



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

For Meeting 7 PM June 24th, 2021 held via Zoom

Attending: Sharon, Ged, Tom, Phil, Nowell

Guests: Nigel Hopkins, Anna Jones, Wayne Liesemer, Adam Way, Terry Potter, Kevin Wipond,

Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 7:05	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Nowell. Seconded by Phil Carried unanimously	
Adoption of Minutes May 6, 2021	Move to adopt minutes by Nowell Seconded by Phil Carried	
Correspondence	Lou Olson May 28 Shyanne Way June 15 Britt Robertson June 17 Scott Armstrong June 17 Donna Yolland June 18 Doug Preston June 21 Ged Kelly June 21 Sharon addressed some of the more pressing questions common to the emails and then the floor was opened for guests to ask questions.	We will follow up with related documentation on Monday.

<p>Financial</p>	<p>FINANCIAL REPORT as of June 23, 2021</p> <p>1.Account Balances at East Kootenay Community Credit Union Operating account: 28,217.75 Capital Works Renewal Reserve: 8161.76 Contingency Fund: 10,109.14 Equity Shares: 76.37 (Jan 31 2021) Cash Holding Account: 0.00 GIC: 6034.71 Community Bond: 10,337.80 Petty Cash: 36.45</p> <p>2.Accounts Receivable (Taxes Owing) as of June 23th, 2021 Currently unavailable because all the payments rec'd have not yet been entered into the accounting program.</p> <p>3.Accounts Payable (New Invoices) a. Insurance 1571.00 ch#305 b. Wasa Post Office stamps 97.97 ch#306 c. Nowell for water gauge repair supplies 24.39 reimburse to Nowell ch#307 d. Sec Treas for May \$1482.50 pay to Kathy ch#308 e.Kootenay Kwik Print Tax role copies, brochure, envelopes printed 338.82 ch#309 f. Printer 439.99 Extended warranty 89.99 Recycling fee and taxes: 65.27 Total: 595.25 reimburse to Kathy ch#310 g. Adopt a Hwy lunch for 9 people \$174.02 reimburse to Kathy ch#311 h. Water license to Ministry 100.00 ch#312 i. 200 Stamps for brochures plus extra ch#313 (exact cost TBA) j. Sec treas for June 2021 907.50 ch#314</p> <p>Move to accept financial report and pay invoices by Nowell Seconded by Phil Carried unanimously.</p>	
<p>Business From Previous Meeting</p>		
<p>1. Trustee volunteer time</p>	<p>117</p>	
<p>2. Taxes</p>	<p>1. Title transfers since last meeting: 9</p>	

	<p>2.2021 invoices mailed and payments are coming in</p> <p>2. Court of Revision set for June 30 at 7 pm via Zoom. There have been no requests to attend.</p>	
3. Communication	<p>Buzz –Tom and Nowell will write something about water</p> <p>Newsletter- in progress</p>	
4. Water	<p>1.About half of the stewardship brochures to the lakefront owners have been mailed but we need more stamps for the rest.</p> <p>2.Application for Foreshore Inventory-Tom –zoom meeting with Living Lakes June 21, 2021</p> <p>Tom’s summary will be posted on the Trustees’ Page</p> <p>3. Lower fish gate has not been done yet. There is some damage to it.</p> <p>4. Waterhub presentation postponed for now, new target date is the AGM</p> <p>5. CBT Environmental Grant intake deadline Aug 24. Tom will look into this for the foreshore inventory project.</p> <p>6. Decreasing O2 levels in lakes due to climate change</p> <p>7. Correspondence from Stephanie Daniels</p> <p>MOTI re access issues</p>	<p>3. Kathy will remind trustees to fix damage on fish gate at low water in September.</p> <p>4. Nowell is committed to completing all waterhub work by AGM. Goal is that anyone can go straight to Waterhub site to check local water levels.</p> <p>6. Now that the freshet is over, Nowell is going to reduce water monitoring to twice/month.</p> <p>7. This is official MOTI position. Tom has contacted Alanna at FLNRO re access and will report anything new he learns.</p>
5. Adopt a Highway/weed pull	<p>Email from Gabriella Halas saying there would be no weed control done this year.</p>	
6. Strategic Planning Meeting	<p>Date: June 3 7 pm via Zoom</p> <p>Some of the comments and ideas include:</p> <p>1.Possible CBT grants for potential projects.</p> <p>2. You can’t define water quality without taking the broader environment into account.</p> <p>3. Ask BCLSS for ideas about how to define water quality.</p> <p>4.What are the key threats to water quality in the lake?</p>	<p>In order help us define what water quality means, Kathy will ask BCLSS what we should be monitoring to measure water quality.</p>

	<p>5. Community consultation is important. Can we identify the top 10 ideas to pursue and take them to the community for input?</p> <p>6. We could identify what water quality actually means and how it fits in the mandate.</p> <p>7. Talk to other lake groups about their activities, eg Lake Windermere Ambassadors.</p>	
7. Kiosk	<p>Kathy contacted RDEK who said it was OK with them to put kiosk on grounds. She contacted Lions who agreed on several sites on their grounds so trustees will have to meet with Lions to pick the spot. She contacted but has not heard back from Rec Society yet. Sharon will send location sketch to trustees for review.</p> <p>Tom moved we pay the whole bill as listed below (including the door). Seconded by Nowell. Carried unanimously.</p> <p>Summary of kiosk costs: *Construction labour & materials 2699.00 GST 134.95 PST 188.93 Labour and install 650.00 GST & PST 78.00 Door 375.00 GST & PST 45.00</p> <p>TOTAL: \$4,170.88 Paid with ch#316.</p> <p>*Kathy's estimate of the total cost was \$4308.64 which included a 10% increase (on account of COVID) from the original quote 2020/03/02. However, it turned out that the increase only applied to the materials so it was actually quite a bit less than thought. Cheque #315 was written for 4308.64 but cancelled and replaced with cheque #316 for the amount of \$4170.88.</p>	<p>Please contact Steve to let him know the location for installation when the final decision is made.</p>
8. Protocol re conflict of interest	<p>Ged referred to Section B General page 48-50 of Guidance Manual. He sent 2 page doc for trustees' review.</p>	<p>Tabled to next meeting</p>
New Business		

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

1. Annual General Meeting	September 30 Thursday. Ged and Sharon's positions expire this year. If Covid flares up we will comply with health regulations regarding whether to meet in person or by Zoom	Kathy will book hall.
2. Shoreline Cleanup	September 11, Sat 2-4 pm	
Date of Next Meeting:	TBA	
Adjournment		

Ged's letter tabled to next meeting.