

**Hagensborg Waterworks and Fire Protection
Regular Monthly Meeting**

July 19, 2010

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

Meeting called to order: 7:41 p.m.

1. MOTION to adopt the agenda

Bryfogle/Mikkelsen/Carried

2. In Camera: The board moved In Camera to address labor and legal matters.

ACTION: Charles will investigate the advisability of the District establishing a claim on the gravel within the watershed, and on the District's property.

ACTION: Rosemary will mail the letter to Todd Hubner as amended.

ACTION: Rosemary will mail the letter to Kathleen Westruk and Clint Parker, Min.

of Forests as amended.

3. Review and adopt Minutes from June's regular monthly meeting.

MOTION to adopt the minutes as amended

Bryfogle/Mikkelsen/Carried

4. Business arising from the minutes

a. *Fire hall Door* sale of – Rosemary has prepared the notices and will have them posted.

b. *Sale of logs* –

ACTION: Rosemary will ask if Steve is proceeding on this. Tabled to the next meeting.

c. *Water Advisory Signs* – Signs have been delivered and will be installed by highways contractor.

d. *Fire Phones* – Nothing to report, tabled to next meeting.

e. *Water turbidity testing* – Rosemary will give Chris more bottles for collecting.

5. Trustees reviewed the Invoices received and approved expenses incurred since the last meeting noting an increase in costs as a result of the HST.

6. Trustee's reviewed correspondence received since the last meeting.

a. Emails from Dr. Marique, VCT

ACTION: Rosemary will contact UBCM and MCRD and explore funding equal to what is available to Municipalities and Regional Districts as they all operate under the same statutes.

b. Email from OFC: Chemical Suicide alert

New Business:

a. Bylaw 185, "Fourth Assessment Bylaw"

MOTION: To approve Bylaw 185 *Mikkelsen/Bryfogle/Carried*

b. Pilot Project installation – date for installation will be decided in August when the supplier has had a chance to look at the installations.

ACTION: Rosemary and Chris will craft a list of installation choices.

c. Smarts request for a letter. It was decided that the need for the letter would not be necessary once the system is approved.

8. **Maintenance Report:** Chris reported that they are commencing with the annual brushing of the easements and hydrants, etc. They are planning to do a major line flushing soon, and will be cleaning out the reservoir.
MOTION to adjourn at 10:50 p.m.

Bryfogle/Mikkelsen/Carried

The next regular meeting of the board will be September 20th, 2010

Chair

Administrator