

LNID Board Trustee Meeting Minutes
Wednesday, September 4, 2024
10:00 am
In person meeting at 451 Eastview Road

Present: Glenda Stewart-Smith, Dave Hetherington, Bill Kresowaty,
Guests: Pamela Mann

Meeting called to order at 10:13

*Glenda began the meeting by expressing best wishes and condolences to Coral Brown and her family in light of the recent sudden death of her husband Alex Brown. Due to this sad event and the absences of both Coral and trustee Harvey Jager, the agenda will be shortened today with the postponement of some items to our October meeting.

Adoption of Minutes

1. **Acceptance of Minutes of May 28, 2024 Board meeting** - Moved by Glenda, Seconded by Dave. Carried

Old Business

1. Wetland Restoration

- Dave reports there are no new developments but that there will be a gathering of interested parties tomorrow, Sept. 4, at Lot 280 where an elder from one of the participating groups, the Penticton Indian Band, will speak to those assembled to give their acknowledgement and support to the project and to explain their nation's interest and history in this important site. The gathering will begin at 11 am.

2. Archives : moved to October meeting

3. AGM venue for 2025: Bill confirmed that the Kaleden Hall has been booked for Saturday, May 17, 2025.

4. Investigation into Election Procedures:

- Glenda has asked the ministry of Municipal Affairs if we have to pass a bylaw re: releasing vote totals after an election. The ministry recommends changing the election procedures.
- We have still to investigate the idea of one vote per property and will hold off changing election procedures until that investigation is concluded.

5. Investigation into Obtaining a Water Management Report:

- As a follow up to a motion from the floor at the AGM, Glenda has contacted a hydrologist regarding such a report and is waiting for a response.
- Discussion of our water management plan moved to Oct. 2 meeting.

6. Investigation into Insurance:

Intact Insurance was contacted but turned down our request for coverage due to negative response from RDOS. We will discuss other options at a future meeting.

7. Bookkeeper:

- Glenda has approached 2 persons to take over bookkeeping duties but neither was interested.
- One person expressed interest in just doing monthly summaries but that would not meet our needs.

Correspondence for Board Consideration

- In response to 2 emails sent to the board by Nora Walker, Glenda referred to a Facebook post by Nora which she was sent a copy of in which Nora states that she's already received answers to these questions and does not want the LNID to spend time on responses as indicated on the agenda. Therefore, there will be no board response.

Reports

1. Water Report:

- Present level of lower lake is 17.1 ft.
- The upper lake has receded significantly but there is still about a foot of water in the channel from the upper lake to the dam and water continues to exit through the culvert and all the way to Turtle Pond and Lower Twin Lake. We're not sure where the water is going as the lake and aquifer levels are both trending down even though we are not pumping and have checked to make sure no water is siphoning out through our pump system.
- Maybe high golf course use right now is impacting lake level.

2. Financial Report:

- We will not be dealing with the capital budgt until Harvey returns
- Pam will fill in to get financials and tax asesments up-to-date.

Bylaws: Move to Oct. 4 meeting

Policies: Move to Oct. 4 meeting

New Business:

1. Tax Assessment/Court of Revision

- Pam would like to have assessments sent out by Oct. 4 to allow for Court of Revision date of Nov. 4.

2 Storage Options:

- Dave would like to sell or donate a pump which was purchased during the flood and is still sitting on strata property.

3. Website Manager Volunteer Position: Move to October 4 meeting

4. Water Monitor Volunteer Description: Move to October 4 meeting

5. Water Quality Monitor Volunteer Description: Move to October 4 meeting

6. Monument/Data Stone: Move to October 4 meeting.

7. OIPC (Office of Information and Privacy Commission) Arbitration: we've been assigned an arbitrator re: a Freedom of Information case and are waiting for a report from them.

Other

1. Fortis bill: Same as last year, the August Fortis bill was much higher than the previous months' bills, even though we were not pumping this year. The bill also indicated a higher usage for the night hours which is inexplicable to us so Bill will contact Fortis again to try to get an explanation that makes sense.

Next Meeting: Wednesday, October 2, 2024 at 4 pm via Zoom

Adjournment: at 10:51AM



October 2, 2024

Glenda Stewart-Smith

Date

LNID Chairperson