

Skaha Estates Improvement District

Agenda – December 19, 2024, 4:30PM

1/ Call to order

2/ Delegate – no delegate

3/ Adoption of the minutes of the November 8, 2024, meeting

4/ Business arising from the minutes

- 40hp VFD Motion: Mrs. Lipsett moved, seconded by Mr. Tribbeck, motion carried to approve Wine Capital Electric's quote dated August 12, 2024 - \$20,672 plus taxes (December 14, 2024 by email)
- Discussion on the Conversion process

5/ Financial Report – October 2024 and November 2024

- Proctor overdue invoice – balance owing \$556.44
- Biro overdue invoice – balance owing \$135.96

6/ Operations Report – November 2024

7/ Correspondence

- Bylaw #139 – Taxation Bylaw 2025 – registered with the Province November 12, 2024
- Email from the Province regarding Bylaw#141 Trustee Code of Conduct

8/ New Business

- Reservoir inspection and cleaning – Motion: Mrs. Lipsett moved, seconded by Mr. Tribbeck, motion carried to approve estimate of \$13,789.13 (November 13, 2024, by email)
- Privacy matters – (Proctor overdue invoice)
- January newsletter to taxpayers prepared, will be mailed with the 2025 Water Tax & Toll Invoice in early January

9/ Next Meeting

- January 2025

10/ Adjournment