

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE TAXPAYERS OF THE SKAHA ESTATES  
IMPROVEMENT DISTRICT HELD APRIL 22, 2025, 7PM**

Present:

Chair	- Kandis Lipsett
Trustee	- Crystal Ozaraci
Trustee -	- Ryan Tribbeck (absent)
Water Operator	- Mike Snair, South Okanagan Waterworks Ltd.
Office Administrator	- Judy Morris
Accountant	- Terry Craig, KH Craig In.
Taxpayers	- 96

**#3730—Call to Order**

Mrs. Lipsett called the meeting to order at 7PM

**#3731 -Adoption of the minutes of the April 30, 2024, Meeting**

Ron Desilets moved, seconded by Kevin Lipsett, motion carried to adopt the minutes of the April 30, 2024, meeting as presented.

**#3732 – Water Operator Report**

- Attached
- Question: does SEID have adequate fire flows – reply: the 40 hp pump could be used if required
- Question: could the chlorine injection line be put in Skaha Lake – reply: next to impossible to get the required permits to do this

7:12PM Mr. Snair left the meeting

**#3733 – Engagement Report (Unaudited) Financial Statements – Terry Craig, KH Craig In.**

Mr. Craig reviewed the report with no questions from the taxpayers

**#3734—Remuneration of Trustees**

Presently the Trustees are paid the following: Chair - \$500/month    Trustee - \$300/month

Motion: Peter Hormes moved, seconded by Andy Swetlishoff to increase the remuneration to \$1,000/month for the Chair and \$600/month for each Trustee – motion failed

Motion: Stephane Mahaux moved, seconded by Julie Feller to increase the remuneration to \$750/month for the Chair and \$450/month for each Trustee – motion failed

Motion: Allan Swartz moved, seconded by David Eaton to keep existing remuneration rates for the next year, motion carried.

### **#3735 – Election to fill one Trustee position – 5 Candidates**

Don Allbright, Dan Heinrich, Kevin Lipsett, Chris Pasin, John Robinson

At this time in the meeting Kevin Lipsett withdrew his name

Result of Vote: Don Allbright – 20 Dan Heinrich – 56 Chris Pasin – 14 John Robinson – 4 (two blank ballots)

Dan Heinrich elected as Trustee

### **#3736 – Chair Report – Kandis Lipsett**

Copy attached

### **#3737 – Report on the Conversion Process and Voting Day – Crystal Ozaraci**

Copy attached

### **#3738 – New Business**

1/ The Chair thanked Ryan Tribbeck for serving as Trustee – gift/card will be presented to him at a later date due to his absence from the meeting

2/ Glenn Gibson stated there is a pressure release valve that was rusted and was repaired by South Okanagan Waterworks Ltd. however it is leaking – the Chair will contact SOWW

3/ Don King questioned the legal opinion of the lawyer with respect to the Park; with permission of the lawyer the opinion letter will be posted on the District website

4/ Don King questioned the voter eligibility requirements for the Conversion Vote; felt they should be changed to allow non-Canadians to vote – the District in consultation with the Ministry of Municipal Affairs established the eligibility requirements and each voter must be Canadian

5/ Stephane Mahaux asked if the Trustees are confident they can carry on; the Chair stated that everyone must make up their own mind regarding the Conversion Vote

### **#3739 - Adjournment**

Mrs. Lipsett adjourned the meeting at 8:35PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Chair

Office Administrator

