

Wasa Lake Land Improvement District

Box 133, Wasa BC V0B 2K0

MEETING MINUTES for July 22, 13

at

Wasa Community Hall Board Office

Attending: Clay Tippett, Naomi Miller, Sharon Prinz, Alex Jensen

Guests: Jim Abbott, Jane Walters, Bill Wilson, Laurie Kay, Shauna Jimenez

Regrets: John Nesbitt

Recorder: Kathy McCauley, Secretary

Topic	Discussion	Action Required
Call to Order	Chairperson Clay called meeting to order at 7 pm	
Addition of Late Items	None	
Adoption of Agenda	Moved by Alex Seconded by Naomi to adopt agenda. Carried.	
<p>Speaker: Jim Abbot Jim advised that current RFP is premature because we do not yet have enough information. There are many opinions, current data does not correlate, and interpretations differ. There are bits and pieces of info, but no "big picture." 1. We must have the water data interpreted by a hydrologist first so the engineering firms are working from a common starting point. 2. Transparency of Process: everyone must have the same information and it must be public so accountability is ensured. 3. There are 2 urgent issues: repair highway and deal with Hanson Channel</p> <p>Starting Points: 1. All data must be organized, collated and put in cloud storage available to public 2. Qualified professional interpretation of data by hydrologist</p> <p>Naomi motioned that WLLID investigate possibility to find candidate to collect reports and data related to Wasa Lake water levels, project cost up to \$4000.00. Jim and Alex will interview candidates and hire a person to proceed with work right away. Jim and Alex will keep Board informed. Alex seconded. Carried.</p>		

<p>Speaker: Jane Walters</p> <p>a. There is money available (up to \$1500) from RDEK for water testing.</p> <p>b. Jane proposed meeting with Min of Environment, Health, and Forests to ask for the information they have on Wasa Lake aquifer. She asked that WLLID compose a letter stating exactly what information we require from them. Jane will set up the meeting.</p>		
<p>Adoption of Minutes of previous meeting June 27.13</p>	<p>Moved by Alex Seconded by Sharon to adopt minutes as amended. Carried. Board requested that minutes do not include details of discussions.</p>	<p>Amendment to minutes: New Business, Item C is amended to say "measuring stick gauge at end of Ponderosa Road"</p>
<p>Financial report</p>	<p>BALANCE \$20,010.45 ING 9,063.52 ACCT RECEIVABLE 6,436.01</p> <p>REVENUE: 2012 tax revenue 0.0 Grant (RDEK) 148.80 Interest 27.67 Misc 614.66</p> <p>EXPENSES: Acct & legal 2371.80 Ads & promo 28.40 Post 106.81 Consulting 3866.50 Office 177.53 Bk keep/sec 423.50 Memberships 40.00 Rent 400.00 R & M 623.84 TOTAL 8,038.38</p> <p>Alex motioned that we pay new bills (1-3 yet to be submitted)</p> <ol style="list-style-type: none"> 1. Water testing (Laurie Kay) 2. Water testing (Alex) 3. Water testing bills up to \$300 (Susanne) 4. Insurance bill for \$1850 (FALKINS) 5. Plywood \$24.87 (Clay): <p><u>Voting:</u> Naomi YES Alex YES Clay YES Sharon NO</p>	<p>Clay will send 2012 budget to Danella so she can input this year's expenses accordingly.</p>

Business From Previous Meeting		
1. Communication strategy re overdue accounts	Kathy confirmed we can access the BC Assessment Authority tax role for addresses. However, the problem may not be so much that people are not getting their notices, as they are simply not paying. Apparently there are not that many returned notices.	Kathy will get list of taxes in arrears from Danella and returned tax notices in time for committee meeting. Committee of Alex, Clay and Naomi will meet to discuss further communication strategy.
2. Lake measurements		Still in progress
3. Clarification of members of flood prevention committee	Alex is chair and membership is He, John & Clay. Other board members are welcome to participate.	
New Business		
1. Correspondence	Clay sent his Flood Prevention Committee proposal to Antoine of MOE for comment. Antoine advised that more information was required and that RFP needs to be more general.	
2. Credit application with CARO water testing	Approval was denied as unnecessary. Board policy is that people will pay for testing upfront then apply to the board for reimbursement.	Kathy will notify Susanne Ashmore re application. Alex and Laurie will continue water testing and submitting bills for reimbursement.
3. Safety modification to upstream outlet culvert on Cameron Pond	Although all agree that there is liability issue re culvert, there is disagreement on the solution. Board decided to wait for meeting with MOE & others for their professional input.	
4. Update from flood prevention	Sharon motioned that Flood	

committee	Prevention Committee seek emergency funds for: 1. repairs from flood damage to existing structures 2. repairs to Hanson Channel drainage 3. repairs to old railway structure Naomi seconded. Carried.	
5. Alternate writers for Buzz	Clay requested other board members contribute to Buzz.	Alex will send bulleted info re Flood Prevention updates to Clay who will write – Naomi to proof.
6. WLLID website update	Kathy reported that wasalake.ca domain name is paid for until 2015. All files from website developed in 2009 (at cost of just under \$1000) is available from designer Suzanne Wemp. Kathy asked for direction as to whether or not to proceed in reinstating site on Shaw server at cost of \$5-20/mon. Subject tabled to next meeting.	
Adjournment	Meeting adjourned at 9 pm.	
Next Meeting August 19. 13 (Naomi will be absent)		