

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

MINUTES OF THE ANNUAL MEETING OF THE LOWER NIPIT IMPROVEMENT DISTRICT, July 4, 1982

Webb Cottage

The meeting was called to order by the chairman, Bert Webb.

Minutes of the 1981 Annual Meeting were read.

Moved by Mr. Colburn and seconded by Mr. Richards that the minutes be adopted as read. Carried.

Correspondence - Secretary reviewed the letters received from the Agricultural Land Commission, Minister of Municipal Affairs and the Ombudsman.

Business Arising - Eric Ripley elaborated on the letter from the Ombudsman. Moved by Freda Webb and seconded by John Richards that the letter be referred back to the Water Committee for a recommendation to be formulated and presented to the trustees. Carried.

Water Committee Chairman, Eric Ripley reported that the guage measuring the height of water in the Lake has been dislodged and should be repaired. Moved by John Richards and seconded by Pat Abbott that the Water Rights Branch be contacted requesting the guage be repaired.

Following the Chairman's report on the Public Hearings held last fall, it was moved by Red Colburn and seconded by Eric Ripley that a letter be sent to Martin Verbrugge expressing our thanks for the excellent contribution he made on our behalf. Carried.

Everyone who worked on the hearing was thanked by the Chairman.

Treasurers Report - presented by Mr. Galloway. Balance on hand as of July 1, 1982 is \$2,943.08. Mr. Galloway moved and Mr. Richards seconded the adoption of this report.

Mr. Jim Bellinger was appointed auditor for the coming year.

New Business - Moved by Mr. Hadley and seconded by Mrs. McLellan that the Ministry of Highways be contacted requesting that signs around the lake be repaired, that the yellow center line be repainted on the roads in the area and that the problem of cars speeding on Twin Lake Road in the area near the public access, be dealt with. Carried.

Moved by Mr. Galloway and seconded by Mr. Colburn that a letter be written supporting Mr. Hadley's request to have his land use contract changed to permit six lots instead of four. Carried.

Election of Trustees - Bert Webb announced that he was no longer able to act as trustee and chairman. Mr. Galloway's term as trustee expired in 1982.

Mr. Galloway was re-elected and Mr. Colburn elected to replace Mr. Webb, both by acclamation.

Freda Webb announced she would no longer be able to perform the duties of the secretary. No one is available at the present time to fill the secretary's position. Freda will fill in until a new secretary is found.

The meeting was adjourned at 4:00 p.m.