

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

November 2, 2021 –4:00pm

1. Attendance: Dustin Deuling, Bruce Myers, Andy Boughton, Rui Dykeman, Carrie Holland and Erin Choney
2. MINUTES & APPROVAL
 - Bruce moved the minutes as circulated, Dustin seconded.
3. CORRESPONDANCE
 - No Correspondence
4. FINACIALS
 - \$ 171,261.89 as of Today
 - \$206,111.94 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 – Still to do
 - Check signers on each accounts – Erin to get paperwork going
 - Dustin, Erin and Robert on Main account – Bruce made a motion to add Carrie Holland to the BRID Main account in the place of Robert Oakman. Dustin seconded
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.
 - We have not receive confirmation of the selection that the Improvement District would like for the replacement of the existing High Pressure Sodium light over to LED lights. Street light out on Sesame Street – track end
 - Garbage and Recycling
 - Entering into a new contract with TNRD for 5 years
 - We will need to have a health and safety plan – Erin working on it
 - Need to get the contract signed by Randy for new term.
 - There was an incident where rocks were thrown at Randy while collecting garbage by the campground. Dustin filling in an incident report.
 - Harry rebuilt the system and Randy said it has never worked better. Harry to Bill Improvement District and Erin will bill TNRD.
 - Carrie made a motion to get the BRID garbage truck to Harry Sutherland for a mechanical inspection to make sure its road worthy. Rui seconded.
 - BRID Garbage truck needs new tires
 - Jamie Viera is no longer in charge of the garbage and recycling. Martin is still the contact.
 - No collection complaints recently.
 - Volunteer Fire Department
 - Update from the fire chief
 - One call which was a false alarm at wiegele's.
 - Fire smart is done.
 - Assessed approx. 65 properties and helped a lot of seniors.
 - Opportunity in the future to join the TNRD fire department training program to help coordinate our training.
 - Jackets are ordered for members.
 - The search is on for a crew/supply pick-up truck.- Still on the hunt
 - Going to fix the rescue shed for rent to store our SPU Trailer in there.
 - Other Business
 - Year end is being worked on, they asked for couple more things.

- Talk to the insurance company about assessing the building to make sure our levels of insurance are adequate.- insurance company doesn't do this and Erin is waiting to hear back from John at Flynn Mirtle Moran for a quote, should hear back Thursday. - \$2500-\$3000 to have an appraisal
 - Look into local options or remote through pictures.
- 6. NEW BUSINESS
- Budget Bylaw 163 – 2022 operating tax advance is being submitted for the first reading.
 - Discussion ensued with trustees, all in agreeance, no second reading needed
 - Rui made a motion to accept the 2021 fire protection and street lighting bylaw 161, Bruce seconded.
AIF
 - Andy asked that the Improvement Dist/Fire Dept sponsor the BRPP for \$250.00. Bruce made a motion to sponsor the BRPP. Carrie Seconded.

Meeting Adjourned at 5:16 pm by Carrie, Bruce seconded.