

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

Present:

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

Office Administrator - Judy Morris

Guest - Derek Jedrusiak

#3472 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3473 - Adoption of the Minutes of the February 13, 2023, Meeting

Mr. Forst moved, seconded by Mr. Hormes, motion carried to adopt the Minutes of the February 13, 2023, meeting as presented.

#3474 – Business arising from the Minutes

- Sun City Exteriors – Has not provided a copy of the Liability Insurance Policy, Mrs. Morris to request it again
- Painting of hydrants to be done in the Spring by Mr. Wetter and Jedrusiak.

#3475 – Financial Report – January and February 2023

Mr. Forst moved, seconded by Mr. Hormes motion carried to approve the January and February 2023 Financial Reports.

#3476 – Operations Report – February2023

Report attached.

#3477 – Correspondence

- 2022 Financial Report prepared by KH Craig Inc. (Signed by Mr. Desilets and Hormes)

#3478 – New Business

- Water tolls for residences used as multi-family dwellings; Mrs. Morris noted that 108 Eastside Road and 305 Carmel Crescent are using a portion of their home as a rental; discussion held on whether additional tolls should be charged. Mr. Forst stated there are others doing the same. Motion: Mr. Hormes moved, seconded by Mr. Desilets motion carried not to charge additional water tolls.
- 148 Devon Drive request to trim a tree in the park; Motion: Mr. Desilets moved, seconded by Mr. Forst motion carried not to approve as it would set a precedence by permitting this to be done.
- Contract with South Okanagan Waterworks Ltd.- new contract should be signed as it is a limited company now; Mr. Desilets to speak with Mr. Snair
- Upper pumphouse renovations- Mr. Snair has submitted design plans to True Consulting
- Grants – none available at this time
- Mr. Forst waiting for quotes for the turbidity and chlorine monitors
- Video of intake line- screen should be cleaned in the Spring and Fall; question raised regarding Scuba Steve having WorkSafeBC coverage and Liability Insurance
- Annual General Meeting – Mr. Desilets to prepare his Chair Report which will be sent out prior to the meeting
- H&M has been requested to provide a quotation for the installation of the water testing station on Ricard Place

#3479 – Next Meeting

April 17, 2023, 7 PM Regular Meeting

April 24, 2023, 7 PM AGM

#3480– Adjournment

Mr. Desilets adjourned the meeting at 8 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator