

**Agenda LNID Board Trustee Meeting Minutes Thurs. December 5, 2019
10:00am Conference Call/Meeting at Coral Brown's**

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

Regrets: Reinhard Maier

Old Business

1. Acceptance of AGM Minutes
 - Moved: **Sandie Seconded: Glenda Carried All**
2. Acceptance of minutes of meeting October 31, 2019
 - Moved: **Sandie Seconded: Glenda Carried All**
3. R. Palmer re: moving forward with lien on property
 - huge document to complete, working on it slowly
 - run it by the lawyer
4. Moving forward with the conversion process
 - Identified as "Area I" project for 2019
5. Don Dobson - Lake level management plan
 - will be completing it over the Christmas break so we should have it in early January
6. AGM Minutes/OT Tax
 - Sent to Ministry – follow up with Ministry (Glenda)
7. Newsletter Ideas
 - Flood study links
 - Newsletter sent to board first
8. Membership List Updated
 - All done
 - Coral gets title as director
 - **Moved: Sandie Seconded: Glenda Carried All**
9. Pump Replacement Update
 - Carried over to next meeting

New Business

1. Financial Report
 - Honourariums done online
 - 3000 saving to chequing
 - Cheque to Coral for expenses
 - Two people not paid
 - All up to date
2. Christmas Card List – Sandie will followup

- Bill Sparkes
- Rick Knudel
- Rick Burdock
- RDOS Staff
- Bill Newell
- Subrina Monteith

3. Water Report

- No surface water in – loses 2 ft with water going out
- Now 4 ft out 1 in = 3 million US gallons
- Gormans spoken to – they didn't go to culvert/road until in early July
- In May, no high water in Horn Lake, culvert blocked
- No water if snowpack is 78%
- Hardly any groundwater – level is dropping
- RDOS spent 8 million in 2018
- Mitigation, risk and repair
- 1 inch of ice on

4. Should LNID submit a letter to RDOS about the 3 pending developments which will require an increase in water-use from the Twin Lakes Aquifer #261

- **Twin Lakes stage 2**
- **Grow-op**
- **Logging in watershed**

REGISTERED LETTER SHOULD BE SENT – based on 2015 petition paper

5. Area “I” Trends: Flood Mitigation for Areas “I” and “C”; LNID Conversion; Clean Up and Open up/Development with Formal Plan for Public Use on Twin Lake Public Access Lots (see Appendix I)

- concerns re sanitation, safety
- Rick Hansen fund switchbacks on Westview Road with wharf

Other New Business

1. OBWE Grants – restore waterway – RDOS could use this with regards to Emergency Act – **Coral will followup**

Next meeting: Thursday, January 23, 2020 at 10am



Glenda Stewart-Smith
LNID Chairperson

March 5, 2020

Date