

**LNID Board Trustee Meeting Minutes**  
**Wednesday, November 20, 2024**  
**10:00AM Via Zoom**

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

**Meeting called to order at 10:02**

**Adoption of Minutes**

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

**Old Business**

**1. Wetland Restoration**

- Dave reports that activity is mostly shut down for the season. Nature Trust and BC Wildlife are putting in for another grant and there is some on-going archeological work off site.

**2. Archives :** Some work on-going. Will be ready by the AGM.

**3. Investigation into Election Procedures:**

- Not much change
- Board agrees to contact the lawyer for legal approval so that we can put it to the membership for approval.

**4. Investigation into Obtaining a Water Management Report:**

- Dave has talked to 2 hydrologists and received a quote from one so far.
- We will go to membership regarding any payment for hydrological services before continuing
- If the 1<sup>st</sup> phase study concludes that we need to upgrade our system to manage water levels they would recommend what the upgrade.
- We have money set aside for this but hope to secure grant funding for this stage.

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

- Pam reports that the assessments will be sent out Monday or Tuesday (Nov 25/26)
- To allow time for residents to respond we will postpone the Court of Revision date until after Christmas: **Wednesday, January 8, 2025 at 7PM**

- Glenda will change the date on our website and send out an email to residents

#### **6. Monument/Datum Stone:**

- New person from Ministry (James Telford) and water authorizations officer (Tracy Wang) came out inspect the site and current monument met on site with Dave, Bill, and Coral.
- James Telford was knowledgeable and supportive and understands the need for establishing a reliable and accessible reference point to ensure proper calibration of our data logger but does not have access to funds. He does offer a letter of clear support if we apply for grant funding to build a new monument. He does not estimate that it would cost very much.
- Dave suggests we build the cost into the Water Management Plan funding application.

**7. OIPC Arbitration:** Nothing to report. Have not heard from arbitrator for several months.

#### **8. Insurance Update:**

- Glenda contacted the Ministry re: us not being able to get directors' insurance. They responded a few days ago with contacts for us to pursue about this. Glenda will do so and get back to us.

#### **9. Grant Applications**

- We did not move forward with the South Okanagan grant application but rather sent support for the Nature Trust application instead
- OBWD grant is still possible but we need to complete application and get RDOS to review it before we can send it on before January deadline

### **Correspondence for Board Consideration**

none

### **Resident Petitions**

none

### **Reports**

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

- Dam at upper lake was closed by NT on Oct 28
- Present level of lower lake is 16.71ft
- Long term weather report not available from Environment Canada until end of Nov. but generally predictions are for a colder, wetter winter this year.

**2. Financial Report:**

- Pam reports that she is finalizing dealing with outstanding fees of which there is currently just one. She will contact the 2 parties involved in a sale of property for which tax was not paid to suggest sharing the outstanding amount proportionally.
- Glenda will talk to our lawyer regarding how to proceed with the case from 2022.

**New Business:**

**1. Website Volunteer Description:**

- Glenda is circulating the ministry’s descriptions of board duties with the idea of adding these to our website. She’s looking for some feedback on whether or not we should do so.

**2 . 60<sup>th</sup> Anniversary:**

- Glenda is looking for ideas on how to mark the upcoming 60<sup>th</sup> anniversary of the LNID. One idea is a Timeline legacy project for which we would need to begin soliciting photos and contributions soon to allow for time to put it together
- Another idea is to list all original voters and those who are still here.
- Glenda will put something together and send it out to us.

**Next Meeting Date: Wednesday, Jan 22, 10 AM**

**Adjournment:** at 10:34 AM



February 4, 2025

---

Glenda Stewart-Smith

---

Date

LNID Chairperson