

# LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

Site 26B, Comp 1, Kaleden, B.C. V0H 1K0 (604) 497-5277

## MINUTES OF THE ANNUAL GENERAL MEETING HELD JULY 19, 1994 AT THE KALEDEN COMMUNITY HALL

The meeting was called to order by Mike Parsons, acting as Chairperson on behalf of Francis Peck. There were 28 people present. Regret was expressed that Mrs. Peck was unable to attend due to injuries sustained in a motor vehicle accident.

Minutes of the 1993 meeting were read by Hannah Hyland. It was moved by Jack Lawrence and seconded by Stan Furdy that the minutes be adopted as read. CARRIED.

Alex McClellan mentioned that garbage being left by two unidentified parties on Eastview Road could result in problems from wildlife.

### FINANCIAL REPORT

H. Hyland read the Report, as audited by A. McClellan. Opening Balance for period ending June 30, 1994 was \$2833.54 and Closing Balance is \$2755.99. A. McClellan moved and Archie Reynolds seconded that the Report be adopted as read. CARRIED.

### CORRESPONDENCE

An overview of the year's Correspondence was given by H. Hyland. It was moved by A. Reynolds and seconded by Ken Hyland that the report be adopted as read. CARRIED.

### TRUSTEES REPORT

M. Parsons reported on the following:

1. Fire Safety
  - that extreme care should be taken with any fire around and near lake
  - that we listen to the media for Cam-fire bans
  - that burning season for weeds and general clean-up is over

2. Noise By-Law - was included for our interest  
- applies to the use of snow machines on the lake

There was discussion about snow machines on the lake being both a noise and safety concern.

A motion was made by Stan Purdy and seconded by Archie Reynolds that there be no petroleum-fueled engines or devices on the lake. CARRIED.

3. Garbage, at the Public access  
- seems to be under control now that no garbage cans are being provided, and a sign instructs people to take their garbage with them

### WATER COMMITTEE REPORT

Robert Tate reported that the water level is being monitored and that the Rancher from the Double R Ranch and S. Sieben are available to divert water should it become necessary. Regarding testing of the water, it is now up to the individual to do so if there is concern.

Mike Parsons asked if there could be a chance that the licence to divert water could be lost if not used. R. Tate thought this would be unlikely. A. Reynolds also noted that Water Management would not just give away this licence to another party. Alex McClellan asked how many people have their own Water Licence. Concern was expressed that the lake have an acceptable outlet to keep the water fresh.

### AREA PLANNING COMMITTEE REPORT

Jack Laisi reported that there has been one application to amend the Land Use contract. Hans Tol wishes to subdivide his property, Lot #6, Plan 38989, to make 2 additional lots.

The Public would be notified of the Public Hearing.

Some expressed concern about the over-all potential development of this area, saying that now is the time to be aware and to voice any opinions. They would like to see well thought-out plans, not just the "popping up" of subdivisions here and there.

Jack Laisi will convey these sentiments and also the suggestion to post signs on the lots that are proposing development.

To a question regarding Fire Protection for our area, M. Parsons answered that this should be a Rate Payers' Association not a LNID issue.

### ELECTION OF NEW TRUSTEES AND AUDITOR

Thanks were expressed to Mrs. Goldie whose term expired this year.

Rick Brown was nominated and elected for a three-year term.

Archie Reynolds volunteered to act as Interim Trustee for Mrs. Peck.

The Trustees are:

Francis Peck	- to 1995
Archie Reynolds	- to 1995
Mike Parsons	- to 1996
Rick Brown	- to 1997

Alex McClellan volunteered to be Auditor for 1994 - 1995.

Hannah Hyland is Secretary/Treasurer.

### NEW DATE FOR 1995 LNID ANNUAL MEETING

The suggested date for next year's meeting is Tuesday, May 30, 1995. It was moved by Ken Hyland, seconded by Linda Lawrence that the Fiscal Year-End be changed to March 31, to accommodate the new Annual Meeting date.

### NEW BUSINESS AND ADJOURNMENT

There was no New Business. The meeting was adjourned at 8:58 p.m., followed by refreshments.

It was an enjoyable gathering, and we look forward to seeing you there next year. If you have any questions or concerns, please feel free to call me at 497-5277.

Sincerely,

*Hannah Hyland*

Hannah Hyland, Secretary/Treasurer

SITE 26B C1

KALDEN

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

P.O. Box 436, KALEDEN, B.C. VOH 1K0 604/497-5277

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July 2, 1994

NOTICE OF GENERAL ANNUAL GENERAL MEETING

The Annual General Meeting of the Lower Nipit Improvement District will be held TUESDAY, JULY 19, 1994 at 7:30 P.M. in the Kaleden Community Hall. With you there, we will have an interesting and informative meeting.

**AGENDA**

- \* Minutes of the 1993 meeting
- \* Financial statement for the year ending June 30, 1994
- \* Trustees' Report (Safety/Regulations re Fire, Noise By-Law, and Signs - Mike Parsons
- \* Area Planning Committee Report
- \* R.D.O.S. Report - Ed Sims
- \* Water Committee Report - Bob Tate
- \* Election of one Trustee to replace Mrs. Doreen Goldie whose three-year term expires
- \* Suggested date for 1995 Annual Meeting
- \* New Business

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See you there,

Hannah Hyland, Secretary/Treasurer

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INCORPORATED IN 1965

1994

Site 26B C-1, Kaleden, B. C. VOH LKO Ph. (604) 497-5277

R.I. Rounds, B. Comm., C.G.A.  
Manager  
Municipal Financial Services

RE: ANNUAL REPORT FOR THE LNID

Enclosed please find:

1. 1993 Financial Statement and Auditor's Report
2. 1993 Annual General Meeting Minutes
3. 1993 Trustee List:

Name	Term	Phone #	Home #
Francis Peck	to 1995		499-2324
Mike Parsons	to 1996	492-2888	497-5451
Archie Reynolds	to 1995		497-5326
Rick Brown	to 1997	492-3800	497-5288

(There is no Trustee Remuneration)

4. 1993 Operating Budget - same as the Financial Statement

I have not received a request from you this year to send this information, but thought that I should do so. I trust that this is all that you require.

Sincerely,

*Hannah Hyland*

Hannah Hyland, Secretary/Treasurer, LNID

*P.S. please note new address*