

Type of Meeting: ANNUAL GENERAL MEETING**Date:** Monday September 6, 2020**Time:** 7:00 pm**Location:** Krestova Hall (outside at intersection of Gander Road/Krestova Road)**1) Introductions of Existing Board Members**

- a) Chair – Brandon Black (has stepped down as of Aug 1, 2020 due to moving out of area)
 - Ico DeZwart (interim Chair & Trustee)
- b) Trustees – Alex Sherstobitoff (absent and stepped down due to health reasons)
 - Joe Shaw (absent)
 - Harold Rezansoff (present)
- c) Corporate Administrator – Linda Verishine

Due to COVID-19, the annual AGM of Krestova Improvement District was delayed from April to September.

- Meeting held outdoors but due to no quorum of trustees and no attendance of water users for input, meeting was very informal.

2) Adoption of the May 2018 AGM Minutes & AGM Agenda 2019

- a) Brief overview of 2019 minutes
- b) Adopt and Accept of 2019 Minutes – could not be motioned
- c) New Business to 2020 Agenda – could not be motioned

3) Financials – Review & Audit Results

- a) Motion to Accept 2019 Financial Statement as complete – Notice to Reader only
- b) Financial Review – Notice to Reader Only by Grant Thornton.
 - 2014 to 2017 completed – cost \$11,000
 - 2018 & 2019 will not be reviewed by Grant Thornton as the previous years were found in good order
 - Walter Popoff noted that the Balance Sheet for 2019 had incorrect total. This will be corrected.

4) Warden's Report

- a) Verbal report - by Ico DeZwart
 - Tanks were flushed, tank wall repair/patching done (thank you to Joe Shaw)
 - Creek intake area, siphon and lake areas checked and brushed out
 - Dam area brushed and cleaned
 - On Krestova Line in the bush area (on the trail) it was noted the pipe is exposed and at risk to damage and cracking. This will be repaired/covered with a diversion around the area using rocks and some blockage.
 - Danger trees removed at the dam areas for dam safety purposes

5) Election of New Trustees

- a) 3 New Trustees is needed for 2020. Each Trustee holds position for a 3 year term
 1. Brandon Black – has moved out of area
 2. Perry Salikin – his term has ended
 3. Alex Sherstobitoff – stepped down due to personal reasons
- b) KID – Kootenay Savings Bank Account Signatories

- Currently Linda Verishine (admin) and Devon Jollimore (former Chair) are signatories on the account.
- 2 new signatories are needed. Trustees to discuss at later date.

In order for KID to proceed with proper authority, we require 5 Trustees (3 required for quorum on any decision making). Desperately need people to step up to be a Trustee. KID is requesting anyone with interest to contact existing Trustees, administrator or email.

Nominating Committee nominates the following people to be Trustees

- Nomination of Names
 - Open Call for nominations (3 times) for anyone else interested in holding a position as a Trustee
 - If there is interest, a secret ballot election is needed
 - Each person is allowed 3 names on each ballot. A spoiled ballot is having more than 3 names. Please make sure that you have no more than 3 names on the ballot.
- b) New Water technicians
- KID still requires a couple of people to check the water tank/intakes/siphon/dam/lake areas on a regular basis. Please contact by email, on Facebook page, or talk to one of the Trustees.

6) Proposed Work for 2021

- a) Regular Maintenance & Schedule – includes roof over raft and shelter for screen boxes
- b) Review Siphon (without this working, we will have no water)
 - Developing plans to ensure there is a backup – Secondary siphon line being planned – will required ~\$2000 for piping and valves still pricing out
- c) Clean water tank and flush water lines after freshet
- d) Infrastructure Planning Grant for Water System Update
 - System Infrastructure upgrade needed
 - o Possible well system with pump house & reservoir near MOT gravel pit
 - o Using existing Langille Lake system (easement issue)
 - o Using existing Langille Lake system but drilling a well sideways into aquifer (easement issue)
 - WSA Feasibility Study - still being reviewed
 - Easement on the private property
 - Ico DeZwart has written letters to owners, speaking to them hoping for positive responses.
 - 2 Options currently for new system
 - Brand new system put in place using existing plans & new easement at top of Pine Road
 - Well system and use old system as is for irrigation only
 - RDCK Grant - \$10,000 was granted and cheque has been issued to K.I.D. This money will be put back into accounts to pay for the Feasibility Study by WSA.
- e) Dam Safety Review of 2018
 - Ico DeZwart has been working the Dam Safety Officer and has nearly completed the following
 - o OMS Dam manual
 - o Dam Safety Inspection Report and Recommendations in conjunction with Dam Safety Officer
 - o Austin Engineering from Trail used to do a dam safety inspection report (\$15,000) in order to comply with the Dam Safety Officer's orders. This has been completed with positive results and some recommendations so the dam can be reclassified to a lower consequence dam.

7) KID Website

- a) A new website has been developed and completed. Activated Sept 20, 2020

b) www.krestovaimprovementdistrict.myruralwater.com

8) Increase Yearly Water Fees

- Increase water fees for 2021 by \$100 per property
- Increase water fees for 2022, 2023, 2024, 2025 by \$50 per year
- Bylaw updates required

Meeting Adjourned: 7:30 pm Sept 6, 2020