

**Agenda LNID Board Trustee Meeting Thurs. September 26/19**  
**10:00am Conference Call/Meeting at Sandie Wilson's**

**Old Business**

1. Acceptance of amended minutes of meetings June 14, 2019, July 2, 2019 **Moved: Sandie Seconded: Reinhard Carried**
2. Acceptance of minutes of meeting July 25, 2019 **Moved: Reinhard Seconded: Sandie Carried**
3. R. Palmer re: moving forward with lien on property
  - Lawyer will forward info on how to carry forward
  - We can carry on without legal assistance
4. Builders lien on LNID - from Land Title - April 11th - from Nature's Trust
  - Nick figures from 2012 – no need to worry about
  - Accurate for that time period but agreement
5. Lake Homeowners Association
  - Nothing to follow up
  - Keremeos Gun Club Wharf being given to GTLASS to investigate
6. Moving forward with the conversion process
  - The requested letter has been sent and received by RDOS.
  - Subrina stated if convert to RDOS who will look after flood during process?
  - Need to be concerned about storing water for drought
7. Waterworks license for people taking water from lake
  - Able to take water for personal use without license
8. Don Dobson
  - Lake level management plan – will call us back October 1<sup>st</sup> **(Glenda will follow up)**
  - Need an update
9. AGM Minutes/OT Tax
  - George working on minutes – done
  - Coral will follow-up with attendance sheets

**New Business**

1. Financial Report
  - \$15,000 available, \$20,000 in equity and term deposit & also project funds
  - 3 people still owing
2. Maintenance of Statutory Right of Way and Pump
  - Reinhard will clear before the snow
  - Pump needs to be pulled out & serviced – AC Motor
  - **Will talk it over in October and revisit at October meeting**
3. Newsletter

- Seemed well received
  - Please forward any ideas for December newsletter
4. Twin Lake Study on line
    - Will include in December newsletter
  5. 2 km tour of the new logging roads into the Myers & Horn Creek Water Sheds on Sept. 9th.
    - Questions re: new 18 in. Culvert sent to MFLNRORD & the Manager Ray Crampton
    - Possible silt etc. came from here
    - Told to submit a Natural Resource Violation Form - done Sept. 13.
  6. BCLSS WORKSHOP Oct. 4 -6 in Winfield. "Understanding BC Lakes in Changing Times"
    - Cost of 1 day registration is \$50 before Sept 27. Coral has registered for Sat.
    - Coral will forward the information to Trout Lake residents
    - BCLSS has funding
  7. Our Water BC webinar Sept 18. Code Blue Video posted.
    - This water advocacy group is very relevant. Concern is for water security.
    - Should we submit our name & logo - **Yes**
    - 2 great words - "Water Nerds" & "Government Silos".
  8. Subrina Monteith Area I Director investigating Nipit/Twin Lake names.
    - We need to petition the GeoBC body to do so
    - Need to petition the community
    - Subrina will write a letter in support
    - **Coral will follow up with Subrina**
  9. Rezoned north end Twin Lake to CD4 & SH4. Strata still to be done.
    - Handled well
    - Province wants these phased out

## Other New Business

1. Grant opportunities – pursue yes or no
  - Pursue for storage
  - Al Peat – grant funding for nature/lakeshore assessment – **Glenda will follow up**
2. Lemky Driveway
  - Gravel/Slate – Is Lower Horn Creek blocked or compromised? – **Coral will check**
3. GTLASS Watershed Tour
  - October 19<sup>th</sup> – is being advertised in Skaha Matters

Meeting adjourned: **Moved: Sandie Seconded: Reinhard Carried**

**Next meeting** – October 31, 2019 at 10am



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Glenda Stewart-Smith  
LNID Chairperson

October 31, 2019

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Date