

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA
ESTATES IMPROVEMENT DISTRICT HELD DECEMBER 12, 2022, 7 PM**

Present:

Chair - Ron Desilets
Trustee - Peter Hormes
Trustee - David Forst (By Phone)

Office Administrator - Judy Morris

Guest - Chad Wetter, Derek Jedrusiak

#3445 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3446 - Adoption of the Minutes of the November 7, 2022, Meeting

Mr. Desilets moved, seconded by Mr. Hormes, motion carried to adopt the Minutes of the November 7, 2022, meeting as presented.

#3447 – Business arising from the Minutes

- South Okanagan Waterworks painting of hydrants – table till Spring
- Cheques issued for meter rebates
- IHA Timelines – Mr. Snair assured the Chair he is working on the deadlines

#3448 – Financial Report – October and November 2022

Mr. Desilets moved, seconded by Mr. Hormes motion carried to approve the October and November 2022 Financial Report

#3449 – Correspondence

- Title Transfer; 154 Ricard Place, Lot 14 Plan 82660
- Registration of Bylaw 135 – Taxation Bylaw 2023

#3450 – Operations Report – November 2022

South Okanagan Waterworks submitted their report for November 2022

#3451 – New Business

- Branches to be trimmed adjacent to Clarke property along McLean Creek, Mr. Desilets to contact Mr. and Mrs. Clarke advising three tree service representatives will contact them to view what needs to be removed
- Insurance values; Mr. Desilets moved, seconded by Mr. Hormes motion carried to increase the values as Mr. Forst determined in the summer of 2022 and request a change in the renewal date to a winter month when there is no threat of wildfire.
- Lot 13 Plan 82660 curb stop – not able to locate it. Mr. Hormes moved, seconded by Mr. Desilets motion carried that SEID will install a curb stop at an agreed upon location with the property owner.
- Legal opinion on the Park; lawyer did not supply any information that the Board did not already know; Mrs. Morris was requested to contact the Province for their advice.
- Contract with South Okanagan Waterworks signed effective January 1, 2023
- Mrs. Morris advised the Board that there was no discussion/motion to hire South Okanagan Waterworks effective November 1, 2022 – Motion: Mr. Hormes moved, seconded by Mr. Desilets, motion carried that SEID hire South Okanagan Waterworks at their monthly rate for November and December 2022 with the contract effective January 1, 2023.

#3452 – Next Meeting

January 16, 2023

#3453– Adjournment

Mr. Desilets adjourned the meeting at 8:15 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator