



Lower Nipit Improvement District

Letters Patent 1965 RR#1 Site 26A C1, Kaleden V0H1K0

51st Annual General Meeting May 21st, 2017

Kaleden Community Centre - Lakehill Drive - Kaleden

Registration 9:45 am - Posters & Coffee

Agenda

Call to order. Welcome, Introductions, Parliamentary Procedure

1. Agenda – Motion to accept.
2. Appointment of Scrutineers – Motion to accept.
3. Minutes of the 2016 AGM – Motion to accept.
4. Reports
 - a. Trustee Report – Coral Brown – Motion to accept.
 - b. Financial Report – **Notice to Reader** – Pam Mann, Treasurer – Motion to accept
 - c. Proposed Budget – Pam Mann, Treasurer – Motion to accept
 - d. Water Report: – Coral & Alex Brown Lake monitors – Motion to accept
4. Ongoing Business
 - a. Twin Lakes Triggers documented to form a written Water Storage & Release Plan.
 - b. Next steps – Hydrologist and then Ministry approval.
 - c. Twin Lakes Trigger documentation water levels form for water monitors.
 - d. History Booklet not yet completed.
5. Election of two (2) Trustees
 - i. One Trustee (1) – 2-year term
 - ii. One Trustee (1) – 3-year term.Thank you to **Harvey Jager** for serving as past Trustee this year.
6. New Business
7. Questions

Next AGM date – suggest Sunday, May 20th, 2018 **or** Easter weekend – Sunday, April 1st, 2018 @ 10:00 AM

- Motion to Adjourn.

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 Lakes. We monitor and check the Horn Creek waterway for debris/blockages, record lake levels, do clarity tests, and take a water sample for an annual lake water analysis to Caro Lab in Kelowna. We maintain 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, webcast 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 System. A hydrometric station was established on Lower Twin Lake in 1968.

Greater Twin Lakes Area Stewardship Society - AGM to follow.