

Minutes of the Annual General Meeting, held May 13th, 2000 at Kaleden Community Hall

The meeting was called to order at 7:00 PM by G. Nickerson. There were 25 members and visitors present representing 14 properties.

We were pleased to have Brian Nickurak of the B.C. Lake Stewardship Society address the members present concerning his involvement with Twin Lakes. We were reminded of the sensitivity of our lake and the need for all people living on the Lake to be "watch dogs". He informed us of ongoing water testing in our lake and plans for the future. Presently each set of tests are paid for by Ministry of the Environment and costs approximately \$400.00. People were encouraged to join the organization with him and get involved in preserving our lake. It was very informative.

Minutes of the 1999 AGM were read by Mary Major. L. Stradiotti moved the minutes be adopted as read, second by V. Major. Carried.

FINANCIAL REPORT

Financial Report read by K. Hyland as prepared by the accounting firm KEMP HARVEY LISTER of Penticton. Total assets \$43,763 - Total liabilities \$14,765. of which \$12,930 is long term. Total accounts receivable \$12,010.

T. Bellinger moved the report be accepted, seconded by K. Laisi. Carried.

WATER COMMITTEE REPORT

G. Nickerson gave a summary of the past year's happenings. The water pumping system was permanently installed last year. We started our pump on May 8th and turned it off September 14th. Regarding water levels this year, we were advised that there would likely be no pumping required, due to low snow-pack in our water shed. The pump was left in place through the winter. We put a stock tank water heater in the well for the winter to insure no damage to the pump. If there is no pumping required we will pull the pump in July and put it into storage.

The water level in our lake one year ago was at 19 feet. This year it is at 16'6". High water mark is 17'6". We lost 1 foot of water from our lake over the winter.

WORKS AND PROJECTS

K. Hyland reported on the works and projects. Most of the works have been completed. The electrical was finalized and the site road was completed and there is little in the way of new works required except for the fence required and finalization of the legal easements involving the L.N.I.D, the Blacks, and Twin R Ranch. This should be in place within the year. Our gratitude to Jim McPherson and the Blacks for their willingness to work with us. Works and projects were not expected to exceed \$4500.00.

TRUSTEES' REPORT

Gord advised us that the Ministry of Health, for reasons of their own, was not going to proceed with septic field testing as they had previously agreed. They will respond to individual cases as the need arises. **Anyone noticing a septic field problem is encouraged to notify the authorities.**

R.D.O.S. REPORT

Ed Sims was able to be present and brought us up-to-date on the happenings in area "D" which is very minor at present. He brought us up-to-date on the potential land fill site at O.K. Falls, as well as the house Numbering system. He also enlightened us on The Official Community Plan. He thanked Jack Laisi for his involvement on the Advisory Committee.

NEW BUSINESS

ELECTION OF TRUSTEES

Betty Purdy asked not to be re-elected as Trustee this term - THANKS Betty for all your help and willingness to get involved

Ken Hyland was elected Trustee by acclamation for a three-year term.

Christa Black was appointed for a one-year term as Secretary/Treasurer.

Terry Bellinger was appointed Auditor.

The Trustees are:

Ken Hyland - to 2003

Mary Major - to 2002

Gordon Nickerson - to 2001

Christa Black is Secretary/Treasurer.

Terry Bellinger is Auditor

Thanks to all that are willing to be involved and thanks to all the members for support.

There was new discussion regarding honorarium.

Terry Bellinger moved, seconded by Bill Wells that the honorariums remain as they were - \$50 plus expenses per month for the Chairperson, \$40 plus expenses per month for the other Trustees and Secretary/Treasurer. Carried.

New business arose from Brian Nickurak's presentation. A number of people volunteered to assist in monitoring the lake with Brian. Thanks to the volunteers - Purdy's, Denton Black and Pat Place.

Moved by Gord Nickerson, seconded by Terry Bellinger that the L.N.I.D. obtain a membership to the B.C. Lake Stewardship Society. Carried. Moved by Bev Nickerson, seconded by Connie Bellinger that the L.N.I.D. pay membership fees for Brian Nickurak of \$45 per year. Carried.

Much concern was expressed regarding pollution caused by geese.

There was no further business. L.Stradiotti moved the meeting be adjourned, seconded by V. Major. Carried.

Submitted by Ken Hyland

6	
13	26
13	60
138	138
17	28
11	2
20	<u>252</u>

May 10 - 2003 -

Mtg called

- 1- Welcome - all - register
- 2- Introduce Executive.

Mary - Trust - past 4 years
 Chris - Blue - Sec/Treas

Self
 Brian & Gerald Peterson 4