LNID Board Trustee Meeting Agenda April 14, 2025 10 am 451 Eastview Road

Adoption of Minutes:

- 1. Acceptance of Minutes of March 13, 2025 Board meeting
- 2. Acceptance of Minutes of March 26, 2025 Court of Revision

Old Business:

Correspondence for Board Consideration:

- 1. From Nora Walker: Comments/Suggestions on the Election of Trustees
- 2. From Nora Walker: Request for Correspondence to be shared at the AGM

Resident Petitions:

Reports:

- 1. Water Report
- 2. Financial Report

Bylaws:

New Business:

1. AGM Planning

Insurance
Trustee Nominations
Notices Posted and in Skaha Matters
Agenda
Notice to Residents Emailed w/Agenda
Budget
Trustee Report
Voter Investigation Report
Water Management Report
Meet the Candidates
Anything Else?

Next Meeting Date:

Adjournment:

To: LNID Board of Trustees

Hi Glenda,

I have noticed you refer to the letters patent, thinking the chair of the trustees must also be the returning officer.

This is not the case.

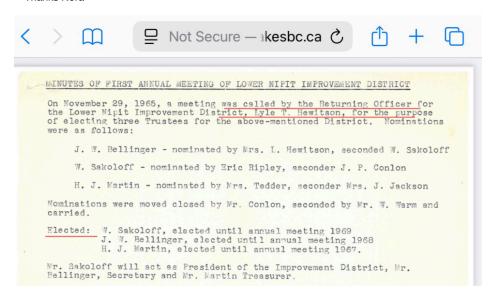
Mr Hewitson the first returning officer was chair of the first AGM, much the same way Val Windsor has chaired the last few AGMs.

Mr Hewitson was not a trustee, the same way Val Windsor is not a trustee.

There is no requirement for the returning officer to be a trustee, or the chairperson of the meeting it was just happened to be the case for the first meeting.

I'm sure you can find a willing volunteer to be returning officer, perhaps you could ask Rob Parfait or myself if you need.

Thanks Nora



lified as aforesaid to vote and their wives and husbands.

6. Mr. Lyle Thomas Hewitson, 2581 Lauralynn Drive, North

Vancouver, B.C., shall be Returning Officer for the first election of Trustees. He shall call a general meeting of the persons who are qualified as aforesaid to vote and shall, at

least fourteen days before the date of the meeting, send to
each of the said persons by registered mail a notice signed
by him giving the date, time, and place of holding the meeting.

The Returning Officer shall be chairman of the meeting, and
subject to the provisions of clause 5 shall have power to
determine whether or not any person who desires to vote is
qualified to do so. He shall have power to determine the
procedure to be followed at the meeting and the method of
taking the votes. Each qualified voter shall be entitled

To: LNID Board of Trustees



Could you please bring all 2024 correspondence the board has received or sent for residents to read at the 2025 AGM.

All correspondence from all sources such as various Ministries, RDOS, Land Titles, residents, Nature's Trust, BC Wildlife etc has been made available historically. I would like to continue with the past practise of reviewing correspondence and have attached examples. Some examples date back to the sixties when minutes were handwritten.

I would appreciate a response that you can bring copies, if you have deleted or are unable to locate letters or emails I can contact the ministries or government bodies as they keep all correspondence and will provide copies if you are unable to.

Thanks Nora

and issuing assessments and notices. Considerable time was spent in communication Affairs to insure we were in compliance on all issues. He reported on various mee between the executive and other members on the lake to do with assessments, will R.D.O.S. and the Okanagan Water board. No new business arose from the trustees'

CORRESPONDENCE

- Brown acknowledged the correspondence of the year:
 to and from Ministry of Municipal Affairs numerous
 to and from Ministry of the Environment numerous

 - to and from Ministry or the Environment numerous to and from Provincial Emergency Program to and from various members of the L.N.I.D numerous to and from various legal firms regarding the sale of properties to and from various lending institutions

All correspondence was made available to those who would like to read it for themsel-

R.D.O.S. REPORT

Unfortunately Ed Ci-

CORRESPONDENCE

- 3 circulars re interest rates on taxes in arrears
- 3 circulars re Goods and Services tax

Several reports from Min. of Health re condition of lake water taken from various points at various times which indicated substantial improvement due to recent run-off

Copy of letter dated March 26, 1991 from Mr. Eric Ripley to Ministry of Environment re concerns about quality of Horne Lake water flowing into Twin Lake.

Letter from Secretary to Mr. Si Sieben

Letter from Trustee Mrs. Betty Purdy to Ministry of Lands and Forests dated October 1, 1990 re potential road washout

File of correspondence related to KalRec tax which was detailed above Letter dated June 24, 1991 with brochure from Aqua-Plo Testing & Equipment Ltd. re their services which included testing water wells and pumps not performing to requirements

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Parsons said that each owner is responsible to see how h was affecting his property with regard to buildings, veg septic tanks and outhouses.

CORRESPONDENCE

- R. Brown acknowledged the Correspondence of the year wit -the Director of Planning, RDOS -the Ministry of Transportation of Highways -Active Chemicals Ltd.

 - -Active Chemicals Ltd.
 -Regional Water Manager
 -MLA Bill Barlee
 -Minister of Municipal Affairs
 -Minister of Environment,Lands & Parks
 and invited the members to peruse any th

WATER REPORT

Appreciation was expressed by K. Hyland for Bob Tate's v service on the Water Committee. The Tates have sold thei residence at the lake and moved into Penticton. They wi greatly missed! K. Hyland will take his place on the Co of problem is beyond the mandate of the LNIP.

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- To and from B.C. Ministry of Municipal Affairs: Several letters pertaining to the boundary extension
- 2. Ownership lists from Land Titles Office

- From B.C. Ministry of Environment & Parks:
 a) Re problem with cheque submitted for payment of 1988 Water License fees
 b) Re Water License Applications for Lots 1 to 6, Plan 38989 (north end of lake)

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Branch to clearly indicate maximum and minimum water levels. S expressed in the handling of the water levels this year, by Mr.

The Secretary then reviewed all the correspondence received, an on behalf of the District:

- Letter of thanks to Mr. Galloway.
- Letter for man. Krieger requesting membership in the Distr. Letter to Mr. Rounds, Ministry of Municipal Affairs, cover: Mr. Krieger's request. Letter from Ministry of Health on nine (9) water samples to Memorandum on interest on unpaid taxes 10.25%. Applications for water licenses re Hadley.

Mr. Tate reported on the road situation. Budget restrictions maitems back but Westview Road has been prepared for surfacing, at the list to have further work done, finances permitting.

Mr. Dickson presented the Financial Statement showing a balance

