

# LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE COLBURN COTTAGE, JULY 2, 1979  
AT 10:30 a.m.

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Twenty-three members were present.

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 was given by the secretary. All correspondence was in response to letters written as a result of the 1978 AGM.

1. The water in the lake is being tested on a regular basis with a copy of each report being sent to the Improvement District.
2. The letters patent has been changed to allow the AGM to be held on the July 1st weekend of each year.
3. The Forest Service advised that property owners are responsible for any fires set on their property and are liable for any cost incurred in extinguishing a fire if it gets out of control.
4. No garbage pick-up service is provided by the Regional District, however, a private firm in Kaleden may be contacted, if desired.
5. Legal advice indicated that the Improvement District could run into some problems concerning liability in connection with a proposed fire fighting plan. More on this under "Business Arising".

## TREASURER'S REPORT:

Presented by Mr. Galloway and approved by Mr. Launer, seconded by Mr. Bellinger. See attached.

## BUSINESS ARISING:

The subject of a proposed fire fighting plan was discussed. It was announced by the Chairman that the Trustees agreed not to proceed with the plan present by Mr. Bellinger in 1978. However, Mr. Bellinger 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 such a service.

## BAN ON GAS POWERED MOTORS:

The secretary gave the following report. It has been confirmed by the Ministry of the Environment that the ban on gas powered motors has been approved by the Provincial and Federal authorities. Due to the recent Federal Election there has been a delay in the receipt of the official documents connected with the official announcement. The ban is expected to go into effect by the end of July. Extensive publicity through the media will be used to advise the public as well as signs around the Lake.

NEW BUSINESS:

Moved by E. Wilson and seconded by Mr. McLelland that the Department of Highways be asked to upgrade the two side-roads around Twin Lake by paving them.

MOTION DEFEATED.

Moved by Mr. Bellinger and seconded by E. Wilson that the road serving lots 1 to 15 be oiled and the long road leading to the public access be paved. This request to be made to the Department of Highways.

CARRIED.

Moved by E. Ripley and seconded by Mr. Sakiloff that a meeting be set up with the Water Rights Branch to discuss the level of the water in Twin Lake.

CARRIED.

Moved by E. Ripley and seconded by Mr. Sakiloff that the possibility of requiring all irrigation water intakes to be 15 feet below the surface of the water be discussed with the Water Rights Branch.

CARRIED.

Concern about overnite campers, and campfires was expressed. The secretary was directed to write to Mrs. Lindsay, Regional District Representative, to see what can be done about this problem.

Moved by E. Ripley and seconded by Mr. Bellinger that Tony Galloway be re-elected as Trustee for another three year term.

CARRIED.

Freda Webb was re-appointed Secretary for another year.

The meeting adjourned at 11:30 a.m. by E. Ripley.

----- A meeting of the Trustees followed. -----