

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:

Policies:

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:



Nora Walker

Attn Glenda

To: LNID Board of Trustees

March 21, 2025 at 8:26 AM



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



MINUTES OF FIRST ANNUAL MEETING OF LOWER NIPIT IMPROVEMENT DISTRICT

On November 29, 1965, a meeting was called by the Returning Officer for the Lower Nipit Improvement District, Lyle T. Hewitson, for the purpose of electing three Trustees for the above-mentioned District. Nominations were as follows:

J. W. Bellinger - nominated by Mrs. L. Hewitson, seconded W. Sakoloff

W. Sakoloff - nominated by Eric Ripley, seconder J. P. Conlon

H. J. Martin - nominated by Mrs. Tedder, seconder Mrs. J. Jackson

Nominations were moved closed by Mr. Conlon, seconded by Mr. W. Warm and carried.

Elected: W. Sakoloff, elected until annual meeting 1969
J. W. Bellinger, elected until annual meeting 1968
H. J. Martin, elected until annual meeting 1967.

Mr. Sakoloff will act as President of the Improvement District, Mr. Bellinger, Secretary and Mr. Martin Treasurer.

qualified 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



Nora Walker

March 27, 2025 at 8:33 AM

Correspondence

To: LNID Board of Trustees

Hi,

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, with R.D.O.S. and the Okanagan Water board. No new business arose from the trustees'

CORRESPONDENCE

R. 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 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 themself

R.D.O.S. REPORT

Informational: R.D.O.S. Report

CORRESPONDENCE

The following correspondence was presented to the meeting:

- 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. St. 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-Flow Testing & Equipment Ltd. re their services which included testing water wells and pumps not performing to requirements

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system in the water supply by the system.

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 with

- the Director of Planning, RDOS
- the Ministry of Transportation of Highways
- 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 they wished to.

WATER REPORT

Appreciation was expressed by K. Hyland for Bob Tate's v service on the Water Committee. The Tates have sold their 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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Several letters pertaining to the boundary extensio
2. Ownership lists from Land Titles Office
3. 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, and on behalf of the District:

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

Mr. Tate reported on the road situation. Budget restrictions ma items 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 in our account.

read and adopted
Correspondence for the pa
to the meeting. Special
#2, 3, and 4, and correspon
Comptroller of Water Rights
The ...