



**WASA LAKE LAND IMPROVEMENT DISTRICT  
BOARD MTG MINUTES FOR TRUSTEES**

For Meeting, May 8<sup>th</sup>, 2024

WLLID OFFICE

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7:02 pm	
<b>In Attendance</b>	Nowell Berg, Sharon Prinz, Phil Godsave (by phone), Lori Vandette, Penny Flegel	Quorum is 3
<b>Addition of Late Items</b>	Received written notice of Larry Gould’s resignation as Trustee	Phil has Larry’s orientation pkg and will return to Lori at earliest convenience.
<b>Adoption of Agenda</b>	Move that agenda be adopted	Motion by Sharon, seconded by Phil, all in favour, carried
<b>Adoption of Minutes</b>	Adopt minutes of April 3 <sup>rd</sup> 2024	Motion by Phil, seconded by Sharon, all in favour, carried
<b>Business Arising from the minutes and unfinished business;</b>		
<b>1. Trustee Volunteer time</b>	Total to April 30, 2024	Sharon – 2 Nowell – 15 Darren – Phil – 12
<b>2. Correspondence</b>	Review insurance documents for Hub’s renewal Email from Tom RE: foreshore restoration	Will be completed and sent back  Foreshore is crown land – there should be no activity or alterations by landowners. Average high water marks the boundary. Foreshore activity impacts the water quality. Nowell will respond to Tom.
<b>3. Water Reports</b>	Living Lakes is conducting a survey regarding a Columbia Basin wide aquifer study	Nowell asks that all Trustees please complete. Citizen Science completed this study many years ago. That data could be helpful for comparison purposes to current info. ‘78-’88. A way to track this info down? In water reports? Ford subdivision info gathered by Hydrologist at that time. It’s a different aquifer than ours. Phil would like to know where the aquifers are – should be on the government website; a map outlining it all. Nowell and Phil repaired the stick that was damaged. Meter stick missing at the meter; has been replaced.

		<p>River is slowly rising. Flo Lake was 81% of normal today.</p> <p>Observation well 363 has started to come up and slowly going down.</p> <p>Becky has forms and is starting Ecoli testing. Has a back up and Nowell looking for additional backups.</p>
<b>4. Land Title Transfers</b>	<p>Change of ownership on Wolf Creek</p> <p>Registered as Joint Tenant on Poplar Road</p> <p>Purchase of property – no address info</p>	Houses going in on south side of lake and Pine.
<p><b>5a. Financials:</b></p> <p><b>Capital Works = \$8,229.22</b> .5%</p> <p><b>Contingency = \$10,354.63</b> 1.55%</p> <p><b>12 Mon Redeemable Bond = \$26,491.58</b> 3.85%</p> <p><b>Bank balance = \$17,320.17</b></p>	As of May 8 <sup>th</sup> , 2024	
<b>5b. Accounts Receivable</b>	<b>Overdue taxes total \$1,741.35</b>	<p>New cheques arrived</p> <p>Invoices are being created</p> <p>Additional copy paper and envelopes ordered</p>
<b>5c. Accounts Payable</b>	<p>Lori’s invoice which includes Weebly subscription May &amp; Amazon receipt for copy paper &amp; envelopes \$1,023.04</p> <p>Hoskins equipment repair \$230.72</p> <p>Becky for testing \$61.57</p> <p>Pay for Brian’s gas for workshop \$81.79</p> <p>Nowell miscellaneous \$211.39</p>	<p>Move to pay invoices</p> <p>Motion by Sharon, seconded by Phil, all in favour, carried</p>
<b>6. Communication</b>	Article for June/July Buzz	<p>Nowell will take care of</p> <p>Corrections need to be made regarding Nowell’s article in the May Buzz. Some mistakes on history. 2011 Cranbrook Daily Townsman article as source</p>
<b>7. New business</b>	Update on Decision Matrix Workshop	<p>Review Nowells notes from flip charts.</p> <p>Linking of value with purpose; ie. What’s the best experience you’d had in Wasa – link those answers to what is valuable to the members of the community.</p> <p>Stakeholders: Ducks Unlimited, CBT, BCLSS, etc.</p> <p>Members: residents</p> <p>Communication</p> <p>Data management part of communication</p> <p>Projects: the result of the above.</p> <ul style="list-style-type: none"> <li>- Do a field trip or video of all we monitor, flap gates, etc.</li> </ul>

		<p>Water quality; factors                      Ranking the six task categories                      Student from Selkirk College to map all of our wells and septic systems? Create an overlay map to judge the density ... Mike Reimer willing to come and speak to board members, or to the community at large. Phil – who is officially responsible for what? Who has authority for what?                      June 29<sup>th</sup> deadline so we're ready for the presentation at the Wasa Pancake Breakfast.                      Swag options? Check Cranbrook sources for swag. Pamphlets from Front Counter BC?                      Phil has a fold up table we can use for breakfast displays.</p>
<b>8. Date of Next Meeting</b>	June 12 <sup>th</sup> at 7 pm	
<b>Adjournment</b>	Move to adjourn	Motion by Phil, seconded by Sharon, all in favour, carried