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**Minutes of the Annual General Meeting held May 15<sup>th</sup>, 2004 at Kaleden, B.C.**

1. The meeting was called to order at 7:00 p.m. by Ken Hyland. There were 21 members and visitors present representing 13 properties.

2. **Motion to accept the minutes** of the 2003 AGM as read by M. Major was carried.

3. **Motion to accept the Financial Report** presented by Christa Black as prepared and audited by WHITE KENNEDY CHARTERED ACCOUNTANTS was carried. Total assets are \$29,718.20 including \$ 13,923.03 cash available. We presently have no long-term debt. A contingency account by way of a \$10,000 term deposit was set-up after year-end that reduces our available cash to \$3,923.03. The operating assessment for the year is \$7700 and our budget for the year is \$7,380.00. The net result at the end of this year should see us with a \$10,000 term deposit and a \$4,243.00 bank balance.

There was considerable discussion regarding the need to continue to levy assessments. The main reason for a healthy cash balance was to insure the ability to deal with any unforeseen expenses that could arise. It was noted that the R.D.O.S. area "D" director, Bill Schwarz was concerned that we may not have sufficient funds to deal with a combination of expenses such as a pump replacement along with any other issues that could arise.

One determining factor will be research on the balance of life expectancy of our pump.

4. **WATER COMMITTEE REPORT** was presented by Ken Hyland. There has been considerably lower than normal snow pack in the last number of years that has resulted in the lowest water level in ten years. Levels now stand about the same as they were in 1994 (8'9"), with exception of the slough between the upper and lower lake that still has some water in it. Run-off began two weeks earlier than normal. The ice went off the lake on March 30, which is two weeks ahead of normal.

By April 15<sup>th</sup>, there was approximately 3 ½ cubic feet per second at the culvert above the upper lake. About half way from there to the upper lake, the water was disappearing into the creek bed. It was a week later before any water was reaching the upper lake. This event is common until the aquifer below our lakes and the Twin lakes Golf course is recharged again. There is no way to know how much water goes underground to charge the aquifer before and during water comes into our lake system, but it is obviously effected by water usage in the area that is pumped from the aquifer that moves from above the upper lake, under the golf course and to Marron Valley.

By May 5<sup>th</sup> there was virtually no snow remaining in our water shed. This is the earliest that we have experienced this event in many years. It is obvious that we do our utmost to preserve water.

Lake level has always experienced major water fluctuation and it is just a matter of time before we experience a higher level. It's very important that we be prepared for a large run-off especially in light of the fact that there is no longer any means of water diversion that we had available to us in the past. In normal to high run-off years it was not uncommon to have 5-7 feet of water come into our lake system.

5. **TRUSTEES' REPORT** was presented by Ken Hyland. It was largely an uneventful year. He gave a brief outline of what the LNID is and our mandate. The LNID was incorporated in 1965 and includes all owners of property fronting Twin Lakes. The "Letters Patent" layout the responsibilities and authority extended to the LNID. Discussion followed that included the need for this level of Government. It was explained that even if the LNID was taken over by the RDOS, the present members would still foot the bill for all administration and expenses required to operate the District at whatever fashion the RDOS chose to operate it. Far better to have control in member's hands than to turn it over to a higher level of government that doesn't take the same interest as we do.

6. **CORRESPONDENCE** from the past year was made available including our Financial Report. Some "FRESHWATER" magazines for those that wished to have one. There was also correspondence made

7. **An in depth presentation** was made by **Vic Jensen**, Impact Assessment Biologist of the Ministry of Water, Land, and Air Protection. A copy is enclosed for each property. This was the high light of this years meeting. It is very disappointing to have this caliber of resource and with so few members present. We are extremely fortunate to have the interest of people like Vic that secured the funding and personally worked on this project. Thanks to all who have been involved with the Lake Stewardship program, Brian Nickurak, Vic Jensen, Denton Black, Craig Hunter, Lloyd and Betty Purdy

8. **R.D.O.S. REPORT** summarized by Ken Hyland as Bill Schwarz, our Area Director was in Europe at this time and unable to attend. The executive had met with Bill shortly before the meeting where he advised of the up coming garbage collection program and once again investigating the feasibility of a Volunteer Fire Department. He also highlighted the need to insure we had adequate funds available to deal with any unforeseen needs that may arise.

