### LNID Board Trustee Meeting Thurs. June 14, 2019 10:00am Conference Call

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

#### Welcome to Don Dobson.

### Summary

- Don has been working with the LNID board for a couple of years
- He has been looking at issues with regards to surface and groundwater issues re services offered by LNID within their service areas
- Problem in the community is extensive and goes beyond boundaries of the LNID improvement area and services should be taken over by Regional District
- · He has discussed these issues with the Ministry of Municipal Affairs and RDOS
- RDOS needs formal request from LNID board to take over services and stating that LNID would dissolve
- Complicating factors RDOS does not have drainage as one of the services it provides the process that would be followed:
- After receiving request Bill Newell takes to board don't have drainage
- Board directs staff to look into amend letters patent to include drainage
- RDOS has authority to move forward to formally prove services and replace LNID and provide our services

# Action We Need to Take

- Send letter to RDOS
- · Follow steps sent out by Madeleine Dam from Ministry
- Process would take two years

## Questions

• Is RDOS likely to take this on? In discussion during meeting with Protective Services Cttee - if Board directs staff and agreed to add drainage, it would cover all regional District.

- What are the cost implications/liability for RDOS? Would this be something they want to take on? RDOS will ask staff to investigate this. Within all Regions Districts public roads and drainage/culverts are provincial responsibility.
- What does this mean to me re taxes? Have to come back to us as a community and ask us if this is what we want. (Glenda will follow up with Madeleine)
- Do we have access to the flood report and grant money coming in? The RDOS has seen the report a week ago. The grant money may have been requested for Twin Lakes and Park Rill, but if nit, would be in next intake in next few months. The report states the jurisdiction of LNID vs RDOS needs to be resolved, but that does not mean the funding is not available to LNID. Recommendation to RDOS is that Twin Lakes and Park Rill needs to be considered as a package.

September 26, 2019

Date

Glenda Stewart-Smith LNID Chairperson