

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE RATEPAYERS OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD APRIL 30, 2024, 7 PM AT THE SENIORS CENTRE, OKANAGAN FALLS, BC**

Present:

Chair	- Ron Desilets
Trustee	- Ryan Tribbeck
Trustee	- Kandis Lipsett
Office Administrator	- Judy Morris
Ratepayers	- 22
Water Operator	- Mike Snair
Accountant	- Terry Craig, KH Craig Inc.
Guest	- Mike Gane, Kaleden Irrigation District

#3609—Call to Order

The Chair called the meeting to order at 7PM

#3610 – Introductions

Trustees/Staff/Water Operator introduced themselves.

#3611 – Adoption of the Minutes of the April 24, 2023, Annual General Meeting

Don Allbright moved, seconded by Laurie Schneider, motion carried to adopt the minutes of the April 24, 2023, Annual General Meeting as presented.

#3612— Engagement Report (Unaudited) Financial Statements

Terry Craig, KH Craig Inc. presented the 2023 Engagement Report

Questions:

1/ Craig Prystry asked the number of ratepayers – 192

2/ Kelly Robinson asked what Accounts Receivable is – \$10,660 is GST owed to SEID, remainder water tax and toll amounts

Motion: Peter Hormes moved, seconded by Craig Prystry, motion carried to adopt the 2023 Engagement Report.

#3613—Chair Report

The Chair read his report for 2023, copy attached.

#3614—Park Ownership Vote

Motion: Alan Whitman moved, seconded by Derek Jedrusiak motion carried that any change in the legal ownership of the park will have to be approved by 70% of the ratepayers of the Skaha Estates Improvement District.

The Board of Trustees placed a deadline of July 31, 2024, for the Park Committee to determine a way to retain ownership of the park if the Regional District of Okanagan Similkameen takes over SEID. Laurie Schneider stated more committee members are required if anyone is interested.

#3615—Remuneration of Trustees

Currently the Chair receives \$500/month and each Trustee \$300/month.

Don Allbright questioned the Trustee remuneration and the extra time paid.

Peter Hormes stated it is difficult to get people to run for a Trustee position.

Kaleden Irrigation District representative, Mike Gane stated KID's Chair receives \$1740/year and each Trustee \$1360/year.

Kandis Lipsett spoke regarding change in regulations and the end goal of secondary filtration.

Motion: Peter Hormes moved, seconded by Alan Whitman, that Trustee Remuneration be \$1,000/month for the Chair and each Trustee \$600/month.

Vote: 4 in favour – 7 against – Motion failed; rates will remain the same

#3616—Election to fill one Trustee position

One nomination paper filed by Crystal Ozaraci; Mrs. Ozaraci elected by acclamation.

#3617 – New Business

1/ Don Allbright asked what South Okanagan Waterworks Ltd. (water operator) does; Mr. Snair outlined the duties and noted he has presented a proposed contract to the Board of Trustees for 5 day a week coverage from existing 3 day a week coverage.

2/ Don Allbright asked why SEID is still on a Boil Water Notice; the Chair stated Interior Health Authority has requested water sampling data; once the data is approved; SEID will be on a Boil Water Advisory until secondary disinfection is installed.

3/ Alan Whitman recognized Ron Desilets contribution to the Board of Trustees.

4/ Kandis Lipsett presented Ron Desilets with a thank you card and gift.

5/ Geoff Walter-Hughes requested that the taxpayers be advised of the progress of the end goal.

#3618 – Adjournment

The Chair adjourned the meeting at 8 PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Trustee

Office Administrator