

**LNID Board Trustee Meeting Minutes Thurs. July 25/19**  
**10:00am Conference Call/Meeting at Reinhard Maier's 449 Eastview Road**

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

**Welcome to Subrina Monteith, Director RDOS Area "I" and Val Windsor**

- **Conversation about the Twin Lakes Flood Response Feasibility Study and the Conversion Process**

**Summary**

- **Did it bring anything new to light other than some budget numbers?**
  - Area C Director and Subrina requested Park Rill Study come out ASAP but two more parts need to be done. Focus is Willowbrook first. The money is not available yet. We are at end of the chain.
- **TNT dam – Is that feasible? Is there a possibility of controlling culvert in road? Is an LNID class action suit possible? A pump is considered an emergency measured. What is the possibility of stopping water coming in (We would do our own study)?**
  - Subrina is taking feedback from Committee
- **Is money available?**
  - Grants available if an RDOS Service Area.
- **Drainage Service Area?**
  - BC Government wants all Improvement Districts to come under Regional Districts. We could go in under Park Rill Drainage Service Area. **Investigate option of dissolving if possible but don't initiate conversion process.** Find out the cost and then referendum. Eligible for Canadian Infrastructure Grant etc. but cost to residents would be significant. Subrina suggests investigation first. Would need to set a sub-committee with Subrina to help set budget. Initially capital costs and staff...then maintenance (would decrease). Could pay in for ten years before see action in Twin Lakes.
- **Discussion about adding an LNID rep to Kaleden Rec**

**Summary**

- Wayne has ideas, some feasible and some not. Public access points have been identified and MoTi will release the land to RDOS. The first project is the boat launch – garbage cans. Concern was raised about possible security and break-ins. Another viable parcel is on Westview. A trail will be cleared to the water (subject to engineering approval), a picnic table and a garbage bin.

- **Meeting with Subrina & Bill Newell**

**Summary**

- Bill has no say.

## Old Business

1. **Acceptance of minutes of meetings: April 19, 2019, AGM, June 14, 2019, July 2, 2019** • Minutes of April 19, 2019, June 14, 2019 and July 2, 2019 accepted Moved: Sandie Wilson Seconded: Reinhard Maier Carried • Minutes of AGM accepted Moved: Sandie Wilson Seconded: Reinhard Maier Carried
2. R. Palmer re: moving forward with lien on property **(OK to go ahead)** accepted Moved: Sandie Wilson Seconded: Reinhard Maier Carried (George will follow-up with lawyer)
3. Hall to be booked for AGM May 2020 **(done for Monday the 18<sup>th</sup> but could be moved to Golf Course for free)**
4. Builders lien on LNID - from Land Title - April 11th - from Nature's Trust (Coral) – Nick Burdock didn't get back to Coral but now away on holidays.
5. Bank signing authourity updated **(done)**

## New Business

6. Financial Report – Not everyone has paid, Pam will make a list and then the trustees will approach them
7. Moving forward with the Conversion Process
  - letter to Members (Appendix I) **(George will email to LNID members)**
  - letter to RDOS to be sent **(Glenda will do)**
8. Waterworks license for people taking water from lake – Grand Oro Truck – offense line # is 1-877-952-7227

## Other New Business

9. MoTI re documentation on old pipe **(Coral is requesting) They are looking it up and will send us a copy if they can find a copy.**
10. Quarterly Newsletter **(Glenda)**
11. BC Aqua Hacking Challenge – **no follow-up**
12. BCLSS *The BC Lake Stewardship Engagement Initiative* – **no follow-up**
13. Mike Noseworthy letter endorheic lake response of February 2019. Something official in response from LNID should be sent in response. **(Coral)**

**Next meeting** – September 26, 2019 at 10am



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Glenda Stewart-Smith  
LNID Chairperson

September 26, 2019

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Date

