

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD SEPTEMBER 26, 2022, 7 PM

Present:

Chair - Ron Desilets
Trustee - Peter Hormes

Office Administrator - Judy Morris

Guest - Chad Wetter

#3430 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3431 - Adoption of the Minutes of the September 12, 2022, Meeting

Mr. Hormes moved, seconded by Mr. Desilets motion carried to adopt the Minutes of the September 12, 2022, meeting as presented.

#3432 – Business arising from the Minutes

- Special Tax Levy motion of August 22, 2022; Mr. Hormes moved to rescind the August 22, 2022 motion; as no objection was received from Mr. Forst the motion is rescinded.
- Sunny Bay curb stop and hydrant and hydrant landscape improvement H&M will do the work
- South Okanagan Waterworks painting of hydrants; still waiting for them to do this work
- Water meters: discussion held on a draft bylaw

#3433 – Correspondence

- On June 10, 2022, Interior Health requested SEID hire a professional to calculate the chlorine contact time to the first customer; True Consulting was hired and forwarded their letter of September 20, 2022, the Chair to forward the letter to Interior Health.

#3434 – New Business

- 2023 proposed Budget presented to the Trustees; Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve the 2023 proposed Budget

- Bylaw # 133 Water Tolls and Charges Bylaw

1st reading – Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve bylaw # 133

2nd reading – Mr. Hormes moved, seconded by Mr. Desilets motion carried to approve bylaw # 133

- Bylaw #134 – Assessment Bylaw 2023

1st reading – Mr. Hormes moved, seconded by Mr. Desilets motion carried to approve bylaw # 134

2nd reading – Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve bylaw # 134

- Bylaw #135 – Taxation Bylaw 135

1st reading – Mr. Hormes moved, seconded by Mr. Desilets motion carried to approve bylaw # 135

2nd reading – Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve bylaw # 135

- Boil Water Notice update to be sent to the taxpayers
- Lawyer – park retention – Mr. Desilets moved, seconded by Mr. Hormes motion carried to hire a lawyer to discuss how the taxpayers of SEID can retain ownership of the park if Okanagan Falls becomes a municipality or the RDOS takes over SEID.
- Lower pumphouse roof replacement; Mrs. Morris to get an explanation from the insurance company regarding the “roof exclusion”
- Water Assessment – Heather Larratt – tabled for now
- Mrs. Morris instructed to post the new bylaws on the website

#3435 – Next Meeting

- November 7, 2022

#3436– Adjournment

Mr. Desilets adjourned the meeting at 8:15 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator