

WASA LAKE LAND IMPROVEMENT DISTRICT
 MINUTES
 FOR MEETING

July 17th at 7:00 PM

Attending: Annelise, Cliff, Sharon

Regrets: Nowell

Guest: Laurie Kay

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 7:10 PM	
Addition of Late Items	1. Logo under New Business Item 1 2. Flapgate Cleanup New Business Item 2 3. River level data Item 3	
Adoption of Agenda	Move that agenda with additions be adopted by Cliff Seconded by Annelise Carried.	
Adoption of Minutes of June 19	Move that minutes be adopted by Cliff Seconded by Annelise Carried.	
Correspondence	1. Tippet re flapgate Regarding Mr Tippet's inquiry about opening the flapgate, WLLID does not have jurisdiction for the flapgate and we are not sure who does. Furthermore, the gate has a key and we do not have the key. 2. Alex Jensen re water levels a. has anyone been measuring river? b. when can rest of info be put on website? 3. 2 inquiries re mosquito spraying	1. Nowell forwarded the correspondence to all trustees and asked Mr Tippet to address future correspondence to admin@wasalake.ca Sharon will try to contact Fish & Wildlife again regarding the flapgate jurisdiction. 2. Sharon will check to see how many river measurements we have this year. She answered Alex's inquiry saying that all the information will be entered and calibrated according to the correct levels when

		<p>the data logger is installed.</p> <p>3. Inquiries were forwarded to RDEK (who manages mosquito control).</p>
Financial	<p>1. FINANCIAL REPORT posted on Trustees' Page</p> <p>Moved to accept financial report by Cliff Seconded by Annelise Carried.</p> <p>2. New Invoices a. Sec/Treas for June 440.00 b. Double window envelopes 81. 90 (payable to Kathy) c. Koot Kwik Print 15.95 for printing maps</p> <p>Move to pay all invoices by Annelise Seconded by Cliff Carried.</p> <p>3. New signing authority: Annelise had the documents requiring signatures to complete the change of signing authority. The bank informed Annelise that the Renewal Reserve & Contingency accounts had become dormant (due to inactivity) and needed trustees' signatures to be reactivated. This was done and Annelise will return all the forms to EKCCU.</p>	
Business From Previous Meeting		
1. Trustee Volunteer Time	25.5	
2. Taxes	<p>1. Title updates- 2</p> <p>2. Overdues- no change from last month's figure of 2090.99</p>	
3. Communication	Newsletter and Buzz – on schedule	
4. Water Quality	<p>1. Wasa Area Safety Advocates (WASA)-</p> <p>Cliff moved that we adopt the following policy statement: <i>WLLID supports safe recreational practices on Wasa Lake.</i></p>	<p>1. Kathy will send a letter to WASA</p> <p>2. Kathy will relay changes re mapping</p> <p>3. We will put a notice in the Buzz and newsletter</p>

	<p>Seconded by Annelise. Carried.</p> <p>The WASA committee sent a report regarding their activities along with the request that WLLID act as “agent” for their application to RDEK for \$1000.00 grant. On July 11, the RDEK Area E Advisory Planning Commission agreed to the “WASA” request contingent on the WLLID agreeing to contribute \$1000.00</p> <p>WASA sent letter of request to WLLID for \$1000.00 donation.</p> <p>Cliff moved we act in role of agent for flow-through purposes of RDEK Discretionary Grant in Aid but assume no ongoing responsibility for the operation of the committee. Seconded by Annelise. Carried.</p> <p>Move to donate \$1000 towards initial purchase of buoys and signage to promote lake safety by Cliff. Seconded by Annelise. Carried.</p> <p>2.CBWN mapping update--</p> <p>Changes to Maps</p> <ol style="list-style-type: none"> 1. Flood Elevations 2. Base map—change creek with no name from intermittent flow to underground. Is Lewis Slough the official name of Cameron Pond? 3. Watershed 4. Check to see what “water quality” info could be put on a map. <p>3. Aerial map of lake showing milfoil by VAST- Cliff talked to Ben (VAST) and agreed that September would be most appropriate. VAST is required to notify people re the date.</p> <p>4. Laurie reported on water testing which is in progress. Ecoli remains good, also oxygen and clarity. Laurie asked for a new tester by mid sept to October.</p>	<p>asking if anyone is interested in becoming our new water tester.</p>
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5. Data Logger	Sharon has followed up with VAST but has not yet heard more.	
6. Public information package re factors affecting lake water quality	Laurie has all the information and he, Annelise, and Cliff will work on the compilation. It will be completed by Dec 31 st .	
7. Grates on culverts at Cameron Pond	Sharon talked to Mike R & Troy Flanders who both offered to donate their time to modify the gate so it can be raised with a machine. Move to authorize changes and to pay the expenses (ie. associated materials) for the installation by Annelise. Seconded by Cliff. Carried	
8. Boat launches	Letter sent to MOTI but no response to date.	
9. Strategic Planning workshop	Cost is about \$250.00 for half day. Date TBA, possibly October.	Trustees are asked to think about where they see the board going in the short and long terms.
10. Policy re meetings with the public	Annelise moved to adopt the following Policy of Best Practice: Whenever possible and deemed appropriate it is recommended that at least 2 trustees attend pre-arranged meetings when discussing WLLID business. Seconded by Cliff. Carried.	
New Business		
1. Logo	We need to adopt a logo.	Annelise and Kathy have a few contacts in the graphic arts/marketing field they can ask for ideas.
2. Flapgate cleanup on Hanson Channel	Date for clean up is Saturday, September 9, followed by a barbeque.	
3. River level data	Is any one able and willing to collect river level data? Sharon will ask Nowell and Kendra. Sharon will also ask VAST about a data logger on the railway bridge.	
Date of Next Meeting	August 14 7 PM	
Adjournment	Meeting adjourned at 9:10 PM	