

Agenda LNID Board Trustee Meeting Minutes Fri. April 3, 2020
10:00am Conference Call

Present: Sandie Wilson, Coral Brown, Pam Mann, George Windsor, Glenda Stewart-Smith, Reinhard Maier

Old Business

1. Acceptance of minutes of meetings January 9,2020 and March 5, 2020 **Moved: Sandie Seconded: Glenda Carried: All**

2. Lake level monitoring
 - There may be 2 options, the first is for equipment that simply records the water levels and stores them in a datalogger and then the data is downloaded manually using a laptop on a regular basis. The other option is for equipment that has the potential to provide real-time data via a phone connection or satellite.
 - Approximate Cost @\$4000 - \$5000

3. Add to Budget **Moved: Sandie Seconded: Glenda Carried: All**

4. Pump Update
 - Exploring the idea and cost of replacing the pump
Moved: Sandie Seconded: Glenda Carried: All

New Business

1. Financial Report
 - All numbers sent to George
 - Fees kept at \$300
 - Should be good financial

- For discussion:
 - Budget for AGM
 - \$300 fee
 - water monitor
 - \$500 to GTLASS
 - \$200 for website

- Annual Tax Bylaw (**should be voted on**) (**can be done online**)
- Annual Financial Statements (**complete and will forward to Glenda to send to Ministry**)

2. AGM

For discussion – going forward, date and agenda

- send out notice in-person AGM postponed (**Glenda and George**)
- figure out tax bylaw
- budget done (**Pam**)
- agenda done and circulated (**input for agenda**)
- Trustee's report (**Glenda**)

3. Water Report

- At 14 feet same as ice-on
- Still iced over
- Snowpack at 120%
- Room for 10 foot vertical rise (4 feet to stay the same)

4. Mailing/Contact List (**Coral will send out to Glenda and George**)

Other New Business

1. Coral has submitted an updated position statement to members
 - Should be sent to stakeholders at Ministry
 - Is this a make-work project?
 - Need to go public

Moved meeting adjourned: **Moved: Sandie Seconded: Reinhard Glenda Carried: All**

Next Meeting: Wednesday at 10am on April, 8th, 2020



Glenda Stewart-Smith
LNID Chairperson

April 8, 2020

Date