

# BLUE RIVER IMPROVEMENT DISTRICT

## MEETING MINUTES

March 25, 2025 –5:30 pm

1. Attendance: Carrie Holland, Rui Dykeman, Andy Boughton, Erin Choney, Bruce via Phone
2. MINUTES & APPROVAL
  - moved the minutes as circulated, seconded.
3. CORRESPONDANCE
  - No Correspondance
4. FINACIALS
  - \$259,117.63 as of Today
  - \$75,781.37 in Fire truck account as of today
    - \$209,024.66 1-year non-redeemable Term Deposit – June 16, 2024
  - \$36,184.24 in BRVFD account as of today
5. UNFINISHED BUSINESS
  - Street lighting
    - Look into what it cost to put a pole in- in progress- Emailed again- Need to call to find out.
  - Volunteer Fire Department
    - Update from the fire chief
      - 2 call outs – Down Pole and CN Sulphur car
      - Training in May for 6 members
      - Andy did a fire hydrant maintenance course.
        - Rui made a motion to reimburse Andy for the Fire Hydrant maintenance course for \$350. Carrie seconded the motion
    - Crew truck is done.
  - Other Business
    - We applied and were approved for \$2,500.00 towards the bathroom update in the hall from North Thompson community foundations. – they called to see where we were with this project.
    - Harry has offered to pay the BRID \$10,000.00 for the BRID garbage truck. – out of country ongoing
      - Prabh made a motion to accept Harry's offer of \$10,000.00 for the BRID garbage truck. Bruce seconded. AIF. – Harry has paid \$7350.00
        - Erin will get transfer papers and invoice ready.
    - Firehall Reno
      - Scope of work to be put together. – Being put together
      - Rui made a motion to pass the quote for Deuling Services to do a detailed floorplan and evaluations of the fire hall. Prabh seconded. AIF.
    - Blue River Improvement District Fire Department Regulations Bylaw No. 167, 2025 was introduced for a first reading.
      - Trustees to take draft bylaw 167 home for review and review at next meeting.
    - Blue River Improvement District Fire Department Regulations Bylaw No. 167, 2025 was introduced for a second reading.
      - Wording of play book should be changed to minimum standards.
6. NEW BUSINESS
  - No new business.

Meeting Adjourned at 6pm by Carrie, Rui seconded

Next Meeting April 23, 2025, 5:30pm