

LOWER NIPIT IMPROVEMENT DISTRICT

Notice of Annual General Meeting

Time - 8:00 p.m. - Tuesday, April 15, 1975

Place - Upper Church Hall,
St. Alban's Anglican Church,
7717 - 19th Ave.,
Burnaby, B.C.
(Canada Way near Edmonds St.)


Business -

- Annual Business
- Discussion on water level due to run off

NOTE: Executive Meeting to be held at 7:15 p.m. prior to
General Meeting.

W. Gordon (278-0405)

Secretary,
Lower Nipit Improvement District,
677 Eckersley Rd.,
Richmond, B.C.



Annual Meeting June 22 /76.

Mr. Calburn in

Mr. Fox moved men. be adopted
Second Mr. Bellingjer. Carried.

Mr. Galloway states that the ^{\$}453.⁰⁵
paid for pumping was 1/2 cost to the Ass.

Lake level discussed -

A motion to the Secretary to ^{Wire} ~~write~~ to
Regional District to oppose ^{Any} the development
of without any prior correspondence that the
development take place. Mr. Gall. -
Sec. Bellingjer Carried.

Financial Statement. moved by Gall.

Second by Ripley. Carried.

A motion to Apply to the Water board in
Kelowna to restrict water for Golf Course.
Mr. Ripley - Mrs. Bellingjer Carried.

Herold Thompson

A motion to spend money to paint signs and place them around lake to restrict various hazards on the lake. by Mr. Ripley - see Mr. Bellinger
Carried.

A motion to carry on with an allotment of \$30 per year payable ^{on or before} Dec. 31/76 for emergency flood control.
motion by Mr. Bellinger seconded by Ripley.
Carried

Next annual meeting to be held at a place named by exec. on April 5/77.

Mr. Bellinger 1 yr. appointment as Auditor to replace Mr. Calburn.
Mr. Halloway 3 yr. Term to Ex.
Moved to adjourn 9:20 P.M.

MINUTES OF ANNUAL MEETING

LOWER NIPIT IMPROVEMENT DISTRICT

Meeting held at St. Alban's Anglican Church, 7717 19th Avenue, Burnaby, (N.W.) on April 15, 1975 at 8:00 o'clock.

Present - Mr. & Mrs. Ritchie, Mr. & Mrs. H. Ellis, Mr. & Mrs. McClellan, Mr. & Mrs. Ripley, Irene Gordon, Fred Colburn, Tony Galloway, Doreen Pinchback, Mr. Fedder and Mrs. Cynthia Ellis. 14 Total.

Executive met prior to regular meeting to discuss matters and make up an agenda. Ritchie, Galloway and McClellan for Gordon.

Meeting opened with reading of minutes. Moved McClellan sec. Colburn that minutes be adopted as read. Carried.

Lake Level Control - Tony Galloway gave an account of arrangement for water control during 1974. Gave history of verbal agreements between Gabriola Estates, Gillis and Association, with Gabriola Estates to have control of pump. Costs to be split 3 ways. This was not satisfactory, pumping not done consistently and Association only group that paid.

Water Rights branch indicate a possible 6 ft. rise of lake in 1975 and has given permission to pump immediately. Moved H. Ellis, sec. Mrs. Ritchie that we approach Gabriola to get pump operating as soon as possible. Carried. Tony Galloway agreed to see that this be done.

Moved by F. Colburn, Sec. Irene Gordon that we strike a committee of three to investigate the possibility of getting all aspects of lake control into the hands of the association. Carried. Committee to be Colburn, Galloway and H. Ellis.

Instruct Secretary to contact Gabriola to assure us any leasee must contain cattle by improving fencing and avoid unnecessary pollution.

Instruct Secretary to contact South Okanagan Health Unit, Fish & Wildlife and Dept. of Recreation & Conservation to determine responsibility for pollution left by people using the boat launching area and generally around the lake.

Item #6 and #7 of minutes - if not done please write. No correspondence to indicate done or not. Felt it was done.

Moved Mr. Ritchie, Sec. Mr. Ellis that NO CAMPING SIGNS be placed at strategic spots around lake, particularly at boat launching and obvious public access spots. Contact Gabriola if necessary.

Financial Statement submitted by Tony Galloway. Balance of \$1,208.10 - 4 delinquent payments made.

By-law #6 propose we assess all property owners \$30.00 per lot. Moved Galloway, Sec. Ritchie.

Open discussion held on non-payment of 2/3 on pump and operation. Tony Galloway will investigate our position when trying to get pump into operation. Suggestion that we could be left paying full price alone.

Liability Insurance letter from Water Rights - handed over to Committee of 3 to consider in their investigations.

ELECTION OF OFFICERS

Assessor	Mr. Bellinger	1 year
Auditor	Mr. Colburn	1 year
Trustee	Mrs. Cynthia Ellis	3 years
Chairman of Board	Mr. Colburn	
New Signing Officer	Mr. Colburn to replace Mr. Ritchie.	

Motion to adjourn. Carried.