

LNID Board Trustee Meeting Agenda
Wednesday, March 27, 2024
10:00am
Zoom Meeting

Adoption of Minutes:

1. Amendment of Minutes of October 12, 2023 meeting.
2. Acceptance of Minutes of March 6, 2024 Board meeting.

Old Business:

Correspondence:

1. Resident query as to whether Aiken S Ranch was able to vote on district matters at the 2022 AGM.
2. Resident suggestion of a re-do of the 2022 Trustee Election.
3. Resident expressed concern over LNID entering into a contract over directional drilling and a reminder a Bylaw needs to be passed.
4. A second email expressing concern over the Board entering into a contract over the Wetland restoration Project and requesting the board acknowledges an email that a bylaw needs to be enacted before the board enter any contract regarding the “works” or the Ministry of Municipal Affairs will be notified.
5. Resident suggestion that the Board implement a “Wasa Lake Model” where Trustee’s foregoing honorariums to pay the secretary to do the administrative work.
6. Resident complaint about external link added to the website.

Reports:

1. Financial Report
2. Water Update

Bylaw:

1. Motion to pass “**Meeting Procedure Bylaw #59**” in three readings
2. Motion to pass the 1st reading of “**Meeting Procedure Bylaw #59**”
3. Motion to pass the 2nd reading of “**Meeting Procedure Bylaw #59**”
4. Motion to pass the 3rd reading of “**Meeting Procedure Bylaw #59**”

Resolutions:

1. District Policy No. 1: Correspondence Policy
2. District Policy No. 2: Recorded Meetings Policy
3. District Policy No. 1: Website Engagement Policy
4. District Policy No. 1: Respectful Behaviour Policy

New Business:

1. 2023 Water Report Discussion
2. May 5th Community Day
3. Ombudsman Report
4. Approval of FAQs and External Links
5. Budget Preparations
6. AGM

Adjournment:

