



Lower Nipit Improvement District

Letters Patent 1965 RR#1 Site 26A C1, Kaleden V0H1K0

Minutes of the 50th Annual General Meeting

May 22nd, 2016 – 10:00 am
St. Andrews by the Lake Golf Club
Board Room

1. **Call to order – Val Windsor**, chaired the AGM
 - a. **Coral Brown** asked if there were any objections to the video taping of the meeting – there were none.
 - b. Parliamentary Procedures were explained
 - c. Agenda – Moved by **Connie Bellinger** and seconded by **Bob Wilson** to accept agenda with additions, Indemnification of trustees and officers was added – all in favour – motion carried
 - d. Welcome to all and Introductions

2. **Minutes** of the 2015 AGM – Moved by **Alex Brown** and seconded by **Gary Hooge** to accept the Minutes of the 2015 AGM – all in favour – motion carried

3. **Reports**
 - a) Trustee Report – **Betty Purdy** presented the Revised Trustee Report – Moved by, **Betty Purdy** and seconded by **Bob Wilson**, to accept the revised Trustee Report, – all in favour – carried
 - b) Financial report & Notice to Reader – **Pam Mann**, Treasurer – Moved by **Noreen Minish**, and seconded by **Alex Brown** to accept the Financial report and Notice to Reader – all in favour – carried
 - c) Proposed Budget presented by **Pam Mann**, Treasurer. Pam explained in some detail how the budget was prepared and the need to be prepared for any emergency, which included Legal fees of \$5000.00, Watershed Plan \$1000.00 and \$3000.00 set aside for reserve funds, the assessment will remain at \$200.00 per property and the honouraria for the Chair will be \$1250 and the Trustees, Secretary and Treasure will be \$1000. – Moved by **Gary Hooge** and seconded by **Alex Brown** to accept the proposed budget for 2016-2017 – all in favour – carried
 - d) White Kennedy Review – **Pam Mann** explained the process to the members present and proposed that White Kennedy continue to do a review engagement – Moved by **Bob Wilson** and seconded by **Reinhard Maier** to accept – all in favour – carried

- e) Water Report – Coral & Alex Brown Lake monitors. Moved by **Jim Mann** and seconded by **Bob Wilson** to accept the Water Report – all in favour – carried

4. Ongoing Business

- a) Watershed Protection & Management. Plan – funding – work with GTLASS. Moved by **Connie Bellinger** to work with GTLASS in the Watershed Protection & Management Plan, seconded by **Earl Hill** – all in favour – carried
- b) OCP D1 review. Rural Growth – Coral.
- c) 50 years for the LNID – History Booklet orders – Coral.
- d) Water Sustainability Act – February 28th, 2016 – ground water legislation for commercial wells and protection of watersheds and environmental flows – Coral

5. Appointment of Scrutineers

Dale Clarke and **Bob Wilson** accepted the appointed as Scrutineers

- a) **Election of a Trustee.**
Harvey Jager has served his 3 year term as trustee.

Nominations called – **Pam Mann** was nominated. Chair asked three times for any further nominations, none appearing, Pam Mann was declared elected to the three year term as trustee. Congratulations Pam.
- b) Thanks to **Harvey Jager** for his outstanding contribution to the LNID over the past three years.

6. New Business

- a. Investigate RDOS Service Area – pros & cons. – Coral Brown. To become a RDOS service area will be more costly and if we are unable to get volunteers, it may be necessary to become an RDOS Service Area.
- b. Moved to have an annual Indemnification for Trustees and to investigate trustee insurance for up to \$1200. Moved by **Jim Mann** and seconded by **Bob Wilson** to accept the Indemnification for Trustees – all in favour – carried

7. Question Period

- a) General discussions pursued

Next AGM date – Sunday May 21, 2017. Place and time to be announced at a later date, and no later than 30 days before the actual AGM. **Betty Purdy** to arrange facility.

Motion to Adjourn.

Moved by **Gary Hooge** and seconded by **Alex Brown** to adjourn the AGM for 2016– all in favour – carried

Owners in attendance (15/69 properties represented or 22% attended the AGM)

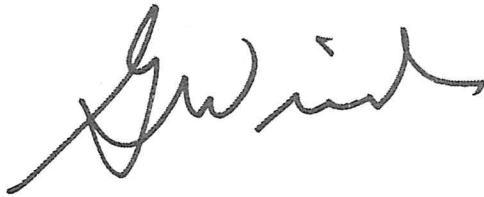
Arnett, Larry; Bellinger, Connie; Brown, Alex & Coral; Clark, Dale; Hill, Earl; Hooge, Gary & Janet; Jager, Harvey & Carolyn; Kalmar, Gail P.; Maier, Reinhard; Mann, Jim & Pam; Minish, Noreen; Purdy, Betty; Tows, Bill & Evgenie; Wilson, Robert & Sandi; Windsor, George & Val

Greater Twin Lakes Area Stewardship Society AGM to follow.

ORIGINAL SIGNED BY:

Coral Brown
Chairperson

Date



June 16th, 2016

George Windsor
Secretary/Treasurer

Date

Mandate of the LNID

We are a Land Improvement District (not an Irrigation District) “to divert or impound water to protect property, to facilitate development of a park or to reclaim or drain land for similar purposes”. We are a stewardship group of the Twin Lake. We monitor and check the Horn Creek waterway for debris/blockages, record lake levels, do clarity tests, and take a water sample for a biannual lake water analysis to Caro Lab in Kelowna. We have a members list, and history of the area. We provide some water education – “Protect our water. aquifer and watershed”. We are concerned about water quality and quantity. We communicate with RDOS and different Ministries as necessary – MoE, MoFLNRO, MoCSCD, MoTI and OBWB . We attend relevant meetings and respond to decisions which affect us.

The LNID has 2 diversion water licenses. The 1973 Botham Report gives a history and describes a cooperative system for some control of the Twin Lakes Waterway.

FYI **“Water Stewardship” branch** is responsible for Ground Water Protection Regulations. They also have well data available online: Twin Lakes monitoring wells # 403 ID 34383 (256 ft. to bedrock with static level at 120 ft) and Horn Lake south well is # 404 ID 34382 (113ft. deep to bedrock with static level at 80 ft pumped at 10 US gpm with 6 inch pipe).

<https://a100.gov.bc.ca/pub/wells/public/indexreports.jsp>

The Ministry of Environment, now called Forests Lands and Natural Resources also enforce the following regulation (available online at bclaws.ca)

The Water Protection Act,

http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/00_96484_01

Protects British Columbia's water resources by:

- Re-confirms the ownership of surface water and groundwater in the Province
- “The Province owns the water in British Columbia and has the proprietary right to ensure its protection and sustainable use. The Water Protection Act reconfirms that surface water and groundwater are one, and always have been vested in the Crown, except in so far as private rights have been established.”

Any questions call Coral at 250 497 8550 or Betty at 250 497 8264.