
Minutes of the Annual General Meeting held July 9th, 2005 at Kaleden, B.C.

1. The meeting was called to order at 7:00 p.m. by Craig Hunter. There were 32 members present representing 20 properties, & guest Rick Shillitto.

2. **Motion to accept the minutes** of the 2004 AGM as read by Craig Hunter was carried.

3. **Motion to accept the Financial Report** - presented by Christa Black as prepared and audited by WHITE KENNEDY CHARTERED ACCOUNTANTS was carried.

As of June 30/05: Bank acct. \$15,556.59

Term dep. 10,000.00

Outstanding Payments 1,200.00

Operating Budget for 2005/06: Revenue \$8,315.00

Expenses 5,340.00

Surplus 2,975.00

Motion to put \$10,000.00 into 2nd Term dep. Was passed.

Leaving \$5,556.59 in Bank acct.

4. **WATER COMMITTEE REPORT** - was presented by Craig Hunter. Ice off the lake by April 01/05. Water level has dropped approx. another 3". We are in the 6th year of a dry cycle, snow pack was well below average along with a early melt. June, however was wetter than normal.

Horn Creek is currently flowing at a nominal rate, disappearing well before Horn Lake, therefore recharging the Water Table Aquifer.

Horn Lake exit has collapsed due to cattle trampling the creek banks, leaving Horn Lake at full pool

5. **TRUSTEES' REPORT** - was presented by Craig Hunter. Interior Health has tested lake water for Bacteria count – none found – results were good.

Interior Health has provided us with Dye Tablets to test individual Septic Systems. (These will be passed on to various LNID members. Results to be reported to Betty Purdy – 497-8264 or Bob Wilson – 497-5119).

The Pump was last used in 1999 & serviced at that time, & is currently being stored at the Dude Ranch.

LNID liability rests with its Trustees.

6. **CORRESPONDENCE** – Material from the office of the Ombudsman was received. This is an avenue for complaints regarding the LNID's operations.

7. **LAKE STEWARDSHIP (BCLSS) UPDATE** – Completion of survey regarding Okanagan Basin Supply / Demand Survey. New legislation in place for the construction of Septic Systems. The Lake has been stocked with 3000 Trout.

8. **R.D.O.S. REPORT** – representative Bill Schwarz & Andrew Reeder (Engineer) not in attendance, but informed us of rezoning applications for our area of: * Cattle Density/Fencing (BCLSS cost) & Water Licenses/Fire Dept. survey and LNID to be run by RDOS? * Clear up Easement Documentation (not formerly notarized as yet) * Building Code changes * Flow restrictions * Golf Course review-offer of land for Fire Dept.

9. **Old Business** – KAL-REC to be approached again for signage – re: Public accesses – No Overnight Camping – No Gas Motors on open water or ice.

10. **NEW BUSINESS** – need Operations Manual as developed by a Hydrologist – cost \$27000.00

Application for funding to be submitted by January 2006 with the assistance of LNID member Andrew Reeder. This motion was passed with the understanding that the LNID will pay up to 1/3 (\$9000.00) of this cost. 2nd Pump should be purchased for safety reasons

11. **Honoraria** – to remain as is – Chairperson - \$50.00 monthly – Trustees - \$40.00 monthly – Motion carried

12. ELECTION OF TRUSTEES – Bob Wilson was elected for a 3yr. Term

Trustees are : Craig Hunter to 2006

Betty Purdy to 2007

Bob Wilson to 2008

Christa Black was re- elected Secretary/Treasurer.

WHITE KENNEDY CHARTERED ACCOUNTANT was appointed auditor.

There was no further business. The meeting was adjourned.

Submitted by Christa Black
Secretary/Treasurer

Notice of Annual General Meeting – 2005:

**Kaleden Community Hall
Lakehill Road, Kaleden
7:00pm
Saturday, July 9, 2005**

AGM Agenda:

- Introduction of Executive
- Review of 2004 AGM minutes
- Financial Report
- Water Committee Report
- Trustees Report – Concern of failure of septic fields & significant seepage of sewage into the lake
Pump location & maintenance
- Correspondence - Letter received
- Lake Stewardship Update – Participation in Okanagan Basin Supply/Demand study
New Sewage Legislation
Stocking of Area Lakes with Trout
- RDOS report – Bill Schwarz/Designate
Application for new developments – Movie-set development (Trout Lake/Maron Valley)
Subdivision near White Lake
Interior Health Authority's mandate to address the issue of Sewage Seepage
Cattle density on Twin "R" ranch leased to Clifton
Twin Lake Water Shed & Horn Lake
Twin Lake Volunteer Fire Dept.
Should the LNID be turned over to the RDOS
- Old Business
- New Business – Eventual need for Sewage Treatment facility for our area
- Honoraria – as is \$50.00/mo. – Chairperson \$40.00/mo. – Trustees & Secretary
- Election of Trustees & Secretary – Betty Purdy (2007)
Mary Major (2005)
Christa Black (2005)
Craig Hunter (2006)
LNID member to audit (Year end & Auditor – White Kennedy)
- Question Period
- Motion to adjourn

Remember your input is valuable