

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

MINUTES OF THE ANNUAL GENERAL MEETING HELD AUGUST 2, 1987, AT THE TWIN LAKES GOLF AND COUNTRY CLUB

The meeting was called to order at 8:03 p:m by the Chairman, Mr. Ed Dickson, with 20 members present.

Mr. Dickson introduced our two speakers of the evening, Mr. Garnet Grimaldi of the B.C. Forest Service, and Mr. Bill Barten, Electoral Area 'D' representative of the R.D.O.S. Mr. Charles Hayes of the South Okanagan Review was also present to cover our meeting.

The Minutes of the last Annual General Meeting were read. Moved by Mr. Reynolds that the Minutes be approved. CARRIED

Mr. Webb enquired about the new marker for water levels as to the accuracy and clear identification of high and low lake levels. As the old marker was in feet and inches and the new one in centimeters, we would try to get the Water Rights Branch to clearly indicate maximum and minimum water levels. Satisfaction was expressed in the handling of the water levels this year, by Mr. Krieger.

The Secretary then reviewed all the correspondence received, and sent out, on behalf of the District:

1. Letter of thanks to Mr. Galloway.
2. Letter from Mr. Krieger requesting membership in the District.
3. Letter to Mr. Rounds, Ministry of Municipal Affairs, covering Mr. Krieger's request.
4. Letter from Ministry of Health on nine (9) water samples tested - all okay.
5. Memorandum on interest on unpaid taxes - 10.25%.
6. Applications for water licenses re Hadley.

Mr. Tate reported on the road situation. Budget restrictions may hold some items back but Westview Road has been prepared for surfacing, and we are on the list to have further work done, finances permitting.

Mr. Dickson presented the Financial Statement showing a balance of \$2,951.90 in our account.

Mr. Lawrence enquired about our water licenses and the situation was explained for new members in the District. There has been no change from previous years.

Mr. Gary Barnhardt was elected trustee for three (3) years to 1990.

Mr. George Abbott was appointed Auditor 1987-88.

Mr. Eric Ripley brought up the question of water condition in the "slough". This water has been tested by Mr. Shannon, Ministry of Health, and shows no health hazard. All admitted the water did not look good. After a discussion a committee of three (3), (Mrs. F. Webb, Mrs. F. Beck, and Mr. Eric Ripley) was set up to look into what could be done to improve the situation.

Mr. Dickson then called on Mr. Grimaldi, who gave us a very enlightening talk on fire problems - particularly relating to the large Twin Lakes/St. Andrew's fire this summer. Mr. Grimaldi stressed that the Forestry Service is not equipped to deal with house fires so we should do everything possible to protect our own property. He stressed the following items for individual attention:

1. Keep grass cut - dead grass removed.
2. Remove lower branches on large trees - up to 8 feet.
3. Clean up or remove small bushes.
4. Close in open areas under or around homes, such as porches, etc.
5. No trash fires during fire season without a permit. Failure to comply could be costly.

Mr. Dickson thanked Mr. Grimaldi for giving us of his time and advice, and then introduced Mr. Barten, our area representative of the RDOS.

Mr. Bill Barten spoke of the garbage and landfill problems and indicated that a compulsory garbage pick-up is being considered. This cost would be added to our taxes. Mr. Barten also indicated that RDOS is involved with recreational facilities, which brought up the question of why we pay for the Kaleden Beach project without having any input. After a lengthy discussion, Mr. Barten will look into the chance of our District withdrawing from this project.

The meeting adjourned at 10:05 p:m.



A.G. McClellan, Secretary