

**Wasa Lake Land Improvement District**  
**Minutes for Meeting October 20<sup>th</sup> , 2014 7 PM**

at

Wasa Community Hall

Attending: Alex, Sharon, Laurie, Cliff, Bill

Recorder: Kathy

Guests: Penny Flegal, Lou Olson, Bill Wilson

Topic	Discussion	Action Required
<b>Call to Order</b>	Alex called meeting to order at 7:05	
<b>Addition of Late Items</b>		
<b>Adoption of Agenda</b>	Move to adopt agenda by Sharon Seconded by Cliff Carried	
<b>Adoption of Minutes</b> from September	Move to adopt Minutes by Sharon Seconded by Bill Carried	
<b>Delegation: Penny Flegal</b>		Kathy will contact Danella for her records. Trustees will consider and make a decision.
<b>Correspondence</b>	1. Fichtl note: "since this is a govt approved tax bill, payment of same should be available through any banking institute." 2. Debbie & Scott Schotanus—see Cameron Pond under New Business—Kathy will forward further email correspondence to Alex for committee input. 3. Penny Flegal email 4. CBWN Newsletter	Kathy will contact Alexa to see if we can set this up.
<b>Financial</b>	1. Invoices: a. US stamps Sandy Kay 10.85 b. treasurer 440.00 c. IHA water testing 128.00  Move to pay all invoices by Bill Seconded by Sharon	

	<p>Carried</p> <p>2. Financial Report                  Questions re hall rental have been sorted out by Sharon, Karen, and Kathy                  Move to accept report by Laurie                  Seconded by Cliff                  Carried</p>	
<b>Business From Previous Meeting</b>		
<b>1. Trustee Volunteer Time</b>	107 hours	
<b>2. Taxes</b>	<p>1. Notice of Title Transfers: Lot 3 DL 58 KDPNEP69266 Sold to Kilam and Harvey, Calgary AB</p> <p>2. Overdue taxes: Summers and Lomheim reimburse interest of 26.15 to Summers/Lovely and 16.00 to Lomheim.</p> <p>3. Letter to McD re payment plan</p> <p>4. Notice to Ministry to send letters to remaining 5 with taxes overdue for more than 2 years requested Oct 16.</p> <p>5. Court of Revision cancelled as no one contacted us re attending</p>	<p>Kathy will write letter to Mcd re taxes. Will send to Alex for approval.</p> <p>Kathy will follow up on item 4.</p>
<b>3. Flood Mitigation--Alex</b>	<p>DFA check rec'd for 7049.00</p> <p>Bill: Discussed plans to ask CPR to adjust the culvert, new information on what we require to proceed.</p>	Alex and Bill will meet and work on this project.
<b>4. Communication</b>	<p>a. Newsletter sent October 20, 14</p> <p>b. Buzz Letter to the Editor sent Oct 18 and will appear in November Buzz</p>	
<b>5. Water Quality--Laurie</b>	<p>Bill has contact who is "certified water tester" who has offered to help for no cost. Regular water testing is continuing except for Ecoli, which is finished.</p>	Laurie and Bill will meet and follow up re water testing.
<b>6. Advocate for non-residents—Cliff &amp; Alex</b>	<p>Cliff has received correspondence from Greg, Chair of Cottage Association. Alex and Cliff met last week and discussed a couple models for non-resident advocacy, eg position could be an appointment or by election. Cliff recommends the first model to be in place by the next election. We could ask people to apply and then make a selection from whoever comes forward. Trustees agreed this was a good plan and Cliff will move forward.</p>	
<b>7. Policy Manual--Cliff</b>	<p>1. Policy Manual—Sharon and Cliff</p> <p>No action on this yet.</p>	

<b>8. Planning for WLLID</b>		We can remove this item from agenda.
<b>9. BC Lake Stewardship Society Conference</b>	Sharon attended and reported on the BCLSS conference in Terrace, September 4-5 <sup>th</sup> , 2014.	
<b>10. Electronic Monitoring-Sharon</b>	Sharon has unable to get further information yet.	
<b>New Business</b>		
<b>1. Bylaw 2554-Notice of Variance</b>	Cliff moved that WLLID write statement to RDEK opposing variance on grounds that it could affect water quality in the future, and future variances like this will put increased pressure on lake. Bill seconded. Carried.	Sharon will write the letter and send it to trustees for input. Deadline for submission is October 23.
<b>2. Move river gauge-Sharon</b>	Covered under electronic monitoring.	
<b>3. Working with MOE re milfoil inventory and monitoring</b>		Laurie will follow up with Alanna O from MOE.
<b>4. Cameron Pond</b>	Oct 12 Meeting, Questions to be answered. Alex will head committee to research answers. Board will respond to Cameron Ponders when all the answers have been collected.	
<b>5. CBWN Newsletter</b>	Free course in Kimberley Nov 6 re Water Stewardship in the Columbia Basin	
<b>Adjournment</b>	Move to adjourn by Cliff at 8:40 pm Seconded by Sharon	
<b>Next Meeting: November 17th, 2014</b>		