

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD JANUARY 16, 2023 7 PM

Present:

Chair - Ron Desilets
Trustee - David Forst

Office Administrator - Judy Morris

Guest - Chad Wetter, Derek Jedrusiak

#3454 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3455 - Adoption of the Minutes of the December 12, 2022, Meeting

Mr. Forst moved, seconded by Mr. Desilets, motion carried to adopt the Minutes of the December 12, 2022, meeting as presented.

#3456 – Business arising from the Minutes

- South Okanagan Waterworks painting of hydrants – it was decided that Mr. Jedrusiak and Wetter will paint the hydrants that require painting; Mrs. Morris to forward the hydrant report
- Update on park; attendees to do research on how to set up a legal entity
- Quotes for tree removal/cleanup on District lot – Aust Wood - \$1491.00 Bartlett Tree Service - \$1932.00 Miller Tree Service \$10,920.00 – Motion: Mr. Desilets moved, seconded by Mr. Forst motion carried that Aust Wood be awarded the work upon proof of WorksafeBC coverage and Liability Insurance.

#3457 – Financial Report – December 2022

Mr. Desilets moved, seconded by Mr. Forst motion carried to approve the December 2022 Financial Report

#3458 – Operations Report – December 2022

South Okanagan Waterworks report not received by meeting date

#3459 – Correspondence

- Title Transfer – 175 Eastside Road

#3460 – New Business

- Wine Capital Electric Invoice 23-0017 \$7700.30 – quotes were not received for this work nor a motion to proceed with the work. Motion to approve payment by email – Mr. Desilets moved, seconded by Mr. Hormes, carried.
- Penticton Pump Service Estimate E2606 \$18,670.40 Motion to approve the estimate by email – Mr. Desilets moved, seconded by Mr. Forst, carried
- Keith Cross contacted the Chair and questioned the \$200/lot Water Quality Improvement Fund charge
- Quote from Wine Capital Electric for automation upgrades \$84,417.00 to be reviewed by the Trustees

#3461 – Next Meeting

February 13, 2023

#3462– Adjournment

Mr. Desilets adjourned the meeting at 8:30 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator