



WASA LAKE LAND IMPROVEMENT DISTRICT

AGENDA FOR TRUSTEES

For Meeting, January 10th, 2024

WLLID OFFICE

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7:00 pm	
In Attendance	Nowell, Phil, Larry, Sharon, Lori	Quorum is 3
Adoption of Agenda		Phil moved that November minutes be approved, seconded by Sharon, all in favour, carried.
Introduction of Late Items		
Business Arising from the minutes and unfinished business;		
1. Trustee Volunteer time	Total to December 31, 2023	Sharon – 1 Nowell – 5 Darren – 0 Phil – 3 Larry – 1
2. Correspondence	Email from John Morrison disputing late charges – new address was not updated in Sage back when Kathy was still CO	Board approved. Phil motioned, Sharon seconded. All in favour, carried
3. Plans for New Year	Board Development Workshop? Decision matrix – some way of prioritizing	Nowell – board development workshop, to develop a matrix that will help prioritize projects, how they fall under our mandate. Sharon – will there be an outline of which projects are proposed. Nowell talked to Rene (water management) Living lakes for ideas – Sharon suggested we also talk to Wildsight – handling logistics of what we have decided to do. Sharon – are we looking at grant money / govt involvement? Depends on which projects – some done by us, some entirely by an outside contract. CBT has environmental experience and will help write grant proposals. Sharon – contact retired MOE individuals who can help? Do we jump into projects this year? Or next? Sharon – decide on priorities and then timing – what will that give us via information? Phil – can start project until \$\$ needed. #1 priority get matrix done so we can move forward. Get project ideas from Board and asking for

	<p>Weebly/Go Daddy – what are we paying for? Canadian options? End dates of subscriptions On Trustees page upload invoices coming in - transparency</p>	<p>community involvement by putting an article in the Tri-Village Buzz Sharon cautioned that we be careful of the wording in our request for community input. Suggested projects have to fall under the WLLID mandate and adhere to government standards and regulations. Nowell stated by presenting the option to the community we can then justify our projects stating we have been open to community input. Sharon – do we have a list of projects? Check pre-covid minutes for list. Nowell – timing of workshop - matrix? Saturday so Darren can attend. April 20? Nowell will check with Darren and his schedule so the date can be finalized by the next meeting. Sharon suggested we have Leanne Crane facilitate the workshop. Phil suggested the board look at examples of matrixes and how they apply to WLLID to prepare for the workshop. Email other land improvement districts for ideas on matrixes? Lake stewardship society? Lori will research Canadian options for websites, etc. Possibly check with Clay Tippett, since he has a website already set up for Buzz issues. Add invoices to website – Trustee page</p>
<p>4. Water Reports</p>	<p>Projects? And motion approved to ship and pay for testing equipment serviced – get a combo lock (Hoskins-Burnaby)</p>	<p>Nowell submitted data to lake stewardship – this is the third year so now a study can be done to compare. Motion to ship equipment by Phil, seconded by Larry, all in favour, carried. Sensor faulty again until August 2023 – be included with other equipment for repair, etc. Test well results are on the gov’t website for constituents to review. Difference between lake tests and test well results - well water has more minerals, etc. than lake water. Nowell brought up an article on CNN - study on nature, northern hemisphere snowpacks – showing North America</p>
<p>3. Land Title Transfers</p>	<p>- 6408 Beechnut Rd name removed - parcel on Wasa Lake Park Dr. sold, no address available - 4839 Alder Crescent sold</p>	<p>Reviewed by Board members</p>

	- 4879 Alder Crescent added lawyer to title?	
4a. Financials: Capital Works = \$8,215.63 .5% Contingency = \$10,301.74 1.55% 12 Mon Redeemable Bond = \$26,491.58 3.85% Bank balance = \$22,889.86	As of January 10, 2024 Reading of new tax bylaw	Bylaw read by Nowell – 1 st reading - Motion to accept by Phil, seconded by Sharon, all in favour, carried. Second reading will take place at February mtg. Taxes remain at \$50.
4b. Accounts Payable	Invoice from Kootenay Computers, what do they actually do for what they are charging us. Lori’s invoice which includes Weebly subscription Dec/Jan	\$70.56 \$527.12 Move to pay invoices by Phil, seconded by Sharon, all in favour, carried.
5. Communication	Article for February Buzz	Nowell will update community on plans going forward
New business?	Swag? Gas reimbursement for Becky?	Nowell suggested a table be set up at pancake breakfasts, keeping community involved – table is free. Sharon stated there are pamphlets in the office, Lori will look at options for freebies for (floating keychain?) related to water to hand out at the information table on those mornings. It was also suggested we invest in a cheap banner to hang across the front of the table. Check out Sign writer, Kootenay Kwik Print, Kootenay Signs, Big Magic 4-5ft x 2ft plastic canvas with gromets – for prices. Nowell – Becky does water testing for E.coli, can we offer a reimbursement for her fuel expense taking the samples into Cranbrook - .25cents per kilometer for gas. Nowell will email her and cc us
6. Date of Next Meeting	February 7 th	Nowell will be away Feb 21 to early April 1st – an interim chair will need to be appointed for the March mtg.
Adjournment	Move to adjourn	Phil motioned to adjourn, Sharon seconded, all in favour, carried.