

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

Present:

Chair - Ron Desilets
Trustee - Peter Hormes
Trustee - David Forst (By Phone)

Office Administrator - Judy Morris

Guest - Chad Wetter, Derek Jedrusiak

#3437 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3438 - Adoption of the Minutes of the September 26, 2022, Meeting

Mr. Hormes moved, seconded by Mr. Desilets motion carried to adopt the Minutes of the September 26, 2022, meeting as presented.

#3439 – Business arising from the Minutes

- Curb stop and hydrant and hydrant landscape improvements; completed by Juergen Ost Contracting
- South Okanagan Waterworks painting of hydrants – table till Spring
- Update on Park retention; lawyer working on this matter
- Lower pumphouse roof replacement; Mr. Desilets moved, seconded by Mr. Hormes motion carried to delay the roof repair with the understanding that there is no insurance coverage

#3440 – Financial Report – September 2022

Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve the September 2022 Financial Report

#3441 – Correspondence

- IHA Conditions on Permit with Timelines
- Title Transfer; 48 Sunset Place

#3442 – New Business

- 1st and 2nd reading of Bylaw 136 – Connection Charge Bylaw
1st reading – Mr. Hormes moved, seconded by Mr. Desilets motion carried to approve Bylaw 136

2nd reading – Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve Bylaw 136

- Meter Rebates: Mrs. Morris provided with a list of nine properties that were charged for the water meter but were not supplied with one; Mr. Desilets moved, seconded by Mr. Hormes motion carried that a refund be given to each.
- Update on water system repairs; South Okanagan Waterworks has repaired the lower pumphouse chlorine system; upgrades to be done include in-line turbidity and chlorine monitoring and new chlorine tank with pump at the upper pumphouse, Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve purchase of a Smart Pump for the upper pumphouse.
- Proposed meeting with Taxpayers; Mr. Desilets moved, seconded by Mr. Hormes motion carried that no meeting be held at this time however Mr. Desilets will prepare a statement for distribution to the taxpayers.
- Status of David Forst as Trustee, it was decided that Mr. Forst will complete his term which will expire at the AGM in April.
- Mr. Forst moved, seconded by Mr. Hormes motion carried that Derek Jedrusiak will assist with Water Operator duties
- South Okanagan Waterworks Contract: contract reviewed, Mr. Forst stated he has concerns with Mike Snair; Mrs. Morris stated that SEID hired Mr. Snair on a retainer basis several years ago and he did not fulfil his commitments. It is noted that the Liability Insurance Policy supplied to SEID expired in April 2022. Mr. Desilets to contact Mr. Snair to clarify several issues raised in the proposed Contract.
- Purchase of garbage can to be placed at 140 Devon Drive; Mr. Forst moved, seconded by Mr. Hormes motion carried to purchase a garbage can that will hold dog waste and be placed at 140 Devon Drive
- It is proposed that South Okanagan Waterworks will work Monday, Wednesday and Fridays and SEID will supply coverage for Saturday, Sunday, Tuesday and Thursday
- Wreath ordered for Remembrance Day approved by Mr. Hormes, seconded by Mr. Forst, carried.
- Exercising of street valves tabled for now.

#3443 – Next Meeting

- December 12, 2022

#3444– Adjournment

Mr. Desilets adjourned the meeting at 9 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator