

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD SEPTEMBER 11, 2023 7 PM

Present:

Chair	- Ron Desilets
Trustee	- Derek Jedrusiak
Trustee	- Ryan Tribbeck

Office Administrator - Judy Morris

#3537– Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3538 – Adoption of the minutes of the August 14, 2023, Meeting

Mr. Jedrusiak moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the August 14, 2023, meeting as presented.

#3539 – Business arising from the Minutes.

- Park shed roof – replacement complete.
- Al Hurley not interested in working for the District now.
- South Okanagan Waterworks Ltd. contract – original contract to remain in effect.
- Craig Olley request to have tree in the park trimmed – completed by the District.
- 25 hp pump pulled for repair, new wet end ordered.
- Two upper zone curb stops to be installed by H&M

#3540 – Financial Report August 2023

Not available due to early meeting date

#3541 – Operations Report – August 2023

Received

#3542 – Correspondence

- No correspondence

#3543 – New Business

- Penticton Pump Service Inc. – New pump \$5560.00
- 2024 Proposed Budget – Proposed budget presented to the Trustees; Mr. Jedrusiak moved, seconded by Mr. Tribbeck, motion carried that the 2024 Water Taxes and Tolls

increase by 5% with the \$200/lot fee for the Water Quality Improvement Fund to remain in effect for 2024.

- Bylaw #137 Taxation Bylaw 2024
1st reading – Mr. Jedrusiak moved, seconded by Mr. Tribbeck, carried.
2nd reading – Mr. Tribbeck moved, seconded by Mr. Jedrusiak, carried.
- Bylaw #138 Water Tolls and Charges Bylaw
1st reading – Mr. Jedrusiak moved, seconded by Mr. Tribbeck, carried.
2nd reading – Mr. Tribbeck moved, seconded by Mr. Jedrusiak, carried.
- Water bailiff duties – Mr. Desilets moved, seconded by Mr. Tribbeck, carried, that the Trustees and Mr. Barga have a 4-week duty rotation with Mr. Tribbeck and Mr. Desilets sharing their weeks.
- Park Committee Update – Mr. Jedrusiak received confirmation from the Ministry of Municipal Affairs that at the next AGM a vote must be carried out by the Taxpayers on whether or not to transfer the Park to a non-profit Society, if the Taxpayers approve to transfer the park to a Society at that time a Society can be formed with assistance of a lawyer. Mr. Jedrusiak stated that as the Committee members have not been of assistance and after visiting the Kaleden park run by the RDOS he feels SEID should transfer the park with the other assets to the RDOS, if the RDOS agrees to takeover SEID.
- Mr. Tribbeck stated at the Devon Drive access there is a pipe in the lake, no one knows what the pipe's purpose is.

#3544 – Next Meeting

October 16, 2023

#3545– Adjournment

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator