

- **Finance:** Reviewed account at meeting with CIBC Aug. 26, 2021. Transferred money from chequing to savings, and new GIC that matures on Aug 26, 2022. Current GIC renews Aug. 8, 2021 both at .4%.
- **Loan:** 450,000 looking at ways to pay down quicker.
- **Dyking Taxes:** Due September 30, 2021. Payments and post-dated cheques are being received daily.

OLD BUSINESS:

McDonald Mobile Home: Rick Dekker

- Trailer sold and in process of being removed. Power still at road pole.

Bridge Project / DAID: Dave Scott addressed this item in Operations report.

NEW BUSINESS:

Dyke Access / Liability: Dave Scott / Debbie McKay

- reviewed information from insurance provider in response to query about dyke being used to access land locked fields. Documentation required to be sent to farmers requesting confirmation of \$2,000,000 liability insurance extended to use and access DIAD dyke.

AGM Date: Debbie McKay

- discussed AGM format re: COVID19 meeting restrictions. Decided to use same format as 2020 AGM.

FVRD/Water license: Debbie McKay

- No formal notification has been received that FVRD will not be applying for Short Term Use License to use slide gates in the future. Ray Boucher to get confirmation.
- Discussed emails from Hatzic Watershed Restoration Society regarding help with future applications. Suggest meeting between Dave Scott, Trustees and representative from this group.

GENERAL DISCUSSION:

Date for next Trustee board meeting: October 25, 2021

Meeting Adjourned: 8:30 pm

A handwritten signature in black ink, appearing to read "Ray Boucher", is written in a cursive style.