



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

FOR MEETING June 27th, 2019

Attending: Sharon, Ged, Nowell

Regrets: Phil

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 7:06	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Ged Seconded by Nowell Carried	
Adoption of Minutes May 30 th , 2019	Move to adopt minutes by Nowell Seconded by Ged Carried	
Correspondence	1.EKISC newsletter 2. BCLSS newsletter 3. Living Lakes newsletter All forwarded to trustees	
Financial	<p>1.Report Bank Account Balances as of May 31, 2019 Operating Account: 16,985.11 Capital Works Renewal Reserve: 8,144.86 Contingency Fund: 8,021.19 (to be topped up to 10,000.00 re May meeting) GIC: 5814.50 Community Bond 10,000.00 Petty Cash:36.45</p> <p>2.Accounts Receivable \$3,077.21</p>	

	<p>3.Accounts Payable (New Invoices) a. Wasa Post Office stamps 103.39 (ch#219) b. Staples toner and envelopes 130.45 (#220) c. Sec Treas for May 250.00 Pay to Kathy (#221) d. KKP tax letters print and fold 68.09 (#222) e. Adopt a Highway dinner June 19 117.98 (#223) pay to Kathy f. Insurance 1450.00 to RHC Insurance (Northbridge) (ch#224)</p> <p>Thank you to Nowell for researching different insurance companies to find a less expensive alternative than our previous provider. If we had continued with Western Financial, our new 2019 policy would have been over \$2000.00.</p> <p>Move to pay invoices by Nowell Seconded by Ged Carried</p> <p>3. Access to Renewal Reserve Kathy contacted Ministry re quick access to money. They said that once bylaw to use money is made, we have immediate access. Unlike tax bylaw, this bylaw does not require Ministry approval.</p>	
Business From Previous Meeting		
1. Trustee volunteer time	50 Phil absent	
2. Taxes	1. Title transfers—0 2. 2019 notices mailed to 382 properties on June 10, due July 15. \$19,100.00 is the anticipated revenue. Before 2019 taxes were added, the receivables were at \$3,077.21 which is considerably less than in previous years. 3. Overdues	3. Sharon will talk to one of the overdues. Nowell will find out more about the Civil Resolution process.
3. Communication	Buzz- Nowell will send water and ecoli report to Kathy who will include it with highway cleanup and submit it to Buzz for August. Newsletter— on schedule for August	

<p>4. Water</p>	<p>1. Freshet levels are low. Unless there is a major rain event (which cannot be predicted), there will not be high water this year. In fact, water is even lower than 2018. Observation well #363 shows ground level water lower than it's ever been. 2. BC Parks kiosk is up along with the milfoil sign but no sign of brochures. Sharon has sent several messages to Park Facility Officer but no answer. 3. Water testing in progress 4. Nowell has been researching prices of electric motors for the boat. Suggests deal at Canad Tire for battery, case, 2 life jackets, marine safety kit, bailing pail for total of approx. \$1000.00. Ged moved to go ahead with purchase. Seconded by Nowell. Carried.</p>	<p>2. Sharon will continue to pursue this. 4. Nowell will purchase electric motor for boat.</p>
<p>5. Adopt a Highway June 19</p>	<p>1. 9 participants, 8 bags of garbage. Quite successful and enjoyable. 2. Steph Daniels at Highways is looking into sign.</p>	
<p>6. Deteriorating Docks</p>	<p>Cedar Rd dock has been removed. It is believed that Conservation Officer intervened. Yard and garden debris are being dumped in ditch near Cedar Rd.</p>	<p>Sharon will email RDEK bylaw enforcement officer on behalf of WLLID.</p>
<p>7. Beavers