

LNID Board Trustee Meeting Minutes
Thursday, September 24, 2020
10:00am Conference Call

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

Old Business:

1. Acceptance of Minutes of August 27, 2020 meeting
Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

2. Pump & Pumping
 - Pumping has started as of Sept. 17th = going slowly – no change in first 72 hours
 - $\frac{33}{8}$ inches in 48 hours
 - Starting to go down
 - Running well into Meyers Creek
 - Water coming in from Upper lake slowing – Dam at 2.5 metres
 - Turtle Pond at .75 metres and when at .4 metres will stop
 - Re: New Pump - Pump 10 hp – 600 gallons per minutes - \$13,000 plus taxes and shipping available from Sonova
 - Need to find out who services them and where parts are available
 - Waiting on cost of installing new pump in tandem from Value Contracting
 - Two pumps should fit in existing installation (eliminates need for storage)
 - Other option is storing pump and switching it out when one fails (could Value Contracting store for us?)

New Business:

- 1 First Reading: It is moved that Operating Bylaw No 51 be introduced and read for the first time. Meeting procedures be amended to include: *The AGM can be held electronically on a digital platform when required at the discretion of the board of trustees, provided the election of any trustee positions be held through a mail-in format.*
Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

- 2 Financial Report
 - More than enough in account to cover \$13,000 for pump in savings and chequing
 - Invoice from Value Contracting needs to be paid for pump repair (\$6000)

3 Second Reading: It is moved that Operating Bylaw No 51 be introduced and read for the second time. Meeting procedures be amended to include: *The AGM can be held electronically on a digital platform when required at the discretion of the board of trustees, provided the election of any trustee positions be held through a mail-in format.*
Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

4 Water Report

- At 18 feet and water out of Horn lake to Dam Area Dam storing .25 meters and Turtle Pond storing .35 metres
- Losing 3/8 inch in 48 hours but will change as water into lake decreases, we should double this

5 Third Reading: It is moved that Operating Bylaw No 51 be introduced and read for the third time. Meeting procedures be amended to include: *The AGM can be held electronically on a digital platform when required at the discretion of the board of trustees, provided the election of any trustee positions be held through a mail-in format.*
Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

6 AGM

- Hold trustee election and budget approval separately

Other Business:

1. Notice of meetings, agenda, minutes, financial reports
 - Post on website and notify members
2. Water Calculator
 - Water Sustainability has created it
 - Asked KNID to express interest
3. Watershed Funding
 - Northwest Hydrology Company has been emailing re lake levels
 - Only have Twin Lake
 - Gong to complete XL spreadsheet so good synopsis of water on spreadsheet

Next Meeting: Thursday, October 22, 2020 at 10am



Glenda Stewart-Smith
LNID Chairperson

October 22, 2020

Date