

The Annual General meeting of the Lower Relief
Improvement District was held in the Lobby Room
of the Biltmore Motor Hotel of Vancouver, B.C.
on Nov. 8th 1967. at 8⁰⁰ P.M.

Minutes of the last General Meeting were read and
passed.

Correspondence ^{from the Water Rights Dept and our lawyer} ~~with~~ regarding the lake level
~~both~~ was read.

It was regularly moved and ~~passed~~ that the Improvement
District raise the necessary funds to purchase a
meter for installation by the Water District on
the pump owned by Mr Wassman and used
by him for irrigation purposes under his water
licence 20605.

It was regularly moved and passed that the
the individual parcels of lands be assessed as
separate units equally. This to be used as a
guide for the Trustee for assessment purposes.

7.5
It was regularly moved and passed that both motions be incorporated and submitted to the Water Rights Branch at Victoria for approval.

It was regularly moved and passed that a Committee of one be set up to study Pollution control of the lake.

The Committee will be Mr. E. Ripley.

Nominations were opened for the election of one Trustee.

Mr. S. Glendinning was elected.

It was regularly moved and passed that an assessment of $\$5-\frac{00}{xx}$ be assessed against each lot to provide general revenue to carry out the ordinary business of the Local Improvement District.

Financial statement for the year ending Nov. 8th 1967.

Cash on hand	\$ 9.21
Expenses to date	nil.
Bal on hand.	<u>\$ 9.21</u>