

**Hagensborg Waterworks and Fire Protection
Extra Ordinary Meeting**

MINUTES

April 20, 2011

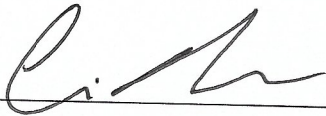
Location: District office, 1103 Hwy 20 **Recording Secretary:** Rosemary Smart
Present: Chris Matthews, Charles Bryfogle; Don Mikkelson; Ken Dunsworth; Steve
Hodgson
Regrets:

The meeting was called to order at 4:18 pm

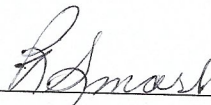
1. Small Water Users Symposium – Rosemary reported on her attendance at the symposium in Kelowna. She has volunteered to sit on the Small Water Systems committee. She felt the meeting with the Ministry of Community, Sport and Cultural Development was positive.
2. Trustees reviewed the GSPF application cover letter and approved the wording of the letter.
3. Trustee's reviewed items that have come up recently in conversations with community members and letters in the local newspaper.
4. Trustee's reviewed the AGM Agenda. After some discussion, it was agreed that the minutes, business arising from the minutes, and recent discussions should be addressed after the annual reports have been read.

MOTION to adjourn at 5:45 p.m.

Dunsworth/Bryfogle/Carried



Chair



Administrator