 - Talk to Lisa about how do we charge the TMEP/Atco Camp a fee for fire coverage as other improvement district do it.

- Erin to start an email chain with Andy and Lisa about charging and camp.
- Tom needs a coat. Bruce made a motion to buy tom a coat as the tobies didn't fit him. Carrie seconded.
- TNRD Fire Hall history
 - They had said that if they took it over in the past with the condition of the fire dept that they would have shut it down.
- Andy to talk to trans mountain donating about helmet lights
- Other Business
 - Year end is being worked on, so close to being done. – 2021 is now submitted as well
 - Talk to the insurance company about assessing the building to make sure our levels of insurance are adequate. - Look into local options or remote through pictures. – Still to look into. - possibly a realtor could help.
 - Dustin to email Hub International al Barton.
- 6. NEW BUSINESS
 - Health and safety manual.
 - Rui made a motion to adopt and accept the BRID Health and Safety plan, Carrie seconded. AIF

Meeting Adjourned at 5:18 pm by Rui, Bruce seconded.