9. **Old Business** – The sinking fund has been paid out and we have no long-term debt. We also have transferred \$10,000 to a term deposit.

10. **NEW BUSINESS** – There was some discussion regarding the venue and timing of next years A.G.M. The executive will consider the possibilities. Everyone was encouraged to uphold fire restrictions as we do live in a unprotected area.

11. **Discussion regarding honoraria followed.** Terry Belenger moved the chairperson receive \$50 monthly, the other trustees and secretary receive \$40 monthly. Second Ken Hyland, Motion carried.

**12. ELECTION OF TRUSTEES**

Craig Hunter was elected to the balance of the term vacated by Ken Hyland.  
Betty Purdy was re-elected for another three year term.

**The Trustees are:**

Mary Major	- to 2005
Craig Hunter	- to 2006
Betty Purdy	- to 2007

Christa Black was elected Secretary/Treasure.

**WHITE KENNEDY CHARTERED ACCOUNTANT** was appointed auditor.

There was no further business. The meeting was adjourned.

*Christa Black*  
Submitted by Christa Black  
Secretary/Treasurer

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**OPERATING BUDGET 2001****REVENUE**

OPERATING ASSESSMENTS 2001	9900.00
PAYMENTS ON CAPITAL	1200.00
INTEREST AND PENALTIES	1300.00
OTHER INCOME	200.00
TOTAL REVENUE	12,600.00

**EXPENDITURES****ADMINISTRATION**

-salaries and wages	2,040.00	
-office and postage	300.00	
-accounting and legal	3,500.00	
-travel	200.00	
-licences, dues	90.00	
-insurance	700.00	
-interest and bank charges	50.00	6,880.00

**OPERATING**

-maintenance and repairs	500.00	
-water testing	200.00	
-utilities	2,500.00	3,200.00

**DEBT CHARGES**

(principle and interest on sinking fund)	1,935.00
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**CAPITAL EXPENDITURES**

0.00

TOTAL EXPENDITURES	12,015.00
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SURPLUS (DEFICIT) 2001	\$ 585.00
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**Lower Nipit Improvement District**  
**2000-2001 OPERATING BUDGET**

REVENUE	\$	\$
TAXES(Bylaw No.--)		
- 24 parcels x \$50.00		<u>1,200.00</u>
TAXES(1999-2000)		
- 66 parcels x \$150.00		<u>9,900.00</u>
OTHER REVENUE		
Interest and Penalties	1650.00	
Other income	<u>200.00</u>	<u>1850.00</u>
TOTAL REVENUE		<u><b>12,950.00</b></u>
<b>EXPENDITURE</b>		
ADMINISTRATION		
Salaries and Wages	2,040.00	
Office and Postage	300.00	
Accounting and Legal	3,500.00	
Travel	200.00	
Licence, Dues and Subscriptions	00.00	
Telephone	00.00	
Insurance	700.00	
Interest and Bank Charges	<u>50.00</u>	<u>3,370.00</u>
OPERATING		
Maintenance and Repairs	500.00	
Water Testing	200.00	
Utilities	<u>250.00</u>	
Subtotal (Admin & operating)	<u>950.00</u>	
Debt Charges		<u><b>4,320.00</b></u>
Principle and Interest on Debenture		
- Bylaw No. 11	<u>1,935.00</u>	
Capital Expenditure		
Works Installation	<u>0.00</u>	
Subtotal (Debt & Capital)		<u><b>1,935.00</b></u>
TOTAL EXPENDITURES		<u><b>6,255.00</b></u>
SURPLUS (DEFICIT) FOR YEAR		<u><b>6,950.00</b></u>

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Ken Hyland Secretary/Treasurer

March 10, 2004

Dear LNID Members,

The 2004 ANNUAL GENERAL MEETING of the LNID WILL BE HELD ON Saturday MAY 15, 2004 at 7:00 P.M. at the KALEDEN COMMUNITY HALL, located at 320 Lakehill Drive, Kaleden, B.C.

All members are urged to attend.

The agenda for the meeting is as follows:

- Minutes of the 2003 A.G.M.
- Financial report for year ended December 31, 2003
- Trustees report
- Old/New business
- RDOS report
- Election and appointments of LNID officers
  - Election of two trustees - one for a three-year term and one for a two-year term to replace Ken Hyland who is resigning the balance of his term
  - Appointment of Secretary/ Treasurer for a one-year term
  - Appointment of Auditor for 2004

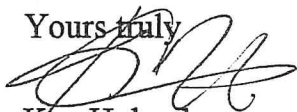
Please come prepared to get involved.

This is a perfect opportunity for those of you that are receiving this notice for the first time and are wondering, "What is the LNID?" For those who don't know - it is a level of government to which all owners of property fronting Twin Lakes belong. It's not something you have to join - if you're an owner of lake front property, you are automatically a member and we admonish you to attend and find out what the LNID is all about (and what we're not about). It will save a lot of time and misunderstanding in the future. For those that have been members for some time and still don't understand our mandate, PLEASE come out and we'll do our best to address your concerns and answer your questions.

Attached to this letter is your 2004 Assessment Notice for the LNID. Your individual assessment will show the operating assessment as authorized under Bylaw #17. For those who chose the installment plan, it will also include your installment plus interest. For those in ARREARS, it will also include interest and penalty according to the provisions of the Municipal Act. Please ensure prompt payment to avoid any further action.

In order to minimize costs, please note that one (1) assessment notice is being sent, this being to the first listed owner of each property within the LNID. As we are not mailing this letter or assessment to all listed owners, please forward this IMPORTANT information to all co-owners of your property. Please advise the writer if this is not acceptable.

Yours truly



Ken Hyland

For LNID Board of Trustees

CHRIST.

**LNID AGM AT KALEDEN COMMUNITY HALL  
MAY 15/2004 AT 7:00 PM**

- 1- CALL MEETING TO ORDER  
WELCOME MEMBERS AND GUESTS – SIGN REGISTRAR - 16
- 2- INTRODUCE EXECUTIVE
- 3- MINUTES OF AGM 2003 – MARY M  
MOTION TO CARRY
- 4- FINANCIAL REPORT – CHRISTA BLACK  
MOTION TO CARRY

**WHAT IS THE NEED FOR THE ASSESSMENT AND HOW LONG WILL IT GO ON?**

- 1) SINKING FUND
- 2) CONTINGENCY FUND

- 5- WATER REPORT – KEN HYLAND
  - 1994 LEVEL ABOUT THE SAME AS PRESENT (8'9")
  - LOWER SNOW PACK
  - RUN-OFF MAR 30
  - APRIL 15<sup>TH</sup> 3 ½ FT AT CULVERT 0 ½ WAY DOWN
  - MAY 5<sup>TH</sup> NO SNOW-DRY- 1FT AT CULVERT

- 6- TRUSTEE REPORT – KEN HYLAND
  - 1) WHAT IS THE LNID
  - 2) WHAT IS THE MANDADATE OF LNID
  - 3) RESPONSIBILITIES  
clean-up - gas motors - each one needs to watch what goes into the lake -

- 7- TRUSTEE REPORT – BETTY PURTY
- 8- VIC JENSEN IMPACT ASSESSMENT BIOLIGIST
- 9- OLD BUSSINESS

- 10- NEW BUSSINESS \_\_\_\_\_
- 11- HONORARIA – MOTION \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

- 10-ELECTIONS AND APPOINTMENT  
MARY MAJOR TO 2005  
BETTY PURDY TO \_\_\_\_\_

NOMINATIONS OPEN FOR A TRUSTEE FOR 2YEAR TERM CRAIG HUNTER 106  
 NOMINATIONS OPEN FOR A TRUSTEE FOR 3YEAR TERM BETTY PURDY 107  
 SECRETARY \_\_\_\_\_ TO 2005  
 AUDITOR WHITE. KENNEDY. APPOINTED

- 11- MOTION TO ADJORN AT \_\_\_\_\_



**L.N.I.D. LOWER NIPIT IMPROVEMENT DISTRICT**  
**INCORPORATED IN 1965**

**SITE 26A C1 RR#1**  
**KALEDEN, BC V0H 1K0**

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**OPERATING BUDGET 2004**

**Revenue:**

Operating Assessment	\$ 6800.00
Capital Payments	650.00
Interest & Penalties	250.00
<b>Total Revenue</b>	<b>\$ 7700.00</b>

**Expenditures:**

<b>Administration-</b>	
Salaries & Wages	\$ 2040.00
Office & Postage	300.00
Accounting & Legal Fees	3500.00
Travel	200.00
Licenses-Fees & Dues	90.00
Insurance	700.00
Bank chg. & Int.	50.00
<b>Operating-</b>	
Water Testing	200.00
Utilities	160.00
<b>Total Expenditures</b>	<b>\$ 7240.00</b>

<b>Surplus (Deficit)</b>	<b>\$ 460.00</b>
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**L.N.I.D. LOWER NIPIT IMPROVEMENT DISTRICT**  
**INCORPORATED IN 1965**

**SITE 26A C 3 RR#1**  
**KALEDEN, BC V0H 1K0**

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**OPERATING BUDGET 2003**

**REVENUE:**

Operating Assessments 2003	\$ 6800.00
Capital Payments	1050.00
Interest & Penalties	535.00
<b>Total Revenue</b>	<b>\$ 8385.00</b>

**EXPENDITURES:**

**Administration:**

Salaries & Wages	\$ 2040.00
Office & Postage	300.00
Accounting & Legal	3500.00
Travel	200.00
Licenses-Fees & Dues	90.00
Insurance	700.00
Bank chg. & Int.	50.00

**Operating:**

Water Testing	200.00
Utilities	300.00
<b>Total Expenditures</b>	<b>\$ 7380.00</b>

**SURPLUS ( DEFICIT )**

**\$ 1005.00**



**L.N.I.D.** Lower Nipit Improvement District  
Incorporated in 1965

Site 26A C 1 RR# 1  
Kaleden, BC V0H 1K0

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### OPERATING BUDGET 2002

**REVENUE:**

Operating Assessments 2002	\$ 6600.00
Payments on Capital	1200.00
Interest & Penalties	1492.00
Other Income	<del>200.00</del>
<b>Total Revenue</b>	<b>\$11,292.00</b>

**EXPENDITURES:**

**Administration:**

Salaries & Wages	\$ 2040.00
Office & Postage	300.00
Accounting & Legal	3500.00
Travel	200.00
Licenses, Fees & Dues	90.00
Insurance	700.00
Bank Charges & Interest	50.00

**Operating:**

Water Testing	\$ 200.00
Utilities	300.00

**Debt Charges:**

Principal & Interest on Sinking Fund	\$ 1,935.00
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**Total Expenditures**

**\$ 9,315.00**

**SURPLUS (DEFICIT)**

**\$ 1,977.00**

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- March 25<sup>th</sup> 2000 - lake at 16.45 - spillway at -2.3'
  - April 30<sup>th</sup> 2000 - lake at 16.35 - spillway at -2.1'
  - Snow pack very low which means very little run-off and not much fresh water into our system.
  - July 15<sup>th</sup> 2000 lake at 15.6'
  - Oct 15<sup>th</sup> 2000 lake at 15.0'
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- No pumping in 2000 - pull pump from lake and store
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- No pumping in 2001
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- No pumping in 2002 - water in upper Horn creek went from 2cfs to disappearing into the ground half way to horn lake from culvert.
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- April 23<sup>rd</sup> 2003 - lake at 11' - spillway app. -4.0'. Snow pack normal. Some water in the slough - app. 4 feet below culvert.
  - May 1<sup>st</sup> 2003 - lake at 11' gate closed at dam in order to get more fresh water when we open it. Spillway-22" and rising.
  - May 5<sup>th</sup> - Opened gate at Horn Lake - spillway at -19".
  - May 8<sup>th</sup> - slough almost full - spillway at -22" but obviously a lot of water required to charge the aquifer.
  - May 15 - water running into our lake - up 2" spillway -40"

In the three years - 1997 divert 48"-60" at Siebens pump 44"  
 - 1998 pump 44"  
 - 1999 pump 40"

Total pumped and diverted in 1997, 1998 & 1999 was 176" to 188".  
 Keep in mind we have no more diversion option available to us.