

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE RATEPAYERS OF THE SKAHA ESTATES  
IMPROVEMENT DISTRICT HELD APRIL 30, 2024, 7 PM AT THE SENIORS CENTRE, OKANAGAN FALLS, BC**

Present:

Chair - Ron Desilets  
Trustee - Ryan Tribbeck  
Trustee - Kandis Lipsett  
Office Administrator - Judy Morris  
Ratepayers - 22  
Water Operator - Mike Snair  
Accountant - Terry Craig, KH Craig Inc.  
Guest - Mike Gane, Kaleden Irrigation District

**#3609—Call to Order**

The Chair called the meeting to order at 7PM

**#3610 – Introductions**

Trustees/Staff/Water Operator introduced themselves.

**#3611 – Adoption of the Minutes of the April 24, 2023, Annual General Meeting**

Don Allbright moved, seconded by Laurie Schneider, motion carried to adopt the minutes of the April 24, 2023, Annual General Meeting as presented.

**#3612— Engagement Report (Unaudited) Financial Statements**

Terry Craig, KH Craig Inc. presented the 2023 Engagement Report

Questions:

1/ Craig Prystry asked the number of ratepayers – 192

2/ Kelly Robinson asked what Accounts Receivable is – \$10,660 is GST owed to SEID, remainder water tax and toll amounts

Motion: Peter Hormes moved, seconded by Craig Prystry, motion carried to adopt the 2023 Engagement Report.

**#3613—Chair Report**

The Chair read his report for 2023, copy attached.

### **#3614—Park Ownership Vote**

Motion: Alan Whitman moved, seconded by Derek Jedrusiak motion carried that any change in the legal ownership of the park will have to be approved by 70% of the ratepayers of the Skaha Estates Improvement District.

The Board of Trustees placed a deadline of July 31, 2024, for the Park Committee to determine a way to retain ownership of the park if the Regional District of Okanagan Similkameen takes over SEID. Laurie Schneider stated more committee members are required if anyone is interested.

### **#3615—Remuneration of Trustees**

Currently the Chair receives \$500/month and each Trustee \$300/month.

Don Allbright questioned the Trustee remuneration and the extra time paid.

Peter Hormes stated it is difficult to get people to run for a Trustee position.

Kaleden Irrigation District representative, Mike Gane stated KID's Chair receives \$1740/year and each Trustee \$1360/year.

Kandis Lipsett spoke regarding change in regulations and the end goal of secondary filtration.

Motion: Peter Hormes moved, seconded by Alan Whitman, that Trustee Remuneration be \$1,000/month for the Chair and each Trustee \$600/month.

Vote: 4 in favour – 7 against – Motion failed; rates will remain the same

### **#3616—Election to fill one Trustee position**

One nomination paper filed by Crystal Ozaraci; Mrs. Ozaraci elected by acclamation.

### **#3617 – New Business**

1/ Don Allbright asked what South Okanagan Waterworks Ltd. (water operator) does; Mr. Snair outlined the duties and noted he has presented a proposed contract to the Board of Trustees for 5 day a week coverage from existing 3 day a week coverage.

2/ Don Allbright asked why SEID is still on a Boil Water Notice; the Chair stated Interior Health Authority has requested water sampling data; once the data is approved; SEID will be on a Boil Water Advisory until secondary disinfection is installed.

3/ Alan Whitman recognized Ron Desilets contribution to the Board of Trustees.

4/ Kandis Lipsett presented Ron Desilets with a thank you card and gift.

5/ Geoff Walter-Hughes requested that the taxpayers be advised of the progress of the end goal.

**#3618 – Adjournment**

The Chair adjourned the meeting at 8 PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Trustee

Office Administrator