

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD FEBRUARY 13, 2023 7 PM

Present:

Chair	- Ron Desilets
Trustee	- David Forst
Trustee	- Peter Hormes

Office Administrator - Judy Morris

Guest - Derek Jedrusiak

#3463 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3464 - Adoption of the Minutes of the January 16, 2023, Meeting

Mr. Forst moved, seconded by Mr. Hormes, motion carried to adopt the Minutes of the January 16, 2023, meeting as presented.

#3465 – Business arising from the Minutes

- Update on Park – The Chair advised that at the AGM he will request that a 5 member committee be established to explore options to legally transfer the park to an entity separate from SEID.
- Tree removal – Motion to rescind motion of January 16, 2023 – Mr. Desilets moved, seconded by Mr. Forst motion carried to rescind the motion of January 16, 2023 which states " Mr. Desilets moved, seconded by Mr. Forst motion carried that Aust Wood be awarded the work upon proof of WorkSafeBC coverage and Liability Insurance", motion to read to hire Bartlett Tree Experts.
- Painting of hydrants to be done in the Spring by Mr. Wetter and Jedrusiak.

#3466 – Financial Report – January 2023

Not available as the Accountant is currently working on the year end.

#3467 – Operations Report – December 2022 and January 2023

Reports attached.

#3468 – Correspondence

No Correspondence

#3469 – New Business

- Change in Sprinkling Restrictions effective June 1st – no sprinkling on Mondays, all other restrictions to remain the same, motion by Mr. Desilets, seconded by Mr. Hormes, motion carried.
- The Chair reviewed the 5 Year Plan for SEID, attached
- Lower pumphouse roof replacement quotes: Motion by Mr. Hormes, seconded by Mr. Forst, carried that Sun City Exteriors be hired to replace the roof with a steel roof at a cost of \$7299.53 upon proof of WorkSafeBC coverage and Liability Insurance coverage.
- Discussion on exercising street valves; should all street valves be exercised?

#3470 – Next Meeting

March 13, 2023, 7 PM Regular Meeting

April 24, 2023, 7 PM AGM

#3471– Adjournment

Mr. Desilets adjourned the meeting at 8:30 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator