

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

May 29, 2023 –4:30 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers and Erin Choney, Andy Boughton.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Bruce seconded.
3. CORRESPONDANCE
 - Courage Magazine
 - BRPP thank you letter for sponsorship.
4. FINACIALS
 - \$101,477.61 as of Today
 - \$273,479 in Fire truck account as of today
 - \$36,384.24 in BRVFD account as of today
 - Letter ready to be signed to invest the \$200,000.00 in to a term deposit for 12 months at 4.5%. Just need a letter with 2 signatures and they will do it.
 - Bruce made a motion to invest \$200,000.00 into a term deposit for 12 months at a rate of 4.5%. Rui seconded AIF. Motion passed
5. UNFINISHED BUSINESS
 - Street lighting
 - Light out by the bunk house on Stewart street – No light is out
 - Volunteer Fire Department
 - Update from the fire chief
 - Service level policy has been submitted for review. Amy has been working at amending the bylaw as well.
 - Equipment from the last grant has been ordered and is starting to come in.
 - Incident command course in the fall from the grant money. Should be Late Oct/Early Nov.
 - Going to reach out to Banister and see if they have any trucks or leads.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt
 - Andy got another grant, Community Emergency Preparedness Fund for \$30,000.00.
 - No funds yet
 - Other Business
 - Year end is being worked on, so close to being done. – 2021 is now submitted as well – Talked to Brent the partner about last question, will follow up again
 - WCB is paid
6. NEW BUSINESS
 - Need to book a date for am AGM so we can advertise with sufficient notice
 - AGM will be held June 26th at 6pm.
 - Invited Lee Onslow to our meeting to introduce ourselves and get to know her and have a chat.
 - Dustin asked Lee if there was any conversation about incorporation, but she is not in favor of it with our population and says we should approach the town and see if anyone is in favor.
 - Erin emailed Victoria Email about incorporation attached
 - Website – To get more info out to the public and residents of Blue River we are going to set up a website within the year. – Rui made a motion to start a website for the BRID info. Carrie seconded AIF
 - Hub Insurance is coming up for renewal

Meeting Adjourned at 5:23 pm by Carrie, Rui seconded.