

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

Minutes of the Annual General Meeting held July 2, 1978.

The meeting was called to order by the chairman, Mr. Colburn at 2:00 p. m. Twenty-two members were in attendance.

Minutes: The minutes of the 1977 annual general meeting were read and approved as read by Mr. Gordon, seconded by Mr. Launer. Carried.

Correspondence: A letter from the Water Rights Branch in Kelowna concerning licenses was read.

Moved by Mr. Ritchie and seconded by Mr. Webb that pertinent information from the letter be included in the minutes to be sent to all property owners within the Improvement District. Carried. SEE ATTACHED.

Treasurers report: Report presented by treasurer, Mr. Galloway. Cash in Bank \$2,353.56. Report adopted by Mr. Bellinger, seconded by Mr. Ripley. Carried.

New Business: A discussion concerning the Department of Highways resulted in the following motion.

Moved by Mr. Gordon and seconded by Mr. Bellinger that the Department of Highways be asked to repair the Horn Creek culvert. Carried. ✓

Moved by Mr. Hadley and seconded by Mr. Sakiloff that the Trustees be given the authority to sell the water meter. Carried. ✓

Moved by Mrs. Abott and seconded by Mrs. Gordon that the Improvement District contact the South Okanagan Health Unit requesting information concerning the testing of the lake water and notification of results of any tests made. Carried. ✓

Moved by Mr. Abott and seconded by Mr. Sakiloff that the Forest Service be asked to erect signs around the lake advising the public of the fire hazard. Carried. ✓

A report on fire fighting equipment was presented by Mr. Bellinger. The trustees were asked to explore the proposal further including the potential liability to the Improvement District. ✓

The Trustees were asked to investigate the possibility of regular garbage pick-up for the Twin Lakes area.

Election of Trustees: Mr. Colburn was reelected as a trustee another three years and as chairman for another year, by acclamation.

Adjournment: Meeting adjourned at 3:30 p. m.

F. Webb, Sec.

NOTE
CAREFULLY
F.W.

The Water Act defines the irrigation purpose as a beneficial use of water on cultivated lands and hay meadows for nourishing crops. Our survey staff have recently investigated the water use within these subdivided lots and determined that the actual use being made is for domestic water in the houses and cabins and for a certain amount of lawn and garden sprinkling. These requirements would be more suitably met through obtaining individual domestic water licences which permit the irrigation of up to $\frac{1}{4}$ of an acre of lawn or garden. Our investigation therefore has resulted in recommendations for cancellation of much of Conditional Licence No. 20605 and we would suggest that the individual landowners, unless they feel that they are going to actually raise a cultivated crop, make application for their domestic requirements from the lake and these should be readily obtainable in replacement for this old irrigation licence which does not appear to be suitable.

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

LIST OF ELECTED TRUSTEES AS OF JULY 2nd. 1988

- | | | | | |
|----|--|----------|------------|--------------|
| 1. | Mr. F. H. Colburn
Box 1478
Summerland, B. C. | 494-2256 | 3 yr. term | expires 1981 |
| 2. | Mr. A. G. Galloway
125 W. 61st Ave.
Vancouver, B. C. | 228-3583 | 3 yr. term | expires 1979 |
| 3. | Mr. A. W. Webb
1661 Lambert Ave.,
Kelowna, B. C. | 763-4600 | 3 yr. term | expires 1980 |
| 4. | Mrs. F. A. Webb
1661 Lambert Ave.
Kelowna, B.C. | 763-4600 | Secretary | |

Chairperson: Mr. Colburn

Corresponding address: c/o Secretary 1661 Lambert Ave.
Kelowna, B. C.
V1Y 4H7
Telephone 763-4600

The meeting was held at the Colburn Cottage on July 2nd at 10:30 am. 23 members were present.

Minutes - The minutes of the 1978 AGM were read by the secretary and approved as read by Mr Bellinger seconded by Mr. Sakiloff.

Correspondence - A summary of the correspondence received in 1979 was given by the secretary. All correspondence was in response to letters written as a result of the 1978 A.G.M. Information received

1. The water in Twin Lake is being tested on a regular basis with the Dmp. Dist receiving a copy of each report.
2. The letters patent has been changed to allow the AGM to be held on the 1st of July weekend.
3. The Forest Service advised that property owners are responsible for any fires set on their property and are liable for the cost of extinguishing any fire that gets out of control.
4. No garbage pick-up service is provided by the Regional District. A private firm in Kelowna may be contacted if so desired.
5. Concerning the Dept providing fire fighting equipment some problems concerning liability could develop. (See new business)

Treasurers report - presented by Mr. Gallaway (see attached) The report was approved on a motion by Mr. Laccner, seconded by Mr. Belinger, carried.

Business arising - ~~Business~~ The trustees ~~was~~ agreed in 1978 not to proceed with a suggested fire fighting plan suggested by Mr. Belinger. However, Mr. Belinger agreed to prepare a written proposal for the Trustees including the cost of equipment and installation, a plan for distributing the fire protection equally to all property owners and information from other Improvement districts on how they supply this service.

Ban on Gas powered Motors -

It has been confirmed by the Ministry of the Environment that ^{the ban on} all gas powered motors has been approved by the Provincial and Federal authorities. The Ban is expected to go into effect before the end of July. Extensive publicity through the media as well as signs will be used to inform the public. (The recent federal election has caused a delay in the transmission of the official documents connected with the above.)

New business -

Moved by E. Wilson and sec by Mr. McTeland that the Dept of Highways be approached to upgrade the two side roads around Twin Lake by paving them.

Motion defeated.

Moved by Mrs. Bellinger and sec by E. Wilson that the road serving lots 1 to 15 be oiled and the long rd leading to the Public Access be paved or oiled. Carried.

Moved by E. Ripley ^{& sec Sakeloff} that a meeting be set up with the Water Rights Branch to discuss the level of the water in the Lake. Carried.

Moved by E. Ripley ^{& sec by} that the possibility of requiring ^{irrigation} well water intakes to be 15' below the surface of the water be discussed with the Water Rights officials. Carried.

Concern about concrete samplers, and compiles was expressed. The secretary was directed to write to Mrs. Lindsay, Regional District rep to see what can be done about this problem.

E. Ripley moved and — sec that Tony Isaacway be re-elected a trustee for a 3 yr term.

Frank Walsh was reappointed as secretary for another year.

The meeting was adjourned at 11:30 am by E. Ripley.

A meeting of the trustees followed.