



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

Monday June 1, 2020 7:00 PM

Attending: Sharon, Ged, Nowell, Phil

Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 7:05	
Addition of Late Items	Add Item 7 Living Lakes report under <i>Water</i> .	
Adoption of Agenda	Move to adopt agenda by Ged Seconded by Phil Carried	
Adoption of Minutes May 11 2020	Move to adopt minutes by Ged Seconded by Nowell Carried	
Correspondence	1. Provincial Dike Design 2. RDEK extension to Fire group funding 3. Letter re knapweed	
Financial	<p>FINANCIAL REPORT as of May 31, 2020</p> <p>1.Account Balances at East Kootenay Community Credit Union Operating account: 19,797.68 Capital Works Renewal Reserve: 8,157.11 Contingency Fund: 10,078.29 Equity Shares: 10,210.43 Cash Holding Account: 0.00 GIC: 5,930.79 Petty Cash: 36.45</p> <p>2.Accounts Receivable (Taxes Owing)</p>	

	<p>As of June 1 2020 with the new 2020 invoices added \$20,501.90</p> <p>3.Accounts Payable (New Invoices)</p> <p>a. Wasa Post Office stamps 386.40 (ch# 257)</p> <p>b. FLNRO water license 100.00 (ch#258)</p> <p>c. Kootenay Kwik Print 89.78 folding and printing back page on notices (ch#259)</p> <p>d. Kathy McCauley Office Supplies at Staples 152.28 (Staples has suspended all business accounts for the time being so we will have to pay cash until that changes.) (ch#260)</p> <p>e. Kathy McCauley Sec Treas for May 2020 (ch#261) 957.50</p> <p>f. Northbridge Insurance renewal 1500.00 (ch#262)</p> <p>g. Marianne Lapan tax overpayment 50.00 refund (ch#263)</p> <p>h. Wasa Post Office international stamps 4.21 (ch#264)</p> <p>Move to accept financial report and pay invoices by Phil Seconded by Nowell Carried</p> <p>4. Accounting Options – Tony Lepore is being considered. Kathy will call Ministry to ask if full audit (vs review) is legally necessary. The cost of a full audit is over \$3000 and is a disproportionately large chunk of our budget considering that the annual tax revenue is less than \$20,000.00.</p> <p>5. Accountant’s Recommendations</p> <p>a. Minutes when approved should be signed by chair and also invoices and approval of payment signed by chair.</p> <p>b. Expense claims should be signed by person who is claiming and approved by chair.</p>	
Business From Previous Meeting		
1. Trustee volunteer time	31	
2. Taxes	1. Title transfers – 2 Welcome to Wasa letters were sent to all new property owners in the last year. New	Kathy will ask Trish at BC Assessment re

	<p>waterfront owners received a flyer on how to care for shoreline.</p> <p>2. 383 tax bills mailed June 1st for total anticipated tax revenue of \$19,150.00. Destinations were as follows: Calgary – 126 Other AB destinations – 48 Wasa – 123 Other BC destinations: 55 Other Canadian provinces – 1 (ON) International – 2</p>	<p>Ken Miles (new owner)</p>
<p>3. Communication</p>	<p>Buzz -no July Newsletter – in progress</p>	
<p>4. Water</p>	<p>1. Lake/river levels are currently higher than in 2019. As of May 29, lake measured 767.02 masl and river measured 768.64. Yesterday’s rain event has now pushed the level up to 770.30, 2 metres higher than the lake. There is a possibility of high water, however, the weather in the next few days will be the determining factor. Nowell has provided a graph showing the relationship between lake and river which is posted on the website. Nowell is performing secchi and water testing on a regular basis.</p> <p>2. Invoice from IHA for water testing- Kathy talked to them to let them know all samplings are taken from public beaches so we should not receive further charges and also we will be receiving refund of 96.00 for bill paid back on Aug 7, 2018.</p> <p>3. RDEK Funding remaining from water testing grant has been confirmed– \$431.30 could use this for mud testing or chemical testing. Full spectrum testing is about \$250.00.</p> <p>4. Foreshore Incident-Sharon A Cedar Rd resident reported there was machinery on the beach. Sharon advised him to call RAPP line and contacted RDEK (Jane). Jane asked Susanne A to look and report back. Susanne reported that the machinery was for replacement of an old</p>	<p>1. Nowell will follow up to see if Water Guy is open yet. 2. Phil will do ecoli testing on the public beaches. 5. Sharon will call RAPP to see who has responsibility to enforce the rules on the foreshore.</p>

	<p>dock. She did not see a major issue with what was going on.</p> <p>5. Sharon read out loud the Wasa Area Safety Advocates' letter in which the writer expresses concerns about boats and safety. Letter has been sent to MOT, RDEK.</p> <p>6. Phil was successfully added to the BCLSS Volunteer Insurance coverage</p> <p>7. Sharon reported that Living Lakes has ideas about ground water projects for us if we are interested, possibly an aquifer study. We would like the Living Lakes rep to attend a meeting to tell us more about what she could do for us. Phil could set up his laptop here in the office for a Zoom meeting.</p>	
6. Flap gate handle	In process—Ged	
7. Events	<ol style="list-style-type: none"> 1. AGM no word yet from Ministry 2. Adopt a Highway postponed. 3. Court of Revision on 7 PM June 29 only if we are contacted 48 hrs ahead of time. 	2. Adopt a Highway tabled to next meeting.
8. WLLID Kiosk	Location still undetermined but we will ask Hardware Store to start building it.	Kathy or Sharon will talk to Hardware.
New Business		
1. Report from Volunteer Fire Group	<p>Good progress was made in 2019 with several work parties. Terry Marvel was hired as project manager. Of the \$8900.00 grant, 4548.95 was spent, leaving 4351.25. Unfortunately, group has been unable to proceed with construction this year on account of COVID restrictions so they applied for and received a one year extension. Sharon received a copy of the letter of extension. Jane has advised the Fire Group to apply for a \$2500.00 Discretionary Grant In Aid.</p>	
Date of Next Meeting	July 6 Monday 7 PM	
Adjournment	Meeting adjourned at 8:45	