

**LNID Board Trustee Meeting Minutes**  
**Wednesday, October 2, 2024**  
4:00 PM Via Zoom

**Present:** Glenda Stewart-Smith, Dave Hetherington, Harvey Jager, Coral Brown, Bill Kresowaty, Pamela Mann

**Meeting called to order at 4:01**

**Adoption of Minutes**

1. **Acceptance of Minutes of September 4, 2024 Board meeting** - Moved by Glenda, Seconded by Dave. Carried

**Old Business**

**1. Wetland Restoration**

- Dave reported that the gathering on site at lot 280 with an elder from the Penticton Indian Band was productive. Different teams and interested individuals were able to meet each other and compare notes and the archeological team located and identified many new items of archeological interest.

**2. Archives :** The sorting of print materials has been completed and we must now decide which items to scan and save. Glenda will be here from Nov. 1 – 10 and can look into this during that time

**3. Investigation into Election Procedures:** Some residents have advocated for a return to the election practice of allowing only one vote per property as allowing all title holders to vote gives some properties a larger number of votes than others. However, that would entail a change to our letters patent and approval by the provincial cabinet. The ministry advises that we get a legal opinion so this question will be tabled until after we receive that opinion. We will also consult lawyers regarding the question of voting by mail.

**4. Investigation into Obtaining a Water Management Report:** Dave is waiting for a response from Subrina before getting back in touch with the 3 people who could be hired to do such a report. The South Okanagan Conservation Grant is a possible source of funds for this work however the deadline for applications is October 31.

**5. Tax Assessment/Court of Revision**

Due to illness Pam was not able to get at doing the tax assessments yet. She estimates that she can have them done and sent out by November 4, which gives us a Court of Revision date of **December 4<sup>th</sup> at 7PM.**

**6. Monument/Datum Stone:** nothing to report

**7. OIPC Arbitration:** Nothing to report

## **Correspondence for Board Consideration**

none

## **Resident Petitions**

none

## **Reports**

### **1. Water Report:**

- Present level of lower lake is 16.92ft ; dropping at a rate of .01ft per day. Temperature of LTL now at 52.9 degrees F (11.6C). Water is still going through to the channel and trickling into the lake though LTL is dropping. Coral expects that it will go down another 5” by the end of the month and this would leave us with a total of the two lakes of 5 ft of capacity for the spring freshet.
- Nature Trust can now close the culvert at any time. Glenda will contact Nick Burdock to find out what they plan.

### **2. Financial Report:**

- Pam reports that honorariums are still to be paid (not paid since year end). Bill has been paying the other regular bills in the meantime and she has recorded those payments.
- Glenda is still waiting for estimates before presenting a Capital “Budget” (now to be titled “Capital Spending Options” to avoid using the term budget which this is not).
- In the absence of a treasurer, Shauna (Coral’s daughter) has agreed to doing accounting entries for us as needed. Pam will be coordinating with her to ensure clarity.

## **New Business:**

**1. Website Manager Volunteer Description:** No changes needed; leave as is

**2 . Water Monitor Volunteer Description:** Coral complimented the very thorough description. She suggests we may need a team of reporters who can report data when they’re available and a main recorder/compiler of all the data.

**3. Water Quality Monitor Volunteer Description:** Dawn Sharman is doing this right now.

- BCLSS recommends readings be taken at least 12 times between May and September. Coral will confer with her about how to enter the data on the proper BCLSS forms.

**4. Grant Applications:** We're looking at 2 possible grants: besides the South Okanagan Conservation Grant there is a possible grant from OBWB. That deadline is Feb. 23 but requires approval from RDOS so should also be ready for submission by December.

- We will need to break up the project into phases so that we can create the specific details of the first phase to submit with the grant applications.

**Next Meeting: Tuesday, Nov. 5, 2024 at 4 pm via Zoom**

**Adjournment:** at 4:49PM



November 20, 2024

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Glenda Stewart-Smith

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Date

LNID Chairperson