

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

Present:

Chair - Ron Desilets
Trustee - Peter Hormes
Trustee - David Forst

Office Administrator - Judy Morris

#3355 – Call to Order

The Chair called the meeting to order at 7 PM

#3356 – Adoption of the Minutes of the January 10, 2022, Meeting

Mr. Forst moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the January 10, 2022, meeting as presented.

#3357 – Business arising from the Minutes

- Quotes for lower pumphouse repair work to be obtained
- New padlocks – Mr. Desilets to count the number of padlocks required
- Website setup complete – in the next few weeks Mrs. Morris will send out an email to taxpayers advising of the website. Mr. Forst to put a notice on “Okanagan Nextdoor” advising of website.

#3358 – Financial Report – January 2022

January 2022 Financial Report to be prepared once 2021-year end complete

#3359 – Correspondence

- RDOS Development Variance Permit – 128 Kent Place – no effect to SEID infrastructure
- RDOS Electoral Area “D” Service and Boundary Configuration Study Review

#3360 – New Business

- Skaha Shoreline Report – Mr. Desilets feels two areas to revert naturally, cottonwood suckers to be cut however grass allowed to grow. Areas to be marked with twine. The Skaha Shoreline report to be posted on the SEID website
- Rudi Weckel – 2-3 lot subdivision between Philpott Road and Sovereign Road; request to join the District – Mr. Forst spoke with Mr. Weckel; letter to be written to him stating there will be ramifications to the SEID if expansion occurs; at this time no plans by the Board of Trustees to extend the boundaries of the water district.
- Paul Benoit – 80+ acres of land on Eastside Road; request to join the District; letter to be sent to Mr. Benoit advising him of same information supplied to Mr. Weckel.
- Lower pumphouse pump brake slipping; Motion: Mr. Hormes moved, seconded by Mr. Forst motion carried to hire a contractor to view.
- Mr. Forst moved, seconded by Mr. Desilets motion carried to spend \$100 to have the original colorimeter cleaned and calibrated.
- Chad Wetter to be kept on to assist with bailiff work

#3361 – Next Meeting

- March 14, 2022
- AGM scheduled for April 25, 2022

#3362 – Adjournment

Mr. Desilets adjourned the meeting at 8:10 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator