

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

June 7, 2022 –5:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Tom Onslow, Carrie Holland, Bruce Myers and Erin Choney, Andy Boughton via phone.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Tom seconded.
3. CORRESPONDANCE
 - Letter from BRPP thanking the Improvement Dist. for the donation.
 - Atlas Fire and Safety Equip brochure
4. FINACIALS
 - \$69,219.48 as of Today
 - \$206,188.74 in Fire truck account as of today
 - \$36,494.24 in BRVFD account as of today
 - Need to change signers
 - Cancelled paper statements
5. UNFINISHED BUSINESS
 - Street lighting
 - LED Options will be available in the next year.
 - One last email forwarded to Tom-Tom has been moved to a different rep but dealing with the Hydro people.
 - Street light out on Sesame Street – track end- repair request entered.
 - Light outside firehall and at end of road are out – Erin to put in repair requests.
 - 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 for next meeting
 - BRID Garbage truck needs new tires. Getting tires and inspection tomorrow.
 - Erin to get insurance for truck 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
 - Draft a letter after talking to Lisa as it's in our letters patent and we want service back.
 - Holy Smoke garbage pickup is not happening not sure quite why, Bruce to talk to Randy. - written acknowledgment to Randy about complaints of the garbage not being picked up. As well as a written letter to Robyn and Patti about modifying and placement of the can.- Letter being drafted by Dustin and Erin will send it out
 - Apparently, the contract for the eco depot is sub contracted. Ask Jamie
 - 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
 - Donating Fireworks for Canada Day.
 - 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
 - Another external Ops course in the works in the fall. Get new members trained up review for old members
 - Dustin is looking into what the hall really needs to be sustainable and last over the years and put a document together.
 - Talk to Lisa bout how do we charge then a fee for fire coverage as other improvement district do it.
 - Tom needs a coat. Bruce made a motion to buy tom a coat as the tobies didn't fit him. Carrie seconded.

- 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.
 - 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.
 - Erin emailed to get budget numbers from TNRD
 - Email regarding the next steps for the garbage collection. Email forwarded to trustees for review.
 - Letter to be written back to the govt regarding our services and our letters patent.
- 6. NEW BUSINESS
 - Charmaine has some recycling ideas and will be attending the meeting.
 - Hub Insurance is up for renewal.
 - Signed bylaw 163 was returned
 - Trailer Insurance is due for renewal
 - The lot has been surveyed, so permits would be easier in the future.

Meeting Adjourned at 6:30 pm by Carrie, Bruce seconded.