



**WASA LAKE LAND IMPROVEMENT DISTRICT  
MINUTES  
FOR MEETING JANUARY 9, 2019**

Attending: Sharon, Nowell, Ged, Phil

Recorder: Kathy

| <b>Topic</b>                     | <b>Notes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Action</b> |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Call to order                    | Sharon called meeting to order at 7:15 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |
| Addition of Late Items           | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| Adoption of Agenda               | Move to adopt agenda by Phil<br>Seconded by Ged<br>Carried                                                                                                                                                                                                                                                                                                                                                                                                                                          |               |
| Adoption of Minutes Nov 14, 2018 | Move to adopt minutes by Nowell<br>Seconded by Phil<br>Carried                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |
| Correspondence                   | 1.Note from EKCCU re new interest rates<br>2.EKIS newsletter forwarded to trustees Jan 2.<br>3.Lake Windermere Ambassadors newsletter forwarded to trustees Jan 3.                                                                                                                                                                                                                                                                                                                                  |               |
| Financial                        | <p><b>1.Report</b><br/>Bank Account Balances as of December 31, 2018<br/>Operating Account: 31,379.13<br/>Capital Works Renewal Reserve: 8,139.80<br/>Contingency Fund: 8,016.22<br/>Equity Shares: 23.03<br/>Cash Holding Account:0<br/>GIC: 5814.50<br/>Petty Cash:36.45</p> <p>Move to accept financial report by Ged<br/>Seconded by Phil<br/>Carried</p> <p><b>2. Accounts Payable (new invoices)</b><br/>a. Koot Kwik Print map laminate 105.91<br/>b. Sec Treas for November 2018 260.00</p> |               |

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|                                       | <p>c. Sec Treas for December 2018 420.00<br/> d. Sage Accounting Software (payable to Kathy) 236.10<br/> e. Staples for toner 100.79<br/> f. Reimbursement to Kathy for meat purchase for xmas get-together 19.38<br/> g. Reimbursement to Kathy for LTSA costs re land title search and freehold transfer (12.08 and 17.81) for overdue taxes on property TOTAL: \$29.89. Property owner has been asked to pay this amount back to WLLID.<br/> h. Reimbursement to Mike Gall for WVFPS permits purchases 53.00 (RDEK/CBT funds held in trust)<br/> To date (including this payment) there has been \$4203.28 paid out from the RDEK/CBT funds held in trust for Wasa Volunteer Fire project. (296.72 remaining)</p> <p>h. Shoreline Clean up supplies reimbursement to Kathy for 186.56. (Although Kathy applied directly to BC Parks for reimbursement for her expenses, they made the cheque out to WLLID.)</p> <p>Move to pay invoices by Phil<br/> Seconded by Nowell<br/> Carried</p> <p><b>3. Budget Meeting Date Feb 18, 6 PM</b><br/> Couple of items to consider: adding money to Renewal Reserve &amp; investing some of the cash in the Operating Account in a Community Bond as suggested by EKCC. Goals/Strategies should be discussed in relation to the budget. Also to consider is the possibility of hiring a student or someone to scan to electronic file all the septic system records in the filing cabinet. Monday Feb 18, 6 PM. Phil will pick up pizzas at Dominos and bring out to meeting. Regular meeting to follow.</p> |  |
| <b>Business From Previous Meeting</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 1. Trustee Volunteer Time             | Trustees reported 250 hours in 2018. 15hrs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

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| 2.Tax Updates                | 1.Title Transfers-1<br>2.Overdues—Kathy contacted Nanton Law firm that handled property transfer with overdue taxes. As a result, we received 2 cheques from the property owners, postdated for Jan 15 and Jan 31 for the amount owing, however, they still owe for the LTSA costs but the lawyer has asked them to pay that also. Overdue notices will be sent asap.                                                                                                                                                                                | 1. Kathy will do title search on property in question.                                                                    |
| 3.Communication              | 1.Buzz-deadline is 15 <sup>th</sup> of Jan.<br>2.Newsletter-in process                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Note for fall Buzz & newsletter to tell people to prepare for high water. Kathy will put something in Buzz re: ice danger |
| 4.Water                      | 1.IHA bill refund is in process<br>2.Replacement part for probe has been ordered.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                           |
| 5.Adopt A Highway            | Application in process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                           |
| 6.Foreshore burning incident | No news                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                           |
| 7.Strategy/Planning          | 1.CBT proposal-application was turned down. Phil will find out why.<br>2.Survey stick in river—Ged and Nowell checked it out; Ged has several estimates on work. May be advisable to put in new stick with concrete base or at least repair it. We should have some idea about what we want to do about this by the budget meeting.<br>3. Goals/Budget-please give consideration to our upcoming budget and how we need to plan according to our goals. Possibly hire a summer student to go through files and scan septic plans into digital files. | To find out who owns deteriorating dock on Cedar Rd.                                                                      |
| 8.Deteriorating docks        | Letters – decision yet to be made.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Phil                                                                                                                      |
| 9.Domain name renewals       | Due Feb 18 @ 9.99 each/annually<br>Wasalake.org<br>Wasalake.net<br>Wasalake.info<br>Nowell moved that we give up these other domains. Seconded by Phil. Carried.                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           |
| <b>New Business</b>          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                           |
| 1.AGM date                   | April 11, Thursday. Phil has agreed to remain on board for another term and we                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                           |

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

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|                             | need to try to get one more trustee for the next year.                                                                                                                                                                                                                                                                              |                                                            |
| 2. Building regs            | There have been some concerns re new construction at 6577 Wasa Lake Park Dr. As far as we know, however, everything is being done according to building and IHA standards. Trustees have been approached by at least half dozen people who are also concerned. We will send letter to Mike R, septic installer, expressing concern. | Kathy will draft letter and send it to trustees for input. |
| <b>Date of Next Meeting</b> | <b>February 18, 7 PM following budget meeting</b>                                                                                                                                                                                                                                                                                   |                                                            |
| <b>Adjournment</b>          | Meeting adjourned at 9:00 PM                                                                                                                                                                                                                                                                                                        |                                                            |

Note: Sharon away Jan 12-Feb 6 and April 15-May 5.