

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

Present:

Chair	- Ron Desilets
Trustee	- Ryan Tribbeck
Trustee	- Kandis Lipsett

Office Administrator - Judy Morris

### **#3555– Call to Order**

Mr. Desilets called the meeting to order at 7 PM

Welcome to Kandis Lipsett

### **#3556 – Adoption of the minutes of the October 16, 2023, Meeting**

Mr. Desilets moved, seconded by Mrs. Lipsett motion carried to adopt the minutes of the October 16, 2023, meeting as presented.

### **#3557 – Business arising from the Minutes.**

- Two upper zone curb stops to be installed by H&M
- South Okanagan Waterworks Ltd. to put a proposal together for regular alarm calls.

### **#3558 – Financial Report October 2023**

Mr. Desilets moved, seconded by Mr. Tribbeck, motion carried to approve the October 2023 Financial Report as presented.

### **#3559 – Operations Report – October 2023**

Received

### **#3560– Correspondence**

- Nomination Paper – Kandis Lipsett – elected by acclamation to complete Dariusz Jedrusiak's term.
- Ministry Municipal Affairs – Registration of Bylaw 137 Taxation 2024
- RDOS – Liisa Bloomfield – request for SEID to put \$125,000 towards study to be completed by True Consulting – Motion: Mr. Desilets moved, seconded by Mrs. Lipsett, motion carried that SEID commit to the \$125,000 to have study completed by True Consulting.

### **#3561 – New Business**

- Automation update – automation to be live November 20, 2023
- Meeting with Judi Ekkert, EHO - done.
- RDOS Engineer tour - done.
- South Okanagan Waterworks Ltd. – raised water level in the upper reservoir and drained.
- South Okanagan Waterworks Ltd. – increase in duties to be determined.
- Secondary disinfection options – Mr. Desilets suggested that Ron Obirek, acting as a lawyer could persuade Interior Health to have residential in-house filtration; Mrs. Morris stated according to the SEID Operating Permit, SEID must provide potable water.
- Park Committee update – Ron Obirek available to assist committee.
- Signing Authority at Interior Savings Credit Union – Motion: Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to remove Dariusz Jedrusiak and add Kandis Lipsett, carried.
- Newsletter to be included in the 2024 Invoices; Chair to prepare an update by December 9, 2023
- Away from the District: Judy Morris – December 24/23-January 2/24  
Ron Desilets – January 11-26/24  
Ryan Tribbeck – January 19-29/24

### **#3562 – Next Meeting**

December 13, 2023

January 9, 2024

### **#3563– Adjournment**

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator