

**LNID Board Trustee Meeting Minutes**  
**Thursday, November 16, 2023**  
**3:00 PM via Zoom**

**Present:** Glenda Stewart-Smith, Noreen Minish, David Hetherington, Coral Brown, Pam Mann, Bill Kresowaty

**Guests:** Nora Walker, Patricia Zapf

**Approval of Minutes**

- Carried over till next meeting

**Reports of Officers**

**1. Financial Report:**

- Pam still hasn't heard back from CRA about GST rebates; will follow up.
- This month's Fortis bill over \$1000, much more than previous 2 bills. This is because Fortis only periodically checks meters to see actual usage.
- Pam is currently receiving feedback from LNID members in response to the tax assessments that have been sent out. A few corrections and additions have had to be made. Court of Revision tentatively set for Dec 7, 2023.

**2. Archives Update**

- We now have most of our collected minutes, budgets, AGMs, and financial reports scanned and on hard drive
- Noreen has sorted all archival materials 1960-2023 into years to facilitate filing and searches. She requests that from now on board members send information it should be labeled by year first.
- Coral reports she still has 4 boxes of materials.
- Scanning continues.
- David reports there are many maps still to be filed. Many are duplicates so it takes some time to classify.
- Once sorting and classifying of documents is done they will be put into a filing cabinet and housed at secretary's (Bill Kresowaty's) residence.

**3. Water Report**

- Lake level at 17.36 ft. Last week pumping resulted in only 3/8" drop in water level
- We'll watch snow pack reports throughout the winter & spring
- Re: Algae. Noreen has forwarded Coral's photo to Nick at Nature Trust so they are aware

**4. Pumping Update**

- We'll continue pumping down to 17 ft if possible. We've spent over \$3000 on hydro so far
- Glenda has requested an extension for our pumping; no response yet
- Dave is still comparing quotes on adding monitors to data logger to include an alert if pump stops and other monitoring applications.

**5. FOI update**

- Glenda has sent a draft of FOI policy to board members for review. Still working on details of policy
- A PDF form will be sent out to members to use to make FOI requests

**Reports of Committees**

1. Wetland Restoration Committee

- Nothing happening right now
- Dave will contact Ducks Unlimited to see if they are interested in joining with Nature Trust, BC Wildlife, and possibly PIB in the restoration of a wetland at Lot 280
- LNID impact on this project will be whether or not we can accomplish the pump/pipeline/gravitational overflow as we hope to do

**Unfinished Business**

1. We need to find the location of and make contact with land titles to ask them to give conveyance notice of our tax on lakeshore properties so new owners are aware.
2. Court of Revision, should we need to hold one, must be private and confidential. Waiting to hear back from province on this.

**New Business**

**Adjournment – at 3:44 pm**



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Glenda Stewart-Smith  
LNID Chairperson

March 6, 2024

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Date