

KALEDEN IRRIGATION DISTRICT

April 7th, 1988

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Kaleden Irrigation District will be held

MONDAY, APRIL 18, 1988 at 7:30 p.m. in the Kaleden Community Hall.

AGENDA

- . Minutes of the annual general meeting held April 27, 1987.
- . Trustees Report.
- . Financial Statement for the year ending December 31, 1987.
- . Remuneration of Trustees for 1988.
- . Appointment of Auditors for 1988.
- . Election of two Trustees to replace G. Brent and N. MacKeown, whose terms of office expire. ( 3 year terms)
- . New Business.

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The Trustees of the Kaleden Irrigation District advise the electors of the Kaleden Irrigation District the mode of nomination of candidates for the office of Trustee will be as follows:

Candidates shall be nominated in writing by two duly qualified electors of the Irrigation District.

The nomination paper shall be subscribed to also by the candidate. To be eligible for the office of Trustee, the candidate shall be a Canadian citizen, nineteen years old or older, an owner of land in the District and entitled to vote under the Provincial Elections Act.

Nomination papers are available at the office of the District.

Nomination papers must be filed at the District office by Noon, Friday April 15, 1988.

Election will be held at the annual general meeting, April 18, 1988.

There are two vacancies on the Board of Trustees, each for a three year term.

Mrs. C.E. Halla  
Secretary

To Kaleden Irrigation District Ratepayers

Report on operations for 1987-8.

With the dry conditions of the past few years, we in Kaleden are fortunate to have the lake as our water source. We have not had to resort to conservation measures like some of our neighbouring communities, but this does not absolve us from exercising care in water consumption. In 1987 KID pumped approximately 532,000,000 Imperial gallons. Our electric power costs in the last five years have increased by 34% while revenues from taxes have increased by only 12%. It is only due to careful control of expenses that greater tax increases have been avoided.

Increased awareness of water quality led the trustees to have further testing of our supply. On the recommendation of the Water Rights Branch in Victoria, the trustees commissioned H.M.Larratt Aquatic Consulting Ltd. of Kelowna to undertake an extensive study with the particular objectives of determining the cause of the recurring taste and odour problem and also to make recommendations on the possible extension of our intake into deeper water. Unfortunately, from the point of view of the study, the problem did not occur this past fall while sampling was in progress. This made it difficult to be absolutely sure about the cause, but the most likely culprit appears to be the large crop of algae produced by Skaha Lake. It may be possible (subject to further study) to solve this problem by extending the intake which would be an expensive proposition. An alternative approach which will be tried, is to monitor conditions more closely and balance the chlorine rate to the increase in algae. This will be accompanied by more rigorous line flushing and testing of water in our piping system.

One surprising outcome of the report was a recommendation that consumers should be reminded to clean out their hot water tanks after the summer. Apparently there are some nasty microbes who like to grow in the temperatures found at the bottom of hot water tanks. Other than these, it appears that our water supply is quite safe and the occasional taste and odour difficulties are not hazardous to your health.

During the past year there were only a couple of serious leaks, but they did re-inforce the need to review our system and set plans for line enlargement and/or replacement. Accordingly, the trustees have established a system renewal fund to ensure monies will be available as needed. The maintenance fund is now at an appropriate level to protect us against costs such as the leaks on Cedar or a major pump problem. The renewal fund will be used when a line needs to be enlarged or extended to improve pressure and flow in a local area.

A related problem to this renewal need has occupied a considerable amount of trustee time and effort over the past year and is not yet resolved. This is the situation where a rate payer wants to sub-divide and in the collective opinion of the Superintendent and trustees, this one more connection on a line would provide an unacceptable pressure drop for other users. At present, the boards position has been that sub-dividers (since they are the ones who gain) should pay for the costs of expanding the service. For one sub-divided lot this can

represent an excessive cost. Where there are other lots on this line which might also be sub-divided, it appeared to the trustees that these should also pay a portion of the cost when they elect to sub-divide. With this in mind, and feeling that it was of benefit to the whole KID, it was proposed to install an additional line on Oak Ave., south from 5th Ave. Funds were requested from our Capital Levy Fund and were released by Ministry of Municipal Affairs, but the request to recoup these through an increased capital levy on new lots along this line was denied. In effect this meant that some rate payers might benefit at the expense of the others. Letters, phone calls and personal meetings with Ministry officials have so far not resolved this dilemma. Other districts have simply increased taxes to provide funding for this type of expansion, but the current Board of Trustees feel that this is not an acceptable solution. Your comments as rate payers on this difficult dilemma will be most welcomed.

There was some special funding offered by the Government earlier last year for selected projects. The Board submitted a request to provide for expanding our service along Alder Ave. which is now out of our district. The request was denied, and since the residents there were divided on the matter, this proposal has now been dropped.

One noticeable new addition to our district has been the aircraft beacon on Greylodge. This took a lot of negotiation, visits to the site, and discussion with lawyers before completion. The Federal Government was most insistent that it was required, and the Board was equally insistent that it not intrude on the community or detract excessively from the wilderness zoning of the park. Hopefully the results are acceptable. Any concerns will be raised with the Federal Ministry.

Another issue of the past year which was harmoniously resolved was the care and maintenance of fire hydrants. With Terry Batstone changing hats from Fire Chief to Trustee as required, a new agreement was reached which should provide better service.

This past year also brought us to another major milestone when Barbara Gane announced her desire to retire after 19 years as Board Secretary. Those who have worked on the Board are very much aware of the great value Barbara has been to Kaleden. Her knowledge of the affairs of the district are encyclopedic and her care and effort for the community have contributed much more than many people may recognize.

We have been fortunate in finding as a replacement, Cheryl Halla who also demonstrates caring through her involvement in community affairs. With this and her good business skills we are confident in her success in this important job.

Norm MacKeown,  
Chairman, Board of Trustees,  
Kaleden Irrigation District

# LOWER NIPIIT IMPROVEMENT DISTRICT

Incorporated in 1965

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## MINUTES OF THE ANNUAL GENERAL MEETING HELD JULY 2, 1988 AT THE TWIN LAKES GOLF & COUNTRY CLUB

The meeting was called to order at 7:33 pm by the Chairman, Mr. Ed Dickson with 16 members present.

The minutes of the 1987 Annual General Meeting were read. Moved by Mr. Lawrence, seconded by Mr. Reynolds that the minutes be adopted as read. CARRIED

### BUSINESS ARISING FROM THE MINUTES

The Chairman reviewed the proposal of garbage collection for which a fee would be added to general taxes. LNID trustees voted NO to this proposal as many of our members would have had to pay for this service regardless of the fact that they were not permanent residents. The matter was subsequently dropped because of a negative vote by Kaleden and Okanagan Falls residents. Moved by Mr. Goldie, seconded by Mr. Krieger that the membership express approval of our trustee's action in this matter. CARRIED

A report, commissioned at the 1987 AGM, on the condition of the "slough" which lies between Horn Lake and Twin Lake was submitted by Mrs. Webb, Mrs. Beck and Mr. Ripley. The following recommendations were made:

1. Slough should be drained either by lowering the culvert (cost prohibitive) or by syphoning into Twin Lake.
2. A committee be formed to oversee the maintenance of the quality of water in Twin Lake in line with the overall objectives of the Improvement District.

This matter was discussed at length with the following points stressed:

1. To drain slough would expose the worst elements during no run-off.
2. On run-off, all bottom debris would float and come through to the lake.
3. Minimal contamination possible as all water into lake system is snow melt.
4. Problems only occur for a limited time during run-off which usually lasts only a week or so.  
(No run-off during last two years.)
5. It is not possible to syphon off slough as bottom of slough and top of lake are at relatively the same level.
6. Slough could be pumped but this action would not likely solve anything.

Moved by Mrs. Webb, seconded by Mr. Brenton that we prevail upon the South Okanagan Health Unit to check and monitor water samples from Horn Lake, the slough and Twin Lake on a regular basis. CARRIED

#### NEW BUSINESS

Concern was expressed regarding the relatively low level of the lake. It was generally agreed that this was due to low snow accumulations during the past two winters and the unusually high evaporation rate during the hot 1987 summer. Mr. Eric Ripley brought up the possibility of the Golf Course using water from the lake. In response, Mr. Krieger cited his experience during a period when both he and the Golf Course were pumping steadily. The water level had declined only until Mr. Krieger stopped pumping and although the Golf Course had continued to pump, the level of the lake remained constant. The matter was then dropped.

Mr. Dickson introduced the question of non-resident ice fishing. People have been seen to trespass and to litter the ice surface with debris and garbage, also, possibly, polluting with oil (for starting fires, as black smoke has been seen). Moved by Mrs. Webb, seconded by Mr. Krieger that the South Okanagan Health Unit and Dept. of Fisheries be contacted to see what can be done about this problem. CARRIED

Mrs. Goldie raised the matter of lack of toilet facilities on certain properties used on an occasional basis. Trustees will bring this to the attention of the Health Unit.

#### CORRESPONDENCE

The following correspondence was presented to the meeting:

1. From B.C. Ministry of Municipal Affairs:
  - a) Addition to manual
  - b) Interest payable on taxes delinquent or in arrears
  - c) Re Bills 30 and 33
  - d) Re changes in District boundary (Krieger)
  - e) Mr. Rounds' visit to Penticton
2. Ownership lists from Land Titles Office
3. From RDOS:
  - a) Mrs. Vanessa Sutton, Administrator, (who has replaced Jim Rheaume) advising of her inability to attend meeting
  - b) Notice of public meeting re New Rural Land Use Bylaw for our area (Area D, Southwest Sector)
4. Commercial:
  - a) B.C. Silo & Tank Ltd. ) Re water
  - b) Alclair Enterprises ) storage tanks

5. Okanagan College request to inventory old LNID records
6. Ministry of Environment - Okanagan water survey
7. Membership list as of June 1, 1988 updated to the best of our knowledge

Regarding item 1 (d), we will request our south boundary to include that portion of Lot 280 that lies generally north of the power line easement that extends from the north-east corner of Lots 1 and 2 of PL 11719 through to an east-west easement that joins up with Public Access R.P. H85 which runs parallel to Lot 1, BK 2, R.P. 9937.

Regarding item 5, after discussion, it was generally agreed to allow Okanagan College access to our records.

Mr. "Mac" McClellan, our secretary of several years, requested to be relieved of his duties. He felt that, because he would, in future, be spending more time out of the District and out of touch with important business, that a replacement be found who spent more time in our general area. Mrs. Webb requested and received an enthusiastic vote of thanks from the members to Mr. McClellan for all the work done during his tenure.

#### FINANCIAL REPORT

Mr. Dickson read the Financial Report to the meeting. He indicated that there was a balance of \$2986.15 in bank and term deposits. Moved by Mrs. Webb, seconded by Mr. Reynolds that the Financial Report be adopted as read. CARRIED

#### ELECTION OF TRUSTEE AND APPOINTMENTS OF SECRETARY AND AUDITOR

Mr. Doug Brenton was elected by acclamation to the position of Trustee for a period of three years.


The Trustees are now:

Mr. Bob Tate	- to 1989
Mr. Gary Barnhardt	- to 1990
Mr. Doug Brenton	- to 1991

Mr. Arch Reynolds volunteered and was appointed to the position of Secretary.

Mr. Hugh Goldie volunteered and was appointed Auditor for 1988-89.

The meeting was adjourned at 9:10 pm. A short social gathering in the Golf Lounge was enjoyed following the meeting.

  
A. T. Reynolds, Secretary