

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

April 11, 2022 –4:30pm

1. Attendance: Dustin Deuling, Rui Dykeman, Tom Onslow, Carrie Holland, Bruce Myers and Erin Choney
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Carrie seconded.
3. CORRESPONDANCE
 - Canadian Firefighter mag
 - Flyers
4. FINACIALS
 - \$84,893.87 as of Today
 - \$206,154.57 in Fire truck account as of today
 - \$36,607.73 in BRVFD account as of Aug 31. 2021
 - Need to set up online for fire dept account – online set up– Still to do once signers are changed
 - Cancelled paper statements
5. UNFINISHED BUSINESS
 - Street lighting
 - LED Options will be available in the next year.
 - Tom completed the audit and have emailed it back to BC Hydro
 - Check on LED's – Tom to look at the spreadsheet and pick the proper wattage so we can fix the other lights – Tom still to double check spreadsheet.- wattages are all updated softer light and lower wattage done and placement of the new one light is all that's left.
 - Street light out on Sesame Street – track end
 - Garbage and Recycling
 - Entering into a new contract with TNRD for 1 year- contract is signed and backed
 - We will need to have a health and safety plan – Amy has taken on this task. Find out if we need to adopt it as a bylaw. – Carrie and Rui to proof read it again
 - BRID Garbage truck needs new tires. Getting tires and inspection tomorrow.
 - 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
 - Holy Smoke garbage pick up is not happening not sure quite why, Bruce to talk to Randy.
 - Volunteer Fire Department
 - Update from the fire chief
 - Set up a first aid course for all members.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt
 - Looking into another grant to help with the cost of the truck.
 - Remodeling the gear room. – still need some flooring and asking local companies for donations
 - Fire practice moved to Wed
 - Looking into officer training for a few members
 - Dustin is looking into what the hall really need to be sustainable and last over the years and put a document together.
 - Water pipes burst and Water damage to the outside wall, need some work. Dustin to build a budget for a future meeting.
 - 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.
6. NEW BUSINESS

- 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. Lisa is going to send more info and Erin will start putting budget and costs together.
- Letter to BR Firehall asking about inspection of the BR campground.

Meeting Adjourned at 5:11 pm by Carrie, Rui seconded.