

WASA LAKE LAND IMPROVEMENT DISTRICT
MINUTES FOR MEETING

August 10th at 7:00 PM

Attending: Sharon, Nowell, Cliff

Regrets: Annelise

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 7:00 PM	
Addition of Late Items	Add to New Business Item 2: Shoreline Cleanup—new date needed	
Adoption of Agenda	Move that agenda be adopted by Cliff Seconded by Nowell Carried.	
Adoption of Minutes of July 17	Move that minutes be adopted by Nowell Seconded by Cliff Carried.	
Correspondence	<ol style="list-style-type: none"> 1. Liesemer re Cedar Road 2. MOTI response 3. New funding opportunity with CBWN & Sharon’s query 4. Thank you from WASA Boating Committee 5. EKILMP invite to Sept 27 Climate Action Meeting 	<ol style="list-style-type: none"> 1. We will consider putting up an appropriate sign on Cedar Rd possibly in the spring. 2. Kathy will forward MOTI response to Mr Liesemer. 3. No response yet from CBWN 5. Kathy will ask Laurie. Cliff may be interested.
Financial	<ol style="list-style-type: none"> 1. FINANCIAL REPORT Operating Account (EKCC): 26,478.08 Capital Works Renewal Reserve (EKCC): 8,129.32 Contingency Fund (EKCC): 8,005.91 Equity Shares (EKCC): 9.89 Cash Holding Account: 50.00 GIC: 5734.22 Matured July 19 and renewed for another 12 term @ 1.4 %. The amount deposited 1 year ago was 5657.93 so interest earned was 76.29 Petty Cash: 36.45 	

	<p>Accounts Receivable: 2261.91 (Note: the reason this has increased from last report is because CRA has been billed 220.92 for GST rebate for 2016.)</p> <p>Accounts Payable: (see Invoices below)</p> <p>Moved to accept financial report by Nowell Seconded by Cliff Carried.</p> <p>2. New Invoices</p> <p>a. Wasa Area Safety Advocates (RDEK Grant in Aid disbursement) \$1000.00</p> <p>b. Wasa Area Safety Advocates (Support for purchase of buoys and signage) \$1000.00</p> <p>c. Secretary/Treas for July 2017 (payable to Kathy McC) \$400.00</p> <p>d. 109.20 from ALS Environmental (reimburse to Kathy)</p> <p>e. BCLSS membership renewal 50.00</p> <p>Move to pay all invoices by Cliff Seconded by Nowell Carried.</p> <p>3. GIC renewal for 1 year at 1.4%</p>	
Business From Previous Meeting		
1. Trustee Volunteer Time	13	
2. Taxes	<p>1. Title updates- 0</p> <p>2. Overdues- see list</p> <p>Discussion regarding the 2.5 month time window of tax payment (ie bills sent in Sept but not due until Nov 30) and that this may cause some people to forget all about them.</p>	Kathy will ask Ministry if we can send tax bills in mid-Oct instead of mid-Sept. thereby shortening the payment window to 6 weeks.
3. Communication	<p>Newsletter and Buzz</p> <p>There will to be an announcement re the drone flying Sept 11-15 so people know what is happening and why.</p>	Nowell will write the Buzz column since Annelise is on holidays.
4. Water	<p>1. Wasa Area Safety Advocates (WASA)- final report has been received and money has been paid out.</p> <p>2. CBWN mapping update-- wrap up maps. Ask her for the 3 maps as is, including the flood elevations. Ask for digital copies so we can project on wall.</p>	<p>1. Kathy will bill the RDEK.</p> <p>2. Kathy will ask for the maps as discussed.</p>

	<p>3. Philip Godsave has kindly offered to help with water testing. Nowell is willing to help also. Nowell will talk to Laurie.</p> <p>4. River level data: Sharon has 4 river measurements. Discussion regarding the installation of a data logger on the railway bridge.</p> <p>5. First water tests of nitrogen and phosphorus were received today and they are at acceptable levels.</p>	
5. Data Logger	Owen's well service may have an opening in mid Sept. and Henning will let us know.	
6. Public information package re factors affecting lake water quality	Laurie—no news.	
7. Grates on culverts at Cameron Pond	Announcement will be in Buzz that it may occur in Sept. Nowell will get photos to use at AGM	
8. Boat launches	MOTI response-see correspondence	
9. Strategic Planning workshop	October is target date. Trustees are asked to consider what they would like to discuss at the workshop.	
10. Logo	Kathy contacted Logan Shellborn, graphic artist who is on currently on holidays but will contact us when she returns. Kathy asked her to provide a price and some examples of previous work.	
11. Flapgate cleanup on Hanson Channel	<p>Cleanup will be held following the next meeting on Sept 9. Bring clippers & pruning saw.</p> <p>Meet at Sharon's at 5:30 for barbeque. Kathy will purchase Hutterite chickens on behalf of WLLID and Sharon will barbeque. Everyone else bring salads or dessert. Spouses invited too.</p>	
New Business		
1. Procedure re By-election	Kathy has not yet received a reply from Ministry.	
2. Shoreline Cleanup	<p>Date Saturday, Oct 14</p> <p>In an effort to involve more of the community, we will extend invitations to all the clubs to join us: TOPs, Rec Society, Church, Gym, Safe Boating group, etc and</p>	Kathy will send letters of invite to all the orgs. Ask them to register and sign consents.

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	will also post the event in the Buzz and newsletter.	
Date of Next Meeting	September 9 at 10:00 am	
Adjournment	Meeting adjourned at 8:30 by Cliff.	