

Agenda LNID Board Trustee Meeting Minutes Thursday, July 16, 2020 10:00am Conference Call/Glenda's House

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

Old Business

1. Acceptance of minutes of meeting June 25, 2020

2. AGM
 - Date set for Saturday, August 22, 2020 10 am
 - Meeting outdoors at 186 Twin Lake Road
 - Ask attendees to RSVP so have idea of numbers (Health Order restricts gatherings to 50)
 - All materials sent out in advance by email
 - Glenda will confirm process with Madeline at Ministry

3. Pump & Pumping
 - Reinhard waiting for estimates on repair and replacement of pump from True Contracting
 - Lots of emails but no relies
 - Glenda will contact Nick at TNT re closing the culvert to Turtle Pond
 - Glenda will contact Rick Reilly at Ministry for permission to pump (need to reduce by 2ft)
 - One option may be to rent a pump

New Business

1. Financial Report
 - Bank balances circulated by email

2. Water Report
 - LTL at almost 18 ft which is high water and still increasing
 - Turtle Pond at 1m over measuring gauge
 - Will go down by 2ft through use and evaporation but still need to pump 2 ft to make room for freshlet
 - Need to start pumping ASAP
 - Glenda will contact Rick Reilly at Ministry for permission to pump (need to reduce by 2ft)

Other Business

1. Water Clarity
 - E. Coil levels higher than normal – waiting to hear back from Interior Health

2. Lake Monitoring Equipment
 - Quote for equipment can in at 60% less than expected - \$2167
 - Decision to go ahead and order **Moved: Sandie Wilson Seconded: Reinhard Maier Carried All**

3. Discussion with regards to mandate
 - For works not just pumps
 - Could focus on three areas – fire service, water sustainability, roads and entrance to highway

Meeting adjourned: Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

Next Meeting: Thursday, August 13, 2020



Glenda Stewart-Smith
LNID Chairperson

August 14, 2020

Date