



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

For Meeting at 7 PM, August 31, 2022

WLLID OFFICE

Topic	Notes	
Call to Order	Sharon called meeting to order at 7:03	
In Attendance	Trustees in attendance: Sharon Prinz, Nowell Berg, Phil Godsave & Darren Plested (phone) Absent: Tom Braumandl Delegation: Jane Walters, RDEK Director Guests: Penny Flegel, Shauna Jimenez	
Adoption of Agenda	Move that agenda be adopted by Nowell Berg Seconded by Phil Godsave Carried – all in favour	
Adoption of Minutes of previous meeting	Move to adopt minutes of June 29, 2022 by Nowell Berg Seconded by Phil Godsave Carried – all in favour	
Introduction of Late Items	No	Moved Jane up before business
Petitions and delegations	Jane Walters – Survey lake for affects of boats	Info from survey could be beneficial – tells us what activity is on the lake. Jane would like to hire a surveyor from a local college next summer to document what they see; # boats, swimmers, etc. Also give us documentation of shoreline movement, it’s been 11yrs since the last one. Jane stated under new definitions, Wasa Lake not considered a lake – non-fish bearing (no trout). Can’t get funding for this reason. Baynes lake & Surveyors (also kettle lakes) are drying up and dying. It is important to find out what is happening on the lake on a daily basis (surveyors will be here for a month).

		<p>Groups for and against boating on lake have opposing views and opinions – which makes it necessary for us to be aware of the actual activity. A copy of the report would go to WLLID. Sharon spoke to Living Lake, but sounds like they’ve picked the lakes for next year already. Wasa was not on the list. Jane would like to get a study done by another organization to see if other species are at risk – other than fish. Nowell does not support either petition – wants a telephone survey 4-5 questions about lake use. Jane is looking at that after the study is completed. Public meeting and forms as well, third party professional marketing company. Not just Wasa residents, area E voters (TaTa Crk, Skook, not tourists).</p> <p>The study will be used for presentation to Ministry of Transportation – but will come back to a public meeting before being presented. Jane is not looking for money from WLLID – she will explore options of getting the survey \$ from the Grant fund.</p> <p>Nowell wants a foreshore assessment – shim report? Aerial flyby, study of bottom of lake, biology study, plants and aquatic life. We need the info to do a comparison with past years as well as have on hand for future comparisons. Lake windermere is in the process of studies – Jane will contact them, to see if perhaps we can tie their studies in with a study of Wasa. Phil wants to know if Jane will have a scope or purpose for the study. In the future, yes. RDEK staffing crisis, new faces, more business, so it’s a challenge to proceed with projects. Jane running for one more term (4 yrs) or done in October. A new director is not under any obligation to continue Jane’s projects.</p>
<p>1. Trustee Volunteer time</p>	<p>Nowell - 47 Sharon - 12 Phil - 18 Tom Darren</p>	<p>Nowell need hours since June 29 Sharon need hours since June 29 Phil need hours since May 26 Tom need hours since May 26 Darren need hours since June 29</p>
<p>2. Taxes</p>	<p>1. 2022 Tax Payments – Due date has past, penalty has been added 2. Overdue tax plan 3. Land Titles – Four transfers 6277 Balsam Road new owners, 4651 Willow</p>	<p>Overdue tax penalties still to be sent out, with penalties. Sharon asked Nowell if overdue accounts could be approached face-to-face? The two of them go</p>

	Road new owner, 6305 Balsam Road split ownership, 6639 Wasa Lake Park Drive new owners	door-to-door. They will try to arrange that before the AGM
3. Communication outgoing	1. October Buzz – Nowell will do blurb November Buzz – Nowell do AGM update 2. Newsletter – Emailed July 21, AGM Notice sent out 3. Kiosk- 4. Website –	Becky updating website – everyone needs to take a look. Shows the beaches that the sampling is done at. Kiosk – third panel done and will need to be picked up in Kimberley
4. Water	1. Water testing – Nowell update 2. Beach sampling – Weekly samples to IH 3. BCLSS Secchi Dip-In – reported	Water testing – will continue until we get a thermal inversion (shifts the water around, oxygenated water on top shifts to bottom). All beaches acceptable – one more sampling – Sept 9 th the end. Have to sample the same day it’s brought in Dip in reported in July
5. Corporate Officer	Corporate Officer –Becky submitted letter of resignation in July, approved by email to approach Lori to take the position. Accepted. Becky is in the process of training and handing off to Lori Vandette. Becky will volunteer to help with AGM voting, etc.	
Follow up on action Items	Sharon – Living Lakes (Georgia) get back to Sharon next week. Jane may be able to fund some of the research. Look into an environmental grant from CBT. Nowell – all done except last one Darren – Phil – has to check with Flanders on progress. Has bottles to bring in. Still waiting on info for pumping water question. Raise wasa 1 inch – 4500 - 6000 gpm size of pump depending on the location of the pump on the lake. Reached out to yong lang about environmental assessments – no answers to questions from 2-5, kept getting re-directed. Need to know the exact process, where to get approvals, etc. Tom – Becky – all done	We will need 10 financials printed & 10 agendas for the upcoming AGM Baynes & Surveyor drying up, becoming smaller. It is important that we Wasa so the same doesn’t happen here. Do comparison of temperature changes in lake, 10 yrs ago? 15? Warmer temps will impact the ecological / environmental Data will be shipped to BCLSS? Will do comparison. Data should be gathered every week/ middle of the lake as early as April thru to October.
Correspondence	Emails – Questions regarding E.coli, fire management plan, Jane’s attendance at tonights meeting & mosquito control	Lots of communication – emails checked every day. Has resulted in new info about water

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		<p>testing on website, we don't do mosquito control.</p> <p>Every question prompts us to do a better job of communicating.</p>
Financials	<p>Financial Overview –</p> <p>1. Monthly bank total report</p> <p>Motion to accept the financials and pay the bills by Nowell Berg</p> <p>Seconded by Phil Godsave.</p>	<p>Operating 14000</p> <p>Capital works 8000</p> <p>Gic 10399 at 2.5 mat oct 4 2023 decisions made right after AGM.</p> <p>Petty cash 36.45</p> <p>AP Phil made motion to pay 395 to Becky Nowell will install new gauge, but should be pulled over winter to avoid freezing, etc. Item was free other than shipping from Vancouver.</p> <p>Shoreline clean up should happen in spring and fall when the Great Canadian shoreline clean up happens .</p> <p>Wasa lake park drive clean up should happen 2 p.m. on September 24th. Invite everyone! Your kids, your neighbour. Sharon will do poster for FB - Meet Wasa Hall parking lot. Nowell would like to purchase 6 pickers for wllid use so we are not dependent upon borrowing from the Wasa Lions.</p> <p>Waivers will be needed. Finish and meet at the pub after.</p>
Reports	<p>Nowell – water</p> <p>Phil – taxes</p> <p>Tom –</p> <p>Sharon –</p> <p>Darren -</p>	<p>Karen will do tea, coffee, water, we will buy cookies to go on a tray.</p> <p>Sharon will talk to Danella (maybe Wendy Davies?) about returning officer role. Cut off for Trustee nominations is the 14th.</p>
Bylaws		
Resolutions		
New Business		<p>Shoreline clean-up will happen in the spring, date to be determined.</p>
Question Period		
Adjournment	<p>Move to adjourn by Nowell Berg, Phil Godsave seconded Time: 8:14 pm</p>	Date of Next Meeting: September 28 after AGM