

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

Tel: 497-5122

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

MINUTES OF THE ANNUAL GENERAL MEETING OF THE
LOWER NIPIT IMPROVEMENT DISTRICT AUGUST 4, 1985,
AT THE TWIN LAKES GOLF AND COUNTRY CLUB.

The Meeting was called to order by the Chairman, Mr. Tony Galloway, at 8:05 P.M. with 25 members present.

The Minutes of the last Annual General Meeting were read.

Moved by G. Abbott and seconded by A. Reynolds that Minutes be adopted as read.

REPORTS

Three reports were given by the Secretary on Trustee's Meetings and our concern on water.

- (1) Trustee A.G. McClellan and H. Ellis met with Mr. Tony Galloway on August 18, 1984 upon his return from England. Mr. Galloway agreed to accept the Chairmanship. Arrangements were made for a meeting with Mr. Krieger and the Water Rights Branch.
Our recommendations were discussed and we decided:-
 - (a) Twin Lakes (Lower Nipit) - High - 18'0
- Low - 14'0
 - (b) When Lower Lake reaches - 17'0 - 50% division
- 18'0 - 100% division
 - (c) Horn Lake (Upper Nipit) must be lowered at least partially each year.
- (2) Trustees A.G. McClellan, Ed Dickson and T. Galloway met with Water Rights Branch on September 13, 1984. Also present were Mr. Art Krieger, Mr. Cy Sieben and Mr. N.G. Banera, Water Allocation Engineer.

DIVERSION
The division licence 60398 was fully outlined with all provisions and it was stressed that 60398 was a junior licence.

Mr. Kreiger expressed deep concern re his senior licence and the effect of any loss of water to his cattle operation. He was assured by both the Water Right Branch and Lower Nipit Trustees that there was no intent to deprive him of any water under his licence. We are only interested in excess flood water during spring run off.

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Mr. Krieger then enquired about raising the dam at the north end of Horn Lake. Water Rights Branch indicated they might consider this idea.

After a full discussion the entire matter was left pending a formal application from Mr. Krieger. Further discussion could be carried out following a decision on a new dam level by the Water Rights Branch.

- (3) A letter was sent to the Water Rights Branch re their decision to raise Horn Lake. Our complaint was not that the raising of Horn Lake was approved, but that the new dam was inadequately constructed and that where as this dam could affect Twin Lakes we received no official notice that such action had been taken.

BUSINESS ARISING FROM THE MINUTES

The question of liability and insurance regarding the diversion project was discussed again.

In as much as we have followed the letter of the law in planning the diversion project and that the Water Rights Branch dictates when we can or cannot divert, we discussed liability and insurance with the Regional District and two insurance agents.

- (a) To have insurance implies we are liable. Trustees feel we have no liability in this matter.
- (b) Jim Rheume of the Regional District also is of the opinion we have no liability.
- (c) Larry Schindel of Yost Winter Insurance expresses the same opinion and can find no company that considers us a risk. Therefore it was moved by Mr. Dickson and seconded by Mr. Goldie that the question of liability be no longer considered. Carried.

CORRESPONDENCE

Letters were received and read on the following matters.

- (a) Ministry of Environment - covering our meeting of September 14, 1984 regards Conditional Water Licence No. 60398 - our diversion licence.
- (b) Ministry of Environment - regards Mr. Krieger's appeal against Licence No. 60398. This appeal has been withdrawn and is now closed.
- (c) Letters Patent- when hiring it must be done Without Prejudice regarding race, colour religion etc. This does not apply to us at the present time.

- (d) Kamloops Land Title Office - explaining the new computerized title search procedure.
- (e) Okanagan Health Unit - reports showing lake water is safe for drinking.

NEW BUSINESS

- (1) Eric Ripley goes on record as being opposed to raising the dam on Horn Lake.
- (2) Eric Ripley expressed concern about the milfoil and weeds in Horn Lake and its effect on Twin Lakes. Trustees will bring this matter up at their next meeting with the Water Rights Branch.
- (3) Mr. McClellan will contact Mr. Bothom re water guages agreed to two years ago but never completed.
- (4) The matter of excess Carp in the lake will be discussed with the Fish and Wildlife people to see if this can be reduced.
- (5) The question of water used by the golf course and the source of same was discussed. The Trustees feel that the source of water is within the golf course and not from the lake and at the present time is of no real concern to us.
- (6) J. Bellinger, E. Ripley, were opposed to meeting at the Twin Lakes Golf and Country Club. Trustees feel it can be a problem when golfers are also present finishing off their game. We will consider going back to the former method of meeting in a members home or cabin.

J. Bellinger objected to moving the meeting date from July to August. As explained this was due to a series of circumstances and should not necessarily happen again.

Moved by J. Bellinger and seconded by E. Wilson that we find a new meeting place. Carried

TREASURERS REPORT

Shows a balance of \$2,899.37 as of August 1, 1985.
Mr. Galloway expressed the desire to relinquish the Treasurer's position.
Mr. Ted Dickson agreed to take on that position.
Moved by I. Gordon and seconded by Ed. Dickson that the Treasurer's Report be accepted. Carried.

Auditor - Mr. George Abbott was appointed Auditor for the year 1985-86.

The Meeting adjourned at 9:30 P.M. for coffee and doughnuts.

A.G. McClellan, Secretary

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THE ANNUAL GENERAL MEETING HELD AT 8:00 P.M ON
AUGUST 4, 1985, IN THE LOUNGE, TWIN LAKES GOLF
AND COUNTRY CLUB

1. Minutes of last Annual General Meeting.
2. Reports of Meetings from Annual General Meeting.
 - (a) Trustees
 - (b) Water Rights Branch
 - (c) Letter re: Raised dam (Horn Lake)
3. Business Arising from Minutes and Reports.
 - (a) Diversion liability and insurance
4. Correspondence.
 - (a) Ministry of Environment - re: Meeting
 - (b) Ministry of Environment - re: Krieger
 - (c) Amendments to Letters Patent
 - (d) Kamloops Land Title Office - re: Title Search
 - (e) Okanagan Health Unit
 - (f) Re: Liability and insurance
5. New Business.
6. Treasurer's Report.
7. Appointment of Auditors.