

**WASA LAKE LAND IMPROVEMENT DISTRICT**

**MINUTES**

**For Meeting at 7 PM, June 29, 2022**

**WLLID OFFICE**

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| **Topic** | **Notes** | **Action** |
| **Call to Order** | Sharon called meeting to order at 7:04pm |  |
| **In Attendance** | Trustees in attendance: Sharon Prinz, Nowell Berg & Darren Plested (phone)  Absent: Phil Godsave & Tom Braumandl  Guest: Penny Flegel |  |
| **Adoption of Agenda** | Move that agenda be adopted by Nowell  Seconded by Darren  Carried |  |
| **Adoption of Minutes of previous meeting** | Move to adopt minutes of May 26, 2022 by Nowell  Seconded by Darren  Carried |  |
| **Introduction of Late Items** |  |  |
| **Business Arising from the minutes and unfinished business;** | | |
| 1. **Trustee Volunteer time** | Nowell 44.5 hours  Sharon 10 hours Darren 4.5 hours | Follow up with Phil & Tom |
| **2. Taxes** | 1. 2022 Tax Notices – 5 hand delivered, 55 emailed, 305 mailed (duplicate owners consolidated) total of 386 taxable parcels  2. Land Titles – None |  |
| **3. Communication outgoing** | 1. Buzz  2. Newsletter – Emailed water report update Jun 25.  3. Kiosk- Mernie and Nowell put up two toppers, latch and lock. Two panels have been ordered. If we want to plexi-glass $250/sheet. Nowell moved to pick up plexi-glass and install. Seconded by Darren.  Nowell - sent graphic of kettle lake image to designer, he came back with $260 quote.  4. Website – Darren suggested community engagement discussions. | Nowell to write article due July 15th  Nowell to send Becky email on July 15 for newsletter posting.  Nowell to purchase and install plexi-glass  Nowell to send Becky content and break out of Water Q & Q tab. |
| **4. Water** | 1. Water testing – Nowell regular ongoing testing  2. June 1 & 15 & 22 water level updates continue to be posted on website  3. Interior Health beach sampling – started on Monday June 27  4. BCLSS Secchi Dip-In – will send data when we test  5. Water Licence Fishgate – letter from Ministry  6. If we get high water – boil water advisory door to door board will assist if required | Once in July Becky will send Secchi dip reading to BCLSS |
| **Follow up on action Items** | Sharon – all items complete  Nowell – Provincial gov standard with grant potential for study  Darren – In Wasa end of August 19 – September 4  Becky – all done | Look into Living Lakes to see if study is available.  Court of Appeals to be added to tax notice next year. July 15th put on website. |
| **Petitions and delegations** |  |  |
| **Correspondence** | 1. Directors & Officers Insurance Policy – waiting for copy of policy  2. Tax payors – penalty & interest comments  3. Diane Douglas cc’d into Jane Walters email supporting VORR application. Sharon shared email message from Jane suggesting WLLID stays out of the conversation.  4. Suzan Lapp flood assessment  5. Friends of Kootenay Lake Stewardship Society upcoming CABIN water monitoring training | Nowell to send copy of Policy to board    Nowell to send water data to Suzan after peak water |
| **Financials** | Financial Overview –  1. Monthly bank total report  Motion to accept and pay the bills Darren. Nowell seconded.  2.Effective July 1 2022 interest rate set by province will be 6.7%, next rate setting will occur Oct 1 2022. | Becky to add to monthly bank total report:  Kootenay Computer $70.56  Nowell Kiosk $14.93 |
| **Reports** |  |  |
| **Bylaws** |  |  |
| **Resolutions** |  |  |
| **New Business** | 1. Board Development Session 2. External Hard Drive for backup   Nowell moves to buy an external hard drive and fire proof case. Darren seconds it. Carried. | Special meeting to discuss project priorities and budget allocation- remove and reintroduce after new board  Becky to look for interior health letter on lot size. |
| **Question Period** |  | Opportunity for all in attendance to ask questions. |
| **Adjournment** | Move to adjourn by Nowell. 8:13pm | **Date of Next Meeting:** Wednesday July 27 at 7pm |