

MINUTES OF THE ANNUAL GENERAL MEETING OF THE RATEPAYERS OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD APRIL 25, 2022, 7 PM AT THE SENIORS CENTRE, OKANAGAN FALLS, BC

Present:

Interim Chair	- Ron Desilets
Trustee	- David Forst
Trustee	- Peter Hormes
Office Administrator	- Judy Morris
Ratepayers	- 11
Accountant	- Terry Craig, KH Craig Inc.

#3379 – Call to Order

The Chair called the meeting to order at 7 PM

#3380 – Introductions

The Chair introduced the Trustees and Staff

#3381– Adoption of the Minutes of the July 26, 2021, Meeting

Mr. Christians moved, seconded by Mr. Allbright motion carried to adopt the Minutes of the July 26, 2021, meeting as presented.

#3382 – Review Engagement Report 2021

Mr. Craig reviewed the Financial Report 2021; motion to approve by Mrs. Robinson, seconded by Mr. Christians, carried

#3383 – Park Ownership Vote

Motion: Mr. Whitman moved, seconded by Mr. Allbright 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."

#3384 – Chair Report

Copy attached

#3385 – Remuneration of Trustees

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

Motion: Mr. Allbright moved, seconded by Mr. Johnson motion carried that the rates for 2022 remain the same as 2021.

#3386 - Election

Peter Hormes elected by acclamation for a three-year term

#3387 – New Business

- Mr. Christians asked who is handling the Bailiff duties; the Chair stated the Trustees and Chad Wetter share the duties
- Mr. Christians asked about the location of the curb stops and the mapping system; the Chair stated that approximately 95% of the curb stops have been located. Some curb stops unable to locate due to landscaping. Mr. Christians stated for those unable to locate a letter should be written to the property owner, the Chair agreed with this.
- Mrs. Robinson asked if SEID is eligible for any grants, Mr. Forst stated that improvement districts are not eligible for Federal/Provincial grants.
- Mrs. Robinson asked if SEID has an Emergency Response Plan, Mr. Forst stated the District does, it is updated annually.
- Mr. Prystry asked if there is any benefit to having a water meter; Mr. Forst stated until all properties have a water meter installed SEID cannot charge for water by this method
- Mr. Christians asked about the cleaning of the reservoirs, Mr. Forst stated the reservoirs were professionally cleaned and inspected and results forwarded to Interior Health.
- Mr. Christians asked about the use of liquid chlorine, Mr. Forst stated this is more labour intensive and more expensive
- Residents using the park for private events must have liability insurance coverage

#3388 – Adjournment

Mr. Desilets adjourned the meeting at 7:40 PM

Approved by:

Certified correct by:

Ron Desilets
Interim Chair

Judy Morris
Office Administrator