

LNID Board Trustee Meeting Minutes

Wednesday, April 10, 2024

Present: Glenda Stewart-Smith, Noreen Minish, Dave Hetherington, Pam Mann, Coral Brown, Nora Walker

Regrets: Bill Kresowaty

Adoption of Minutes:

1. Acceptance of Minutes of March 27, 2024 Board meeting - Moved by Dave Hetherington, Seconded by Noreen Minish, Carried.

Old Business:

1. Wetland Restoration Project
 - BCWF has initial grants to gather information on at-risk-species on site and provided a schedule
 - Posted dates for this work will go on website and be available as information for the May 4th community day
 - BCWF and Nature Trust will have information and handouts available for the community day
2. Budget Preparation
 - Trustees are continuing to review the 2025 Budget
3. AGM
 - The request for nominations was sent out.
 - Val Windsor has confirmed she will act as chair for the meeting.
 - Notices will be up this week in the notice boards and at the store.
 - Skaha Matters will be contacted.
 - Pam will arrange the necessary Insurance for the Hall.
 - Twin Lakes Fire Services Society will be available for an

information session.

- Subrina Monteith, our RDOS Director has been invited.
- The Agenda and Notice of AGM will be sent out April 18th.
- A reminder notice will be sent about the nomination deadline.
- Trustee report in next week.

Reports:

1. Financial Report

- nothing to report
- There are still a few outstanding taxes, overdue tax notices have been sent

2. Water Update

- March 31 to April 9 - Water was running from Upper Twin Lake, but stopped running as of yesterday
- The dam at is at .45m
- With regards to the Horn Creek erosion: The contact at Upper Similkameen Band has been notified previously, but followup on their end has been put on hold due to other emergencies
- MOT should be contacted about White Lake Road where shale slide is on road to corral. We need to make have it passable in order to carry out water observations
- Don't anticipate much water in, but there will be some.
- A test run on pump will likely will be done weekend of May 4th.
- The BCLSS ice on and ice off report still due.
- The Water Report for the AGM will be redone to reflect suggestions made at the last board meeting.

New Business:

1. Approval of FAQs and External Links

- No concerns on the part of the board and they are approved for the website.

2. Pam's Emails

- The Board will need all Pam's received and sent plus tax Invoice and tax assessment files plus the email account forwarded to the board.
- Pam will give access to her email address and forward the mail to the board email address.

3. Descriptions for Volunteers (Website Manager and Water Monitor)

- This is raised as a result of a suggestion by the Ministry that we write out descriptions of volunteer roles to ensure transparency as to what the volunteer will be doing. The Board felt this could be done in conjunction with the volunteers in question
- The Ministry also suggested adding volunteers to the Indemnification bylaw. The Board will followup after the AGM.

Adjournment:

Next Meeting: May 1 at 10am



May 1, 2024

Glenda Stewart-Smith

Date

LNID Chairperson

