

LNID Board Trustee Meeting Minutes
Tuesday, May 28, 2024
10:00 AM Via Zoom

Meeting called to order at 10:04

Present: Glenda Stewart-Smith, Dave Hetherington, Noreen Minish, Harvey Jager, Coral Brown, Bill Kresowaty, Nora Walker, Robert Parfitt

Adoption of Minutes

1. Acceptance of Minutes of May 15, 2024 Board meeting - Moved by Dave Hetherington, Seconded by Glenda. Carried.
2. Acceptance of Draft Minutes of May 18, 2024 AGM meeting – Moved by Harvey, seconded by Dave. Carried.

Old Business

1. Wetland Restoration

- Dave reports there is nothing new. Waiting on funding.

2. Volunteer Water Monitor Job Description/ Indemnification Bylaw

- Glenda will work with Coral to develop and pass bylaw at next meeting
- Ministry recommends adding to indemnification bylaw

Correspondence

1. Nora Walker email with regards to question about adhering to provincial 200 year flood standards when planning project to replace pump.
 - Dave replied that at this point we can't answer that question. The situation could change and the standard could be different from what Ecora recommended. However, we would always defer to what the engineers accept. We wouldn't get permit without meeting their standards nor would we ever go ahead with anything that wasn't permitted.
2. Robert Parfitt email with regards to releasing the vote totals of the trustee election to ensure that the board is serious about transparency.
 - Glenda responded that we wouldn't release vote totals without permission of all candidates and Nora was not present at the meeting to give her permission. Also, it has never been the board's practice to release the totals in the past so Glenda did not presume to change that policy.
 - Dave suggested that it was standard policy in municipal elections to release the vote count and could not see why we couldn't go ahead without requiring a

voting procedures bylaw change. Both candidates were present at this meeting and both agreed to have the totals published.

- Robert suggested putting the results in the AGM minutes and also sending an email to announce the results. The board agreed.
 - **Motion:** Glenda moved to amend the AGM minutes by including the election vote totals. Seconded by Dave. Carried.
3. Dave added that he'd received correspondence from Gorman Bros. re: the 2023 logging blocks along with pictures and maps of the logged areas. They are also proceeding with logging in the burned out area above Park Rill after last year's fire.
- We don't yet have any official information on the impacts of that logging on the waterway

Reports

1. Water Report:

- Coral reported that Lower Twin Lake is at 17.1 ft as of yesterday
- Water is coming over the spillway and Dave reports that the width of that band of water is getting wider with the recent rains. Water from Horn Creek has also started flowing into UTL again.
- Turtle Pond is at .8m this morning and will run into LTL until it's at .4m.
- Once the dam on the upper lake is opened June 30 we expect to receive another 2' of water into LTL.

Tax Bylaw:

1. **Motion:** Glenda moved, seconded by Dave, that "Tax Bylaw #60" be passed in three readings at today's meeting. Carried.
2. **First Reading:** Glenda: It is moved that Tax Bylaw # 60 be passed. For the year 2025 there is hereby levied the following tax: Group 1: tax of \$350. Seconded by Dave. Carried.
3. **Second Reading:** Glenda: It is moved that Tax Bylaw #60 be passed. For the year 2025 there is hereby levied the following tax: Group 1: tax of \$350. Seconded by Dave.

Discussion: Glenda explained the background to this change. After the confusion with Aiken S. Ranch last year, ministry advised that we remove the second tax group and instead just tax all Aiken S Ranch members individually, just like everyone else. **Vote:** Carried

- 4. Third Reading:** Glenda: It is moved that Tax Bylaw # 60 be passed. For the year 2025 there is hereby levied the following tax: Group 1: tax of \$350. Seconded by Dave. Carried.

New Business:

1. Election of Board Chairperson

- Dave nominated Glenda to remain in the chair position. Seconded by Glenda. Carried.

2. Tax Assessment/Court of Revision

- Last year we didn't get tax assessments sent out till December as it took time to prepare them for the very first time in our history. This year we expect to have them out by July and probably each year from here on.
- Glenda will have to consult with others about a Court of Revision date.

3. Archives:

- Coral and Noreen will continue to work on what remains of the documents still left to sort through and organize.
- The question of where to put all the old documents came up. It was agreed that Bill would hold the more recent documents in a file cabinet at his place. Harvey offered to store all the older ones at this house.
- Glenda will get files from Pam when she returns from her travels.

4. Decision on Treasurer Position:

- No one has volunteered to take over the treasurer's role since Pam stepped down
- Bill has agreed to pay bills but not do accounting part of position
- We'll talk to Pam about what exactly we'll need to hire out.
- Pam Mann will be removed from the list of authorized officers of the LNID and the name of Harvey Jager will be added so that he can also get bank authorization.

5. Amended 2023 AGM Minutes:

- These minutes were amended at this year's AGM and are now sent out to all residents.

AGM 2025

- Bill will book the Kaleden Hall for next year's AGM for 9am – 1pm on Sat, May 17, 2025

6. Investigation into Election Procedures:

- Glenda will contact the Ministry and also look at files about how we conducted elections before the recent change to vote per person on title. She will report back to board.
- We will probably have to take this to the lawyers.

7. Investigation into obtaining a Water Management/Overflow Outlet Design Report:

- Based on Don Dopson's 3 phase plan as a template
- Dave is still waiting to hear back from Shaun Reimer (provincial public safety officer who regulates dams and waterworks in Okanagan region)
- Dave has also asked Drew Lejback for a quote but there are other hydrologists we may get to do this study for us

8. Potential Grant Applications:

- As we start grant application process we need to focus on which areas we want to apply grant funds to
- Coral suggests listing possible grants and their deadline dates. Subrina would also be helpful in telling us what grants to look at
- We should apply for the SILT (Love Your Lake) grant and apply it to upgrading the Statutory Right of Way down to the pump and/or to stabilizing the concrete casing and stopping the erosion there.

Next Meeting: TBA

Adjournment: at 10:51AM



September 4, 2024

Glenda Stewart-Smith

Date