

## **Lower Nipit Improvement District**

Letters Patent 1965. 1  
60 Twin Lake Rd.,  
Kaleden V0H1K0

### **Minutes for 54th Annual General Meeting 10:00 am**

Registration 9:45 am  
**November 21, 2020**

**Present:** Lori Blaszkowski, Sandie Wilson, Bob Wilson, Val Windsor, Pam Mann, Coral Brown, Alex Brown, Subrina Monteith, Reinhard Maier, Nora Walker, Pat Walker, George Windso, Glenda Stewart-Smith, Raydene Good-May, Marie-Eve LaMarche, Larry Arnett

### **Call to order at 10:13 am – Val Windsor, chaired the AGM**

- Welcome to all and Introductions
- Parliamentary and Use of Zoom procedures explained
- Agenda – Moved by **Sandie Wilson** and seconded by **Glenda Stewart-Smith** to accept agenda as circulated – motion carried

### **Minutes of the 2019 AGM**

- Moved by **Sandie Wilson** and seconded by **Glenda Stewart-Smith** to accept the Minutes of the 2018 AGM as corrected – motion carried

### **Reports**

- **Glenda Stewart-Smith** presented the Revised Trustee and Water Report – Moved by **Glenda Stewart-Smith** the acceptance of her report and **Sandie Wilson** seconded, – carried.
- Financial Report presented by **Pam Mann**, Treasurer . It was acknowledged that the budget was for the 2020 fiscal year which is nearly over. Moved by **Pam Mann** the acceptance of her report and **Sandie Wilson** seconded, – carried.
- Proposed Budget presented by **Pam Mann**, Treasurer. **Pam** explained how the budget was prepared. assessment will remain at \$300.00 per property. The honorariums for trustees was presented. Moved by **Pam Mann** the acceptance of her report and

**Glenda Stewart-Smith** seconded, – – carried.

### **Ongoing Business**

- The Dobson Report, “Recommended Lake Levels for Lake Management” remains pending.
  
- 2018 AGM motion was: 1) "That the LNID convert to a Service Area (SA) of the RDOS with recommendations from Don Dobson/letter of intent." 2) "That the RDOS identify the scope and the cost of the conversion with the intent of having a LNID vote once costs are determined". **Conversion to a RDOS Service Area** (Service Area is a legal term to provide authority for RDOS management).
  
- **Follow up on conversion process was presented by Subrina Monteith, RDOS Director Area “I”**
  - RDOS has commissioned Ecora to do a feasibility study and the report should be presented to the board sometime in December 2020/January 2021.
  
  - LNID should request an opportunity to provide input as advisors in February and March 2021.
  
  - If RDOS supports the motion, the next step will be public consultation.
  
  - Twin Lake /LNID conversion area could be combined with Willowbrook and Park Rill. The Flood Risk Assessment Mapping has identified that Lot 280 was a historic wetland and could be restored as such. Nature’s Trust seems willing to work with all parties on this.
  
  - Emergency BC is in the process of identifying possible flood mitigation projects and views Twin Lake as a possible “shovel ready” possibility.

### **Trustee Election Follow-up**

- Glenda Stewart-Smith was elected to a three-year term

### **New Business & Questions**

- No new business was brought forward.

**Next AGM:** date is Saturday, March 27, 2021 at 10am.

**Adjourn at 11:20 am.**

- Moved: **Reinhard Maier** Seconded: **Sandie Wilsont** hat the meeting adjourn. Carried.

November 26<sup>th</sup>, 2020

\_\_\_\_\_  
Glenda Stewart-Smith  
Chairperson

\_\_\_\_\_  
Date

November 26<sup>th</sup>, 2020

\_\_\_\_\_  
George Windsor  
Secretary/Treasurer

\_\_\_\_\_  
Date

Any questions contact one of the following:

**Glenda Stewart-Smith**, chairperson                      604-275-0564  
email: [dominothedog@mac.com](mailto:dominothedog@mac.com)

**Sandie Wilson**, trustee    250-497-5119  
email: [sbwilson@me.com](mailto:sbwilson@me.com)

**Reinhard Maier**, trustee    604-837-8579  
email: [reinhard1949@gmail.com](mailto:reinhard1949@gmail.com)

**George Windsor**, Secretary    604-202-6603  
email: [lnidgeorge@gmail.com](mailto:lnidgeorge@gmail.com)

**Mandate of the LNID**

We are a Land Improvement District (not an Irrigation District) “to divert or impound water to protect property, to facilitate development of a park or to reclaim or drain land for similar purposes”. We are a stewardship group of the Twin Lake. We monitor and check the Horn Creek waterway for debris/blockages, record lake levels, do clarity tests, and take a water sample for a biannual lake water analysis to Caro Lab in Kelowna. We have a members list, and history of the area. We provide some water education – “Protect our water. aquifer and watershed”. We are concerned about water quality and quantity. We communicate with RDOS and different Ministries as necessary – MoE, MoFLNRO, MoCSCD, MoTI and OBWB . We attend relevant meetings and respond to decisions which affect us.

The LNID has 2 diversion water licenses. The 1973 Botham Report gives a history and describes a cooperative system for some control of the Twin Lakes Waterway.

FYI **“Water Stewardship” branch** is responsible for Ground Water Protection Regulations. They also have well data available online: Twin Lakes monitoring wells # 403 ID 34383 (256 ft. to bedrock with static level at 120 ft) and Horn Lake south well is # 404 ID 34382 (113ft. deep to bedrock with static level at 80 ft pumped at 10 US gpm with 6 inch pipe).

<https://a100.gov.bc.ca/pub/wells/public/indexreports.jsp>

The Ministry of Environment, now called Forests Lands and Natural Resources also enforce the following regulation (available online at bclaws.ca)

**The Water Protection Act,**

[http://www.bclaws.ca/EPLibraries/bclaws\\_new/document/ID/freeside/00\\_96484\\_01](http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/00_96484_01)

Protects British Columbia's water resources by:

- Re-confirms the ownership of surface water and groundwater in the Province
- “The Province owns the water in British Columbia and has the proprietary right to ensure its protection and sustainable use. The Water Protection Act reconfirms that surface water and groundwater are one, and always have been vested in the Crown, except in so far as private rights have been established.”