

WASA LAKE LAND IMPROVEMENT DISTRICT
 MINUTES
 FOR MEETING

February 16, 10:00 AM

Attending: Sharon, Phil, Cliff

Regrets: Nowell

Guest: Mike Stevely

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called the meeting to order at 10:15	
Addition of Late Items	None	
Adoption of Agenda	Move that agenda be adopted by Cliff Seconded by Phil Carried.	
Adoption of Minutes of Jan 16	Move that minutes be adopted by Cliff Seconded by Phil Carried.	
Guest Michael Stevely from Lazy Lake Environmental Association		
Correspondence	1. Ben Paquette-Struger re water portal 2. BCLSS-survey on monitoring data	Kathy will forward this correspondence to all. Also check to see if our Selkirk maps and water graphs are on website.
Financial	1. FINANCIAL REPORT Account Balances as of January 31st 2018 Operating Account (EKCC): 27,317.95 Capital Works Renewal Reserve (EKCC): 8,132.22 Contingency Fund (EKCC): 8,008.76 Equity Shares (EKCC): 22.61 Cash Holding Account: 0.0 GIC: 5734.22 (this number does not change until the maturity date) Petty Cash: 36.45 Move to accept financial report by Phil Seconded by Cliff Carried. 2. New Invoices	

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	<p>a. Worksafe BC 2017 Assessment: 123.16 b. Sec Treas for January 2018 270.00 c. Hall rental for 2018: 450.00 d. stamps approx \$475.00</p> <p>Move to pay all invoices by Cliff Seconded by Phil Carried.</p> <p>3.EKCCU change of signing authority—in progress 4. Move to accept 2018 Budget by Phil Seconded by Cliff Carried</p>	
Business From Previous Meeting		
1.Trustee Volunteer Time	19	
2. Taxes	<p>1. Title updates-</p> <p>2. Overdues- 59 overdue bills sent. 10 property owners have bills greater than 150.00 so they will be due for registered letters after March 1st when the interest kicks in.</p>	
3. Date for AGM	April 26 7 PM	
4. Communication	Newsletter and Buzz	Cliff will write Buzz.
5. Water	<p>1. Milfoil: signs, brochures— We will send brochures and signs drafts for final trustee approval and comments by Wed. As time is running out, we must move forward. We still need to arrange BC Parks, RDEK and CBT approval for publication which we will investigate arranging with Big Magic Design.</p> <p>2. Wasa Area Safety Advocates – Sharon & Kathy attended a Jan 17 meeting with BC Parks Area Supervisor, Jane Walter, and John Bergenski who represented the Safety Advocates. John is going to proceed with a new sign and we will possibly install the old one at Cedar Rd.</p>	
6. Data Logger	Nowell is away so we do not have an update.	
7.Trustee Orientation	9 AM March 5, just prior to next board meeting	
8. WLLID as funding agent	What will the rules of accountability be for WLLID to act as funding agent for a group?	Kathy will firm up the discussion points which we will look at the next meeting.

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9. Provincial Emergency Program	Where does WLLID fit? Sharon is looking into this. RE flooding--People should be told to clean out their culverts.	
10. Logo	Response from Big Magic Designs: Move forward to get logo started. Kathy will start process. Move to go ahead with logo by Phil. Seconded by Cliff.	
New Business- none		
Date of Next Meeting	March 5 Monday 10 AM	
Adjournment	Meeting adjourned at 12:00	