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LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

MINUTES OF THE ANNUAL GENERAL MEETING
LOWER NIPIT IMPROVEMENT DISTRICT HELD
JULY 1, 1984 AT TWIN LAKES GOLF AND
COUNTRY CLUB

The meeting was called to order by the Chairman, Mr. Fred Colburn at 8:00 p.m. with 30 members present.

Minutes of last Annual General Meeting were read.

Moved and Seconded by Ms. Wilson and MS. Abbott that the minutes be adopted.

CARRIED

REPORTS

Three reports were given covering trustees efforts to establish a flood control program for Lower Twin Lake. Meetings were held with:

1. Mr. & Mrs. Krieger. They were mostly interested in having L.N.I.P. purchase an auxiliary pump for use as needed.
2. Mrs. Jean Lamb, R.D.O.S. and Mr. Jim Hewitt, M.L.A. They were given a full review of the problem of high water and offered their full support.
3. Water Rights Branch, Ministry of Environment. Mr. G. Abbott gave a detailed account of the meeting he and Mr. Tony Galloway had with officials of the Water Rights Branch explaining their ready acceptance of the diversion idea and the willingness of Mr. Cy Siemens to accept all our surplus water. This is a fully legal scheme with all advertising, posting, signed agreements and permits handled largely by Mr. Galloway.]

BUSINESS ARISING FROM THE MINUTES

A full discussion was held on all aspects of water control. It was pointed out that the opening of an existing 14" culvert was to be our first priority. It was and is. The time it would take to resolve the many problems involved would give no protection for flood water in 1984 and possibly 1985. Trustees felt that diversion was the best immediate solution.

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Mr. Eric Ripley was concerned about possible flooding towards Ollala by this diversion. Assurance from Water Rights Engineer show this to be extremely unlikely.

Moved and Seconded by Mr. Ripley and Mr. Sakaloff that we seek the advice of a lawyer who specializes in Water Rights to assist us in getting an existing culvert opened up under the Krieger Ranch.

This motion was Defeated.

Moved and Seconded by Mr. Richards and Mr. Sakaloff that we express our thanks for all the work Mr. Galloway and Mr. Abbott did in getting the diversion project approved. CARRIED.

The trustees and the Water Rights Branch will keep close watch on the diversion and report on any developments. As of July 10, 1984 all aspects are completely under control.

CORRESPONDENCE

The Okanagan Health Unit has given the lake excellent ratings for safe drinking.

A letter was received from Mr. Krieger offering to pump the lake down in the fall to an established level for the sum of \$200.00 per annum plus energy, whether pumping was required or not. He also wished to meet with us to establish a high water mark satisfactory to all concerned.

Moved and Seconded by Mr. Richards and Mr. Sakaloff that this letter be tabled pending further information and discussion with the new trustees. CARRIED.

NEW BUSINESS

Moved and Seconded by Ms. Kline and Ms. Wilson that the trustees look into the question of liability problems within the district and determine the cost of liability insurance. CARRIED.

Moved by Ms. Kline that trustees regulate against nuisance trees. There was no Secunder.

TREASURERS REPORT

Mr. Colburn presented this report in the absence of Mr. Galloway. The report showed a bank balance of \$2,808.74.

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AUDITOR

Mr. Colburn was appointed auditor for 1984 - 1985.

TRUSTEES

The following trustees were placed before the meeting and accepted.

Mr. Harry Ellis	- 3 years
Mr. Ted Dickson	- 3 years
Mr. 'Mac' McClellan	- Secretary
Mr. Tony Galloway	- Treasurer - has 2 years to go as trustee.

Meeting adjourned at 9:45 p.m.

A.G. McClellan
Secretary

LOWER NIPIT IMPROVEMENT DISTRICT

497-5122

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Box 73, Kaleden, B.C.
VOH 1K0

ANNUAL GENERAL MEETING
8:00 P:M JULY 1st, 1984,
TWIN LAKES GOLF & COUNTRY CLUB

A G E N D A

1. Minutes of last Annual General Meeting.
2. Reports of meetings arising from Annual General Meeting.
 - (a) Art and Thelma Krieger
 - (b) Water Rights Branch
3. Business arising from Minutes and Reports.
4. Correspondence
 - (a) Harry Ellis
 - (b) RDOS - Lamb and Hewitt
 - (c) Eric Ripley
 - (d) Diversion Permit - Lovdahl
 - (e) Okanagan Health Unit
 - (f) Art Krieger
6. Treasurer's Report
7. Appointment of Auditor
8. Election of two (2) Trustees (3 year term).