



# COLUMBIA SHUSWAP REGIONAL DISTRICT

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## CERTIFIED RESOLUTION

*Moved by Director Demenok, Seconded by Director Parker:*

*THAT: the following resolution adopted at the June 15, 2017 In Camera meeting of the CSRD Board be authorized for release from In Camera, this 20th day of July, 2017:*

*THAT: the Board empower the authorized signatories to act as the agent for Shuswap Lake Estates Ltd. and Shuswap West Development Ltd., owners of the 48.4 hectare parcel of land described as SW ¼ Section 8, Township 22, Range 10, W6M, KDYD except plans 36962, H425, H944, KAP58710, KAP67184 & EPP3456 in an application to the Agricultural Land Commission to exclude the land in its entirety from the Agricultural Land Reserve;*

*AND THAT: if the Agricultural Land Commission approves the application to exclude the land from the Agricultural Land Reserve it is conditional upon the 13.5 hectare section in the north west corner of the property to be utilized by the CSRD as a wastewater storage effluent lagoon for the purposes of a spray irrigation program on local farm land;*

*AND FURTHER THAT: with the owners of the property to be responsible for all costs associated with the application to exclude the land from the Agricultural Land Reserve.*

**CARRIED**

I hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Board of Directors of the Columbia Shuswap Regional District at its In Camera meeting held on the 15<sup>th</sup> day of June, 2017 and authorized for release from In Camera to the July 20, 2017 Regular Meeting.

Deputy Manager of Corporate Administration Services

Dated this 25<sup>th</sup> day of January, 2018

#### ELECTORAL AREAS

A GOLDEN-COLUMBIA  
B REVELSTOKE-COLUMBIA

C SOUTH SHUSWAP  
D FALKLAND-SALMON VALLEY

E SICAMOUS-MALAKWA  
F NORTH SHUSWAP-SEYMOUR ARM

#### MUNICIPALITIES

GOLDEN  
REVELSTOKE

SALMON ARM  
SICAMOUS