

LNID Board Trustee Meeting  
Thursday, June 24, 2021  
10:00 am Zoom

**Present:** Glenda Stewart-Smith, Sandi Wilson, Coral Brown, Bil Kresowaty, Reinhart Maier, Pam Mann

**Old Business:**

1. Moved by Glenda, seconded by Sandi to accept minutes of the June 17 Meeting
2. Moved by Glenda, seconded by Sandi to accept draft minutes of June 19, AGM meeting

**New Business:**

1. Tax Bylaw #53 First Reading: It is moved that Taxation Bylaw No. 53 be passed. *For the year 2021 there is hereby levied the following tax: Group 1 - tax of \$300.00; Group 2 – tax of \$2100.00.*  
Moved by Glenda, seconded by Sandi.
2. Financial Report: Pam reported that honoraria have been sent out of officers and trustees.
3. AGM recap: General feeling expressed that the meeting generated good discussion but disappointment in a relatively low turnout given that it was a virtual meeting.
4. Levy: Point was raised that we currently have enough money for pumping and there were no good reasons for raising the levy at this time.  
Discussion followed about the idea of creating a wetland at Horn Lake by holding back more water. It would provide good flood protection as well as contribute water to our aquifer. However, it all depends on Nature Trust which doesn't necessarily want a dam or having to deal with costly infrastructure nor be responsible for liability for the dam. Guidelines for dams are now so stringent that costs are prohibitive.
5. Tax Bylaw #53 Second Reading: It is moved that Taxation Bylaw #53 be passed. *For the year 2021 there is hereby levied the following tax: Group 1 - tax of \$300.00; Group 2 – tax of \$2100.00.*  
Moved by Glenda, seconded by Sandi.
6. Water Report: Coral reported that lake level has risen ¼" each day for the past 3 days. The culvert at Horn Lake was opened on June 18 to help mitigate stagnation of Turtle Pond. The lake temperature is warm (21 C)
7. Golder Data Logger: Our SRW does not allow utilities to access, only at our invitation. Nor has Nature Trust given Golder access to that right-of-way. Therefore, Golder employees are trespassing. Glenda will contact Golder to simply inform them of the status.

8. Tax Bylaw #53 Third Reading: It is moved that Taxation Bylaw #53 be passed. For the year 2021 there is hereby levied the following tax: Group 1 - tax of \$300.00; Group 2 – tax of \$2100.00.

Moved by Sandi, seconded by Reinhart.

### **Other Business**

1. RDOS has passed the 2<sup>nd</sup> phase and campground development proposal for the Golf Course despite the objections of the LNID, the community, and the District I representative. Glenda will contact the ombudsman, and also Bill Sparks and Ray Riley, to register her personal objections to this situation.

Coral also suggested the idea that individuals could also submit offenses.

2. Regarding the Dopson report: Glenda will simply drop the file. He has not responded to our contacts, has not come through with action for us. We no longer need his services and he should not be paid by LNID.

### **Adjournment:**

Motion to adjourn by Bill, seconded by Reinhart.

**Next Meeting:** Scheduled for Sept. 16/21, 10:00 am



September 15, 2021

---

Glenda Stewart-Smith

---

Date

LNID Chairperson