

BLUE RIVER IMPROVEMENT DISTRICT

MEETING AGENDA

April 3, 2023 –6:30 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, Carrie seconded.
3. CORRESPONDANCE
 - TNRD Newsletter
 - Notice of Community Meeting Wed April 5, 2023
4. FINACIALS
 - \$112,684.04 as of Today
 - \$273,164.67 in Fire truck account as of today
 - \$36,394.24 in BRVFD account as of today
 - Need to change signers –in progress
 - 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.
 - Interior saving has not been counting in bank transactions on our business flex package since 2020, Starting April 1st they will start counting these transactions and bank fees may increase.
5. UNFINISHED BUSINESS
 - Street lighting
 - Light out by the bunk house on Stewart street
 - Garbage and Recycling
 - Final invoice is paid just to get a few stale dated cheques reissued and all done
 - Cheque is here
 - 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
 - Erin is to set up separate GL's to track grant funds in and out.
 - Andy got another grant, Community Emergency Preparedness Fund for \$30,000.00.
 - Fitting guy came to fit the crew for equipment.
 - 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
 - Hub is reimbursing us \$505 as we no longer do the garbage and amended the operations.
 - Cheque is here
 - WCB is paid
6. NEW BUSINESS
 - Need to book a date for am AGM so we can advertise with sufficient notice
 - Will take it to the group chat to get everyones availability
 - Invited Lee Onslow to our meeting to introduce ourselves and get to know her and have a chat.
 - No more thsc so the TNRD plans to do two meetings a year to engage with the community.
 - Trans mountain is saying they will be pulling the camp out in November. BRPP are looking to make some of the camp site/land a parking lot for sledders.
 - 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.

Meeting Adjourned at pm by ,seconded.