

**WASA LAKE LAND IMPROVEMENT DISTRICT**

**AGENDA**

**For Meeting at 7 PM, July 17, 2023**

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| **Topic** |  |
| **Call to Order** | Sharon called the mtg to order at |
| **In Attendance** | Sharon, Nowell, Lori |
| **Addition of Late Items** | none |
| **Adoption of Agenda** | Motion to adopt July agenda |
| **Adoption of Minutes** | Motion to adopt May 10th minutes and June 15th minutes |
| **Correspondence** | Decision on pamphlet to inform taxpayers of options if there are no trustees to fill available positions after the September AGM  Replied to residents RE: tax penalties, etc. Sent them a letter outlining why penalties are applied etc. Copy of letter available for review. This will be included with all future tax invoices.  Sharon replied to Jocelin’s concerns about the algae |
| **Financial Reports:**  **Aged overdue receivables:**  **$5006.15** | Tax payments slowly trickling in. Some have paid their arrears in full, some refuse. Planning on sending out statement reminders by the end of June. |
| 1. **Land Title Transfers -** | 6:  6290 Ash Rd  Change of ownership percentage  Change of ownership percentage  Change of ownership percentage?  Boyle sold to: Malyszko  Change of ownership percentage? |
| **2. Communication** | Mapping approved for Wasa Lake by Selkirk Innovates |
| **3. Financials -**  **Bank balance: $25,935.93**  **Capital Reserve: $8,196.36**  current interest rate = 0.450%  **Contingency Fund: $10,228.60**  current interest rate = 1.350%  **12M Bond: $15,097.50**  interest rate = 4%  **18M Bond: $10,399.83**  interest rate = 2.5% | Waiting on Financials from Toni Lepore – no response to Sharon’s physical visit or my emails.  Kootenay Computer invoice for $70.56  Payment required to WCB for $253.98  Hub Insurance $738.00  Lori’s invoice, which includes the monthly Weebly payments totaling $30.00 (July)  Motion by, seconded by, all in favour  Invoices approved. |
| **4. New Policies/Bylaws** | n/a |
| **5. Items discussed at last mtg** | Nowell received a quote from Lotic RE: sediment and water testing |
| **New Business** |  |
| **Date of Next Meeting:** | Aug 9? |
| **Adjournment** | move to adjourn by, second. |