

WASA LAKE LAND IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING MINUTES

Thursday, September 30, 2021 at 7:00 PM

WASA COMMUNITY HALL

This meeting will proceed following all of the Ministry guidelines regarding COVID-19:

1. *Attendance limited to 50.*
2. *Hand-sanitizing station at door. Please use.*
3. *Physical distance of 2 metres or masks worn (will be provided)*
4. *Attendee contact information collected in case of follow-up needed*
5. *Procedures posted at the entrance.*

Attending: Sharon Prinz, Nowell Berg, Phil Godsave

Recorder: Danella McIntyre

1. Call to Order and Introductions of Trustees

Sharon called the meeting to order and introduced the Trustees:

Sharon Prinz, Nowell Berg, Phil Godsave & Relief Corporate Officer: Danella MacIntyre

Absent: Ged Kelly, Tom Braumandl

4 people attended this meeting.

2. Presentation of Agenda

Move to adopt agenda by Nowell

Seconded by Phil

Carried

3. Minutes of 2020 Annual General Meeting

Move to adopt Minutes by Phil

Seconded by Nowell

Carried

4. Annual Review by Chair--Sharon

Sharon reviewed the highlights of 2021, including trustee participation in Wasa Lake Park Drive Cleanup, Shoreline Cleanup scheduled for October 2, 2021 and maintenance on one of the works at the south end of Cameron Pond. Despite the limitations created by COVID, trustees contributed an amazing 420 hours of service to the community since the last AGM in December 2020. *The full review is posted at www.wasalake.ca

5. Presentation of Reviewed Financial Statements for 2020

Move to accept audited financial statements by Phil

Seconded by Nowell
Carried

6. Appointment of Auditor for 2021:

Move to appoint Toni Lepore, Certified General Accountant (Cranbrook), to review the financial records for 2021 by Nowell

Seconded by Phil
Carried

7. Reports

Water

Nowell presented a power point showing the various water levels of the lake prior to peak, and after September 30th at which time was .58 metres lower than 2020. March 9th the lake was showing open water and March 19 ice was off the lake. The report also showed the results of the water testing of the lake. Nowell reported that he is getting new O2 equipment for next year. *The full presentation is available to view at www.wasalake.ca

Taxes

Phil reported on taxes, stating that taxes have remained at the same rate of \$50 per parcel since 2014 and are unlikely to increase this year. He stated that e-transferring payments are faster and more reliable than mail. The password for the e-transfer should just be the invoice number. He also mentioned that only a couple of properties are behind on their tax payments at this time and is willing to work with anyone who is having difficulty with paying their taxes. *The full report is at www.wasalake.ca

8. Announcement of 2021-2022 Board of Trustees:

Sharon Prinz, Darren Plested, Phil Godsave, Nowell Berg and Tom Braumandl
Sharon and Darren were elected by acclamation.

Ged Kelly will be retiring from the Board. Sharon stated a card will be sent to him to thank him for his time and effort on the Board.

9. Questions and comments (2 minute time limit per speaker)

Q. Becky: Where is deep station on the lake?

A. At the south end of the lake at a depth of approximately 40 to 50' depending on the time of year. Nowell explained the location of the site that is used for testing.

Q. Penny F: What is the depth at the north end of the lake? How is it measured?

A. Very similar. It is measured by an anchor on a rope. There was further discussion on the water levels at different parts of the lake

10. Adjournment

Move to adjourn by Nowell. Seconded by Phil.
Sharon declared the meeting is adjourned at 7:45 pm

11. Inaugural meeting of new the Board of Trustees to follow immediately after AGM.

*These AGM minutes provide a synopsis of the reports presented by the trustees. To read the full reports in their entirety, go to www.wasalake.ca and select the ABOUT tab, scroll down to ANNUAL GENERAL MEETING, then to the year in question and the desired report. Reports from past years are also available on this page.

AGM minutes, plus financial statements and other statistics, will be submitted to the Ministry of Community, Sport and Cultural Development for their review.

www.wasalake.ca

admin@wasalake.ca

Box 133 Wasa British Columbia VoB 2K0

