

**REGULAR MEETING OF THE PINEVIEW IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MINUTES
April 9, 2024**

Present: Board Members: G. Poitras, B. Heft, N. Wellburn, J. Larsen, L. Meise
Employees: Holly Herzog,
Guests:

Meeting called to order:
Time: 7.08 pm

Motion by: Brenda Heft

That the minutes of the *March 12, 2024* regular meeting of the Pineview Improvement District board of trustees be adopted.

Seconded by: Linda Meise

Carried

OLD BUSINESS

- Is the board aware / or heard of the Government mandating every business to give 5 days' paid sick leave and 3 days unpaid sick leave? Came into effect January 1, 2022 -Yes, the board is aware and going forward all staff need to be aware.
- Water Report back from Wellness and sent to Richard Radloff – please see attached email from Ricard regarding different options. Hopefully in the next couple of weeks Radloff will get back to us with some pricing. Was decide not to go with pilot system as long as Northern Health is ok with which ever one PID decides on.



Radloff water
filtration options 20

- BC Hydro power outage March 12/24
- Rick Senger – email pumphouse reports are to be sent to Richard Radloff in the future.

MAINTENANCE REPORT



Maintenance Notes
for Mar 2024 -2.odt



2017-2023 Well
Level.pdf



2022 2023 Pineview
Pumphouse (flow vs

ACCOUNTS RECEIVABLE/PAYABLE

- Overdue list
- Cash report

NEW BUSINESS

- Fire Hall used 800 gallons of water March 21/24
- Fire Hall used 1000 gallons of water March 22/24
- Fire Hall used 500 gallons March 24/24 grass fire in Red Rock
- Greg away April 24- 29, 2024
- Linda stepping down from her position on the Board of Trustee's, she has been part of the Board since October 2020 – April 2024.
- Holly Vacation May 17 & May 23 & 24, 2024 Approved
- Still waiting for Radloff to report back for pricing on different options for filter systems costs. Jeremy to reach out to Richard Radloff

CORRESPONDENCE

- Land titles
- Water reports
- Pump house data
- Bank statement
- Email from Ministry re tax rate on arrears 10.70%
- Northern Health Receipt for Operating Permit
- Statistics Canada Questionnaire confirmation.
- Resolution Notices

INVOICES

Motion by: Brenda Heft

To pay all incoming invoices

Seconded by: Jeremy Larsen

Carried

Motion by: Nancy Wellburn

To adjourn meeting

Seconded by: Jeremy Larsen

Carried

Meeting adjourned: 8.55 pm

Next Regular Board Meeting: **Tuesday May 7, 2024 @ 7 pm**

AGM: April 29/24 @ 7:30 pm hall booked for 7 pm