

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

February 27, 2023 –5:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers and Erin Choney, Andy Boughton.
2. MINUTES & APPROVAL
 - moved the minutes as circulated, seconded.
3. CORRESPONDANCE
 - VFIS Insurance newsletters
 - Rocky Mountain goat news paper
 - Canadian Firefighter magazine
4. FINACIALS
 - \$119,863.05 as of Today
 - \$272,547.54 in Fire truck account as of today
 - \$36,434.24 in BRVFD account as of today
 - Need to change signers –in progress
 - GIC's are 4.5% at one year. Just need a letter with 2 signatures and they will do it.
5. UNFINISHED BUSINESS
 - Street lighting
 - Dwain and Alexis's got a letter regarding their street light but Tom says it's been included as an addition to be added to the BR Improvement dist. infrastructure.
 - It was a notice of removal of their light but our light is there, pointed towards the road now. It registers on SLIM so it's all done
 - Garbage and Recycling
 - As of January 1, 2023 TNRD took over all of the Garbage and recycling collection
 - Final invoice is paid just to get a few stale dated cheques reissued and all done
 - Volunteer Fire Department
 - Update from the fire chief
 - Need to find the Fire Dept Establishment & Operations Bylaw 149. Message Amy for digital copy so we can amend it
 - Got the digital copy of new one from Amy.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Andy talking to CN about grant money
 - Andy is talking to Ledcor about trucks and its sounding very promising. Whether it is a vehicle or a donation. – Ledcor doesn't have any trucks, they barely have enough for them selves
 - We need a truck. Bruce made a motion to set a budget of up to \$60,000 for crew truck. Carrie seconded. Andy to see what options are maybe a lease?
 - Rui made a motion to put \$200,000.00 into a term deposit for a one yar period at 4.5%. Bruce seconded.
 - Erin to set up gl's to track grants in and out.
 - Andy got another grant, Community Emergency Preparedness Fund for \$30,000.00.
 - Other Business
 - Year end is being worked on, so close to being done. – 2021 is now submitted as well – trying to track down some ICBC documents holding things up. Erin finally got the documents- emailed for update
6. NEW BUSINESS
 - BC assessment is in: Land \$58,000, Buildings \$57,300 total \$115,300.00
 - Hub is reimbursing us \$505 as we no longer do the garbage and amended the operations.
 - WCB is due
 - Tom has resigned from the board.
 - Need to set a rental rate for the garbage truck should harry need to use it.

Meeting Adjourned at pm by ,seconded.