

WASA LAKE LAND IMPROVEMENT DISTRICT



**AGENDA FOR TRUSTEES**

For Meeting October 16<sup>th</sup>, 2024

WLLID OFFICE

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7 pm	
<b>In Attendance</b>	Nowell Berg, Sharon Prinz, Jan Barbeau, Phil Godsave, Darren Plested (by phone) Lori Vandette, Penny Flegel	Quorum is 3
<b>Addition of Late Items</b>		
<b>Adoption of Agenda</b>	Move that agenda be adopted	Phil moved, Sharon seconded, all in favour, carried
<b>Adoption of Minutes</b>	Adopt minutes of September 11 <sup>th</sup> , 2024	Sharon moved, Darren seconded, all in favour, carried
<b>Business Arising from the minutes and unfinished business;</b>		
<b>1. Presentation</b>		Election training used the WLLID office – pay \$30 to WLLID or Wasa Rec Society? Phil – should we be worried about security? Nowell will follow up on situation. Advance notice should be given in the future. Phil moved to send invoice, Sharon seconded, all in favour, carried
<b>2. Trustee Volunteer time</b>	Total to October 16, 2024	Sharon – 4 Nowell – 24 Darren – 3 Phil – 5                      Get the total to date to Nowell
<b>2. Correspondence</b>		
<b>3. Water Testing Plans</b>		CARO results and comparison report – Nowell emailed to everyone. Microsisten was an algae test they did 0.12, max is 1.5 according to guidelines. Phil is trained in this data, and was going to complete an overview for the AGM. BCLSS info is in there. Nowell stated everything winterized. Aerial photo – Darren’s nephew fly a drone over the lake next spring so we can compare with previous data. Phil – send them previous data so they can decide whether they can duplicate the operation. Lake Windermere Ambassador’s report – Sharon was directed to their website. Couldn’t speak to a human regarding their next steps.

		Nowell – would someone from the Windermere committee be willing to come and do a presentation to the community (July/August). *Links to report on our website
<b>4. Water Reports</b>		Phil and Nowell replaced the “clean boat sign” by the lake. Should be one at Pine & Ponderosa. Can we get Ministry of Transport to put the post in – end of pavement to attach the sign to? Becky has video of water testing to put on website. Crayfish info (Ida’s Cove) – no other sign of additional crayfish in area. Something to be aware of, apparently they can be seen more at night. Sharon wondered if we could get someone with scuba gear check out the bottom of the lake?
<b>5. Land Title Transfers</b>	2 Land Title notices: 6749 Cameron Pond sold 6372 Ponderosa - single owner	
<b>6a. Financial:</b> <b>Capital Works = \$8,246.44</b> <b>Contingency = \$10,421.89</b> <b>12 Mon Redeemable Bond = \$27,512.12</b> <b>Bank balance = \$27,169.15</b>	As of October 16 <sup>th</sup> , 2024  Did anyone contact the bank RE: bond renewal?	Bond rates sent to Nowell; 12 month redeemable or non-redeemable? Darren/Phil want redeemable. 3.20% Phil moved to due redeemable, Darren seconded, Sharon abstains, motion passes.
<b>6b. Accounts Receivable</b>	Still outstanding: \$3,090.58	
<b>6c. Accounts Payable</b>	Kootenay Computers quarterly \$70.56	Phil move to pay invoice, Sharon seconded, all in favour, carried.
<b>7. Communication</b>	Nowell Berg nominated Darren Plested Nowell Berg nominated Jan Barbeau Sharon Prinz nominated Shauna Mabey Shauna Mabey nominated Luke Anderson	All nominations were accepted and confirmed.  Four nominations requires an election – only 3 positions open.
<b>8. New business</b>	Go over AGM procedure	Appoint a returning officer – Sharon suggests we contact Kathy Miles Bouie or Kathy McCauley. Follow up: neither available, Nowell contacted Clay Tippett who asked the fee be donated to the Tri-Village volunteers. Lori - do a voters list and ballots. (20) Buy cookies and sticky tape for posters. Would Karen Markus be able to do the tea/coffee for AGM? Nowell went over voting procedure. Each individual can vote for three positions – out of the 4. Nowell – consider raising taxes?

<b>9. Date of Next Meeting immediately after the AGM</b>	AGM on October 30 <sup>th</sup> at 7 pm	
<b>Adjournment</b>	Move to adjourn	Sharon moved to adjourn, Phil seconded, all in favour, carried