

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD MAY 16, 2022, 7 PM

Present:

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

Office Administrator - Judy Morris

Guest - Chad Wetter

#3389 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3390 – Election of Chair for 2022/2023 Year

Mr. Forst nominated Mr. Desilets, seconded by Mr. Hormes, Mr. Desilets accepted the appointment

#3391 - Adoption of the Minutes of the April 18, 2022, Meeting

Mr. Forst moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the April 18, 2022, meeting as presented.

#3392 – Business arising from the Minutes

- \$100,000 transferred from chequing to a term deposit

#3393 – Financial Report – April 2022

Mr. Forst moved, seconded by Mr. Hormes motion carried to approve the April 2022 Financial Report as presented.

#3394 – Correspondence

- Title Transfer 517 Sunny Bay Road, 226 Carmel Place

#3395 – New Business

- Results of meeting with EHO May 13, 2022 – meeting/tour of the District went well; report to follow
- ERP updated, copy sent to EHO and Trustees
- Sprinkling Restrictions effective June 1st

- Appointment of Accountant for 2022 – Motion: Mr. Forst moved, seconded by Mr. Hormes motion carried to appoint KH Craig Inc as accountant for 2022.
- \$150 payment to be sent to Karl Donoghue for park maintenance
- Mrs. Morris away from the District May 23-29, 2022
- Water Operator Rate; discussion held on the daily and hourly rate Motion: Mr. Forst moved, seconded by Mr. Desilets motion carried that the daily rate increase from \$20.00 to \$26.00 and the contract hourly rate from \$23.00 to \$26.00 effective May 1, 2022
- Mr. Hormes stated a ratepayer at the AGM requested to have copies of the previous year's minutes at the meeting. Motion: Mr. Hormes moved, seconded by Mr. Forst motion carried that copies of the previous year's minutes be available.
- Blow out on Sunny Bay Road Motion: Mr. Forst moved, seconded by Mr. Hormes motion carried that Mr. Forst get an estimate from H&M Contracting for installing a curb stop and hydrant.
- It was suggested at the AGM that for any residential curb stops that the District does not know the location a letter be written to the homeowner, it was decided by the Trustees that a personal visit by the Chair would be more effective (8 properties)
- A resident requested a sign be posted at the park stating "For SEID residents only" Trustees voted on this matter: 1 in favour, 2 against – request failed
- Maintenance schedule to be reviewed by the Trustees

#3396 – Next Meeting

- Regular Meeting June 13, 2022

#3397 – Adjournment

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator