

## **Agenda LNID Board Trustee Meeting Minutes Thursday, June 25, 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 May 27, 2020  
**Moved: Sandie Wilson Seconded: Reinhard Maier Carried All**
  
2. RDOS grant form for \$5000 & Water Monitoring Equipment
  - Updated form to be submitted to RDOS and equipment is being ordered
  
3. Water Mitigation Study
  - Will follow-up once again
  
4. Opening up Boat Launch and Other Access Points and Break-ins
  - Encourage LNID Members to open up a single RCMP case file and report thefts
  - Should LNID charge operating tax to RDOS for access lots
  
5. Updated position statement to members
  - Approved
  
6. Trustee Report & Budget
  - Approved
  
7. Sustainable Fund
  - POLIS is applying for a grant and asked for 100 water problems
  - We have submitted our issue

### **New Business**

1. Financial Report
  - Still collecting outstanding operating tax

2. First Reading: It is moved that Operating Bylaw No 50 be introduced and read for the first time. Meeting procedures be amended to include: *A board meeting can be held electronically on a digital platform when required at the discretion of the chair.* **Moved: Sandie Wilson Seconded: Reinhard Maier Carried All**
3. Water Report
  - Lake at 17 ft + and dam and Turtle Pond each 1 m over gauge
  - Spillway still has water coming over and strong flow into Twin Lake
  - Recent rain has increase lake levels
  - Possible we need to pump 2 ft. to prepare for next year
  - Culvert is open
4. AGM
  - No specific directives – timing suggested is August or September
5. Second Reading: It is moved that Operating Bylaw No 50 be introduced and read for the second time. Meeting procedures be amended to include: *A board meeting can be held electronically on a digital platform when required at the discretion of the chair.* **Moved: Sandie Wilson Seconded: Reinhard Maier Carried All**
6. Pump and Pumping
  - Trustees will inspect and assess need for maintenance
7. Third Reading: It is moved that Operating Bylaw No 50 be passed. Meeting procedures be amended to include: *A board meeting can be held electronically on a digital platform when required at the discretion of the chair.* **Moved: Sandie Wilson Seconded: Reinhard Maier Carried All**
8. Summer Newsletter
  - Send ideas to Glenda – going out soon

## **Other Business**

1. RDOS RFP
  - Asking for firm to create reports for conversion process

Moved Meeting Closed: **Moved: Sandie Wilson Seconded: Reinhard Maier  
Carried All**

Next Meeting: **July 16<sup>th</sup> , 2020 at 10 am**



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Glenda Stewart-Smith  
LNID Chairperson

July 16, 2020

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Date