

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD SEPTEMBER 23, 2024, 7 PM**

Present:

Chair - Kandis Lipsett
Trustee - Ryan Tribbeck
Trustee - Crystal Ozaraci
Office Administrator - Judy Morris
Delegate - Marcus Schneider

#3655—Call to Order

Mrs. Lipsett called the meeting to order at 6:26PM

#3656 – Delegate

Marcus Schneider, representing the “Park Committee” attended the meeting to outline to the Board of Trustees the opinion of D. John Goundrey (Alexander Holburn Beaudin + Lang LLP) lawyer hired to study options for the Park if SEID is converted to the regional district. Mr. Goundrey presented two options

1/ Amend the Letters Patent eliminating the existing reference to waterworks, with the result that the objects of SEID would be limited to “the acquisition, maintenance and operations of parks, and all things incidental thereto”, thus transferring to the RDOS the obligations of SEID with respect to the waterworks

2/ After Letters Patent are amended lease or license the use of the existing park to an incorporated society

After careful consideration it was decided neither option is a guarantee, with unknowns as to timeframe and possibility that the park would have a dollar value

Mr. Schneider left the meeting

Motion: Mrs. Lipsett moved, seconded by Mr. Tribbeck motion carried that the Park, with all other assets of SEID will be transferred to the RDOS, if SEID is converted to the RDOS.

#3657 -Adoption of the minutes of the August 20, 2024, Meeting

Mrs. Lipsett moved, seconded by Mrs. Ozaraci motion carried to adopt the minutes of the August 20, 2024, meeting as presented.

#3658 – Business arising from the Minutes

- Quotes received from Value Contracting - \$13,950.30 and Wine Capital Electric - \$20,672 plus taxes for the purchase of the Variable Frequency Drive. Mrs. Lipsett to forward the quotes to Liisa Bloomfield, RDOS for review and recommendation; not yet done
- Tree removal 117 Devon Drive, Scotty Tree Ltd. hired to remove the tree however a lot of the tree was left in the creek, Mrs. Lipsett to get Scotty Tree Ltd. to return to remove the debris in the creek and on the bank.

#3659—Financial Report August 2024

Mrs. Lipsett moved, seconded by Mr. Tribbeck, motion carried to approve the August 2024 Financial Report as presented.

#3660—Operations Report—August 2024

Mrs. Lipsett moved, seconded by Mr. Tribbeck, motion carried to approve receipt of the August 2024 report.

1/ Motion: Mrs. Lipsett moved, seconded by Mr. Tribbeck motion carried to hire South Okanagan Waterworks Ltd. to paint the piping in the pumphouse at an estimated cost of \$1,300 for labour and paint.

2/ Mrs. Lipsett to ask SOWW the cost of the spill container for the 210L chlorine pails as suggested by SOWW.

3/ Camberly Cove waterline possibly a 2" steel line – this matter tabled

4/ When SOWW flushes the system a notice to Taxpayers should be sent out

#3661—Correspondence

No correspondence

#3662—New Business

- Water Supply Assn. of BC conference at Sun Peaks October 24-25, 2024, Motion: Mrs. Ozaraci moved, seconded by Mr. Tribbeck motion carried that SEID cover the expenses for Mrs. Lipsett to attend the conference.
- Mrs. Lipsett, Mrs. Ozaraci and Mrs. Morris attended the meeting September 23, 2024, with representatives of the Ministry of Municipal Affairs and RDOS regarding the conversion process.
- Reminder of the meeting with IHA September 24, 2024
- Park irrigation blow out October 19, 2024
- Buoys removed and intake screen cleaned September 23, 2024
- September update to the Taxpayers to be prepared following the meeting with the IHA.
- Code of Conduct bylaw to be prepared for the October meeting

#3663—Next Meeting

October 8, 2024 - 6:00PM

#3664—Adjournment

Mrs. Lipsett adjourned the meeting at 7:42pm

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Chair

Office Administrator