

**WASA LAKE LAND IMPROVEMENT DISTRICT**

**MINUTES**

**For Meeting at 7 PM, May 26, 2022**

**WLLID OFFICE**

|  |  |  |
| --- | --- | --- |
| **Topic** | **Notes** | **Action** |
| **Call to Order** | Sharon called meeting to order at 7:01pm |  |
| **In Attendance** | Trustees: Sharon Prinz, Nowell Berg, Tom Braumandl, Phil Godsave  & Darren Plested (phone)  Guest: Penny Flegel |  |
| **Adoption of Agenda** | Move that agenda be adopted by Nowell  Seconded by Tom  Carried |  |
| **Adoption of Minutes of previous meeting** | Move to adopt minutes of March 31, 2022 by Tom  Seconded by Phil  Carried  April 28, 2022 board meeting was not brought to order as we did not meet quorum | Notice of meeting cancellation attach to minutes |
| **Introduction of Late Items** |  |  |
| **Business Arising from the minutes and unfinished business;** | | |
| 1. **Trustee Volunteer time** | Trustees volunteer time from March 31, 2022 to today in hours  Sharon 4, Phil 10, Tom 10, Nowell 32.5, Darren 4 | Darren updated from last meeting 4 hrs to March 31 |
| **2. Taxes** | 1.Tax payments received -23 tax payments have been received  2.Overdue taxes- $1,664.83 total owing. 21 properties outstanding  3.Land Titles - 3 title transfers - Lazy Lake Road Lot E, Juniper Road & Maple Road |  |
| **3. Communication outgoing** | 1. Buzz –Nowell sent May & June buzz article for publication.  2. Newsletter – Emailed April 17 & May 23 2022 to subscriber list  3. Kiosk- Nowell to update - Plexi glass installed, banners & panels on order. | Nowell & Tom to write due July 15th  Becky buy lock  Nowell to send mock ups to board for approval. |
| **4. Water** | 1.Water gauge repair – water has risen to meet gauge will have to repair in Fall  2.Foreshore assessment – Nowell still trying to reach Al Peat  3.Greenshores Project- Tom emailed Tim Davis for information on permitting for foreshore restoration  4.Flap gate– Phil, Tom & Nowell went out, checked gate and cleared debris away  5. Fish gate – exercised the fish gate, lubricated it and it works. To open again, it needs a big pipe wrench.  6. Water testing – sign up sheet almost full, more dates to be added  7. Hobo MX2001 Data logger in observation well tune up – part is being sent away for repair and calibration.  8.Water study/training – happening this Saturday.  9. Communication about new equipment purchased and cost to taxpayers - Sharon would like a message to tax payers telling them about this new equipment and what it’s used for  10. June 1 & 15 water level update promised in newsletter and buzz - Nowell will send Becky the data he wants posted  11. Interior Health water sampling email & forms - Testing is 3 to 4 times at the 6 beaches around the lake. | Nowell – Will touch base with Al Peat  Tom call Tim Davis  Becky to email 3 owners & put Tom in touch  Phil -organize a welded handle and chain.  Sharon to send out fish gate opening dates. Becky to add Nature Conservancy contact to Trustees page  Becky to draft an insert with Tax Statement & confirm with MMA we can include  Becky to contact interior health and get the contact info updated. Phil to pick up water sample bottles. Nowell to train Becky |
| **Follow up on action Items** | Updates were given on action items. |  |
| **Petitions and delegations** |  |  |
| **Correspondence** | Directors & Officers Insurance Policy – Application for quote has been submitted  Wasa aerial survey – Vast Resources cost estimate at $3,307.50 + $1,000 map comparison |  |
| **Financials** | Financial Overview –   1. GIC at 2.5% 18mo confirmed   2021 Financial Review Update - Toni Lepore completed review, Sharon and Nowell signed and Becky emailed to MMA for submission  Phil motioned to accept the 2021 financial review, monthly financials and pay bills. Seconded by Tom.   1. Monthly bank total report – Trustees reviewed |  |
| **Reports** |  |  |
| **Bylaws** | Tax Bylaw – Officially been accepted and approved by MMA |  |
| **Resolutions** |  |  |
| **New Business** | Project Priorities   1. Board Development Session - Special meeting to discuss project priorities and budget allocation. 2. Wasa Boat Speed Article - Wasa Lake Advocates presented to RDEK to reduce boat speed at the north end of the lake.   AGM scheduled for September 28, 2022 | Darren to let us know when he is in Wasa  Becky to make an attendance google doc  Becky to draft a letter to RDEK |
| **Question Period** |  |  |
| **Adjournment** | Move to adjourn by Nowell at 8:29pm  **Date of Next Meeting:** June 29 at 7pm |  |

Away: Tom - Aug 22 to Sept 6

**WASA LAKE LAND IMPROVEMENT DISTRICT**

MONTHLY BOARD MEETING

WLLID office 6145 Wasa School Road

April 28, 2022

7:00 p.m. MT

**NOTICE OF MEETING CANCELLATION**

Due to the lack of quorum, the scheduled meeting on April 28th is canceled. All agenda items will be addressed at the Board Meeting on Thursday, May 26th, 2022.