

**LNID Board Trustee Meeting Agenda**  
**Tuesday, May 28, 2024**  
**10:00am**  
**Zoom Meeting**

**Adoption of Minutes:**

1. Acceptance of Minutes of May 15, 2024 Board meeting
2. Acceptance of Draft Minutes of May 18, 2024 AGM meeting

**Old Business:**

1. Wetland Restoration
2. Volunteer Water Monitor Job Description/Idemnification Bylaw

**Correspondence:**

1. Nora Walker with regards to question about adhering to provincial 200 year flood standards when planning project to replace pump.
2. Robert Parfitt with regards to releasing the vote totals of the trustee election in order to ensure the board is serious about transparency.

**Resident Petitions:**

## **Reports:**

1. Water Report

## **Bylaw:**

1. Move that "Tax Bylaw #60" be passed in three readings at today's meeting.
2. First Reading: It is moved that "Tax Bylaw #60" be passed. For the year 2025 there is here by levied the following tax: Group 1: tax of \$ 350.00.
3. Second Reading: It is moved that "Tax Bylaw #60" be passed. For the year 2025 there is here by levied the following tax: Group 1: tax of \$ 350.00.
4. Third Reading: It is moved that "Tax Bylaw #60" be passed. For the year 2025 there is here by levied the following tax: Group 1: tax of \$ 350.00.

## **New Business:**

1. Election of Board Chairperson
2. Tax Assessment/Court of Revision
3. Archives
4. Decision on Treasurer Position
5. Amended 2023 AGM Minutes
6. Investigation into Election Procedures
7. Investigation into Obtaining a Water Management Report
8. Potential Grant Applications

## **Next Meeting Date:**

## **Adjournment:**

## Correspondence for Board Consideration:



**Nora Walker**

200 year flood standard

To: LNID Board of Trustees

May 2, 2024 at 10:15 AM

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Hi,  
Last years Draft AGM minutes include the statement:

"plans for removal of water from LTL involve either a larger pump and pipe or preferably a horizontal drill and installation of a gravity feed culvert about 300 metres long."

Can you confirm if these plans meet the Ecora report 200 year flood standard?

If the LNID is planning 'works' that do not meet the 200 year flood standard can you please let me know what standards you are following?

Thanks for the information  
Nora



**Robert Parfitt**

Re: Today's Trustee Election Results

To: LNID Board of Trustees

Yesterday at 4:20 PM

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Thanks for email. To ensure that the board is serious about transparency, I am sure residents would like to understand total votes and votes by candidate.

Enjoy the rest of the weekend

Rob  
Sent from my iPhone

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