

LNID Board Trustee Meeting Thurs. July 2/19 Minutes
9:00am Conference Call/Meeting at Coral Brown's

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

1. Taxation Bylaw #49 Reading #1 Moved: Sandie Seconded: Reinhard Maier Carried
2. Minutes of May 30th accepted Moved: Sandie Wilsom Seconded: Reinhard Maier Carried

George will provide remaining minutes for next meeting

Old Business

3. R. Palmer re: moving forward with lien on property (**Glenda will review requirements re: RDOS conversion process) (address at next meeting)**
4. Hall to be booked for AGM May 2020 (**Sandie will do**)
5. Builders lien on LNID - from Land Title - April 11th - from Nature's Trust (**Nick unaware that lien existed - no information from Land Title - Coral will follow up**)
6. Keys for pump be passed to Sandie & Reinhard (**done**). Sandie has key to mailbox and will get deposit slips.
7. Pam and Coral will arrange for changing over signing authority
- 8.. Glenda will send form to Ministry with new board members (**done**)

New Business

- 9.. Financial report - nothing to report
10. Moving forward with the Conversion Process (decision to move forward and steps to be taken)
 - policy from Ministry and RDOS reviewed with regards to timetable on giving up of water licenses and withdrawing from process if too expensive
 - everything will go through Ministry of Forestry, Land and Natural Resources first
 - lawsuits must not be in place against us (**builders lien from TNT could be an issue**) so TNT land registry needs to be cleared up
 - application to put get process started seems reasonable
 - need some more answers on the long-term benefits
 - steps already taken (Appendix I) (**reviewed**)
 - guidance from Ministry re: can we back out if too expensive (Appendix II) (**reviewed**). **The answer is yes.**
 - RDOS policy for accepting utilities (water, sewer and improvement districts) (page 2 of RDOS Water & Sewer Acquisition Policy) (Appendix III) (**reviewed**)
 - RDOS Water & Sewer Acquisition Policy (entire document) (**reviewed**)
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- Where do we go from here?
 - letter indication desire to start conversion process to be submitted to the RDOS by registered mail. Moved: Sandie Wilson Seconded: Reinhard Maier Carried
 - LNID members to be informed by Glenda
 - who has authority re: lake levels - we don't have the authority now.
 - set up a meeting with Bill Newell and Subrina Montieth (**Glenda will set up**)
11. LNID Community Presence

- Facebook Page - no personal opinions on LNID page
- Lake Homeowners Association - a recreation association been formed with a view to creating social events and community project such as cleaning up the boat launch, garbage cans, open up access points and adding wharfs. Discussion about adding an LNID rep to Kaleden Rec?

12. Taxation Bylaw #49 Reading #2 Moved: Sandie Wilson Seconded: Reinhard Maier Carried

Other New Business

12. No new business

Next meeting - July 25, 2019 at 10am



Glenda Stewart-Smith
LNID Chairperson

September 26, 2019

Date