

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

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

Minutes of AGM 2006

34 Members in attendance at the AGM held at the Community Hall in Kaleden. July 08/06 at 7:00pm the meeting was called to order, the executive & Marty Wilfong (Director of Development for the RDOS) were introduced by Craig Hunter.

Minutes of the 2005 AGM were read by Bob Wilson & accepted by Diana Bushby & carried.

Financial report was given by Christa Black showing a balance of \$8816.66, Term Deposits of \$20130.00, Outstanding Debts for this year totalling \$1612.83 – accepted by Terry Bellanger & 2<sup>nd</sup> by Monica Moran.

Everyone was in agreeance to ban all Combustion Engines from operating on the Lake at any time of the year. This is to be taken up with the Dept. of Transport to pass a Bylaw.

Dye Testing of Septic Tanks done last Fall showed positive results. More testing to continue this Summer.

Discussed finalizing legalities of Easement on Twin R Ranch & decided to leave it alone for now, since he is not interfering with anything we do & visa versa. Will however need better legal access to control Water Gate & Water storage license of Horn Lake. Therefore will continue to work with RDOS..Motion to explore further the LNID mandate to the RDOS was made by Craig Hunter & 2<sup>nd</sup> by Frank Babish, Ie – Water licensing – Legalities re Twin R Ranch & costs etc. Thank You Ian McInnes for all your information.

Since we all pay Okanagan Basin Taxes we are eligible for Grants. Ie Funding for a operations Manual. Marty also informed us of \$5000.00 available for transition costs.

The pursuit of outstanding fees from delinquent property owners was discussed & approved. It could end up as passing a Taxation Sale Charge Bylaw.

Our Lake was stocked with 1500 Rainbow & 1500 Brook Trout in the Spring. Property at Trout Lake sold to a movie co. & sound stages to be built.

Motion to increase Honouraria to \$100.00/mo. for Trustee/Chairperson & to \$80.00/mo. for Trustees was made by George Windsor, 2<sup>nd</sup> by Frank Babish.

George Windsor was nominated by Betty Purdy & elected as Trustee/Chairperson.

Present Executive: George Windsor – 2009

Bob Wilson – 2008

Betty Purdy – 2007

Christa Black – 2007 – re-elected secretary

Auditor – White-Kennedy Chartered Accountants

Happy to announce that our Lake – “Twin Lake” has come up approx.3 feet & still rising. A Big thank you goes out to all who made this possible.

Meeting adjourned at 9:30pm.

SEE YOU NEXT YEAR!!!!!!!!!! (July<sup>14</sup> 27, 2007)

Christa Black

BOB WILSON - RR#1 S28C C7  
KALEDEN BC V0H1K0

BETTY PURDY - RR#1 S26A C5  
KALEDEN BC V0H1K0

MAIL TO  
GEORGE

**OPERATING BUDGET 2006/07**

**Revenue:**

Operating Assessment  
 Capital Payments  
 Interest & Penalties  
 Total

\$ 6800.00	-	6800.-
450.00	=	500.-
130.00	-	135.-
<u>\$ 7380.00</u>		<u>7435.-</u>

**Expenses:**

**Administration:**

Salaries/Wages  
 Office & Postage  
 Accounting & Legal Fees  
 Travel  
 Licenses - Fees & Dues  
 Insurance  
 Bank chg. & Int.  
 Operating:  
 Water Testing  
 Total

\$ 3060.00	-	5040.-
300.00	-	300.-
2000.00	-	1500.-
200.00	-	200.-
90.00	-	200.-
700.00	-	700.-
50.00	-	50.-
		210.- WEB
<u>200.00</u>	-	<u>200.-</u>
<u>\$ 6400.00</u>		<u><del>8460.-</del></u>

**Surplus**

\$ 980.00	-	205.-
		145.-

WEB

<del>7770</del>
<del>7290</del>
<u>210</u>
<u>7500</u>
8460

TERM.

5000 - 3mo

5000 - 1 yr.

# Lower Nipit Improvement District

INCORPORATED IN 1965

Site 26A RR31  
Kaleden, British Columbia  
V0H 1K0

Chair  
George Windsor  
7151 - 114A Street  
Delta, BC V4E 1X3  
(Home) 604-597-7171  
(Lake) 250-497-6643  
george@twinlakenews.com

Trustees Meeting  
May 23, 2006  
7:00 PM

## Agenda

Trustee  
Betty Purdy  
RR#1 S26A C5  
Kaleden, BC V0H 1K0  
250-497-8264  
betty@twinlakenews.com

Trustee  
Bob Wilson  
RR#1 S28A C7  
Kaleden, BC V0H 1K0  
250-497-5119  
bob@twinlakenews.com

Secretary - Treasurer  
Christa Black  
RR#1 S27A C3  
Kaleden, BC V0H 1K0  
250-497-8681  
christa@twinlakenews.com

Secretary  
Diana Bushby  
Penticton, BC  
diana@twinlakenews.com

- Welcome all
- Previous meeting minutes
- Old Business
  - ✓ ○ Outstanding fees
  - ✓ ○ Lake Level Marker
  - ✓ ○ Water Testing
    - ✓ ■ Water Analysis
    - ✓ ■ Secchi Disk Testing
- Correspondence
  - April 16 - Mr. Ian MacInnes - AT AGM
- Financial Report
  - October summary
- New Business
  - Visit to Trout Farm in Abbotsford
  - Membership List
    - View
    - Update existing List
  - Annual General Meeting
    - Moved to Sunday July 22, 2007 - BETTY CONFIRM.
    - 2:00 PM
    - Kaleden Hall
    - Trustee Reports
    - Elections
- Next Meeting
  - AGM - July 22, 2007
- Adjournment

SIGN  
AIKEN & RANCH

TREAS.  
JUNE 15

AGM  
JUNE 14

**Notice of Annual General Meeting – 2006:**

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Kaleden Community Hall

Saturday, July 08, 2006

7:00 pm

**AGM Agenda:**

- Introduction of Executive
  - Review of 2005 AGM Minutes
  - Financial Report
  - Trustees Report –
1. Creation of a Bylaw to ban all internal combustion engines (ATV, snowmobiles etc.) from operating on the lake
  2. Continued Dye testing of area septic tanks
  3. Attempts to finalize property easement & verification of operation parameters of Water Storage License on Horn Lake with the owner of Twin R Ranch, Mr. Jim McPherson
  4. Funding options to finance a Operations Manual
  5. Issues around transfer of the LNID mandate to the RDOS
  6. Pursuit of outstanding fees from delinquent property owners
  7. Lake stocked with 1500 Trout
    - Old Business
    - New Business
    - Honouraria – Currently – Chairperson-\$50.00 per month  
Trustees & Secretary - \$40.00 per month
    - Election of Trustees & Secretary -
      - Craig Hunter – 2006
      - Betty Purdy - 2007
      - Bob Wilson - 2008
      - Christa Black- 2006
      - LNID Auditor – White-Kennedy
    - Question period
    - Motion to adjourn

**Remember this is your Lake & your Input is IMPORTANT**  
Please Attend

FILE