

**Agenda LNID Board Trustee Meeting Minutes Thurs. March 5, 2020
10:00am Conference Call**

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

Old Business

1. Acceptance of minutes of meetings December 5, 2019 **Moved: Sandie Seconded: Reinhard Carried: All**
2. R. Palmer re: moving forward with lien on property
 - **George and Glenda will work on this in the coming month**
3. Moving forward with the conversion process
 - **Discussion with Madeline Dam – no luck with historical documents**
 - **Decisions with Lisa Andres re use of funds – way the tax bylaw is written no restrictions on use, but monies designated for specific purposes at AGM can't be used for anything else**
 - **Informed Subrina Monteith, Area I Director, we won't be contributing to the study**
 - **RDOS is still planning to go ahead with study**
 - **Sandie & Glenda will make an appointment with Bill Newell**
4. Don Dobson - Lake level management plan
 - **Liabilities for LNID trustees is a concern (for flooding or if enough water)**
 - **4 other creeks cause flooding**
 - **Do we need insurance? Only if we act in a negligent way.**
 - **Past offences – can we report them? Things that have been done against us**
 - **Provincial funding???**
 - **CABIN Monitoring – have funding**
 - **Twin Lake labelled as Upper and Lower**
 - **p. 1 works never constructed – were a ditch**
 - **Option 3 – should that be the one?**
5. Newsletter Idea
 - **Ready to go**
6. Pump Replacement Update
 - **Working on quotes for AGM**
7. CABIN monitoring (Data Logging)
 - **Data sent to Ministry of Forestry, Land & Natural Resources**
 - **Cost would be around \$5000**
 - **Ask if those who made donations to mitigation would be willing to put \$ towards**

Moved: Sandie Seconded: Reinhard Carried: All (Glenda will investigate further)

New Business

1. Financial Report

- **Everything in for Year-End**
 - **Taxes Coming In**
2. Water Report
 - **In newsletter**
 - **Submit two prior major offences online (39" culvert) (culvert on Sy Stevens property) Moved: Sandie Seconded: Reinhard Carried: All**
 - **Somehow motivate province to get involved**
 3. AGM date and location
 - **Saturday, May 16th 10am at TLGR**
 - **\$50 an hour**
 4. AGM Agenda and going forward
 - **Budget**
 - **Review Last Year's Financials**
 - **Tax Bylaw**
 - **Conversion Process**
 - **Water Report**
 - **GTLASS Membership Fee & Presentation**
 - **Love Your Lake**
 - **Trustee Vote**
 - **Pump**
 5. LNID Website
 - **URL name is sustainableareai**
 - **Inidtwinklakes**
 - **\$40 approximate cost**

Other New Business

1. GTLASS membership paid for by LNID fees - \$10 from \$300 collected
- 2.

Meeting Adjourned Moved: Sandie Seconded: Reinhard Carried: All

Next meeting: Thursday March 26 at 10am



Glenda Stewart-Smith
LNID Chairperson

April 3, 2020

Date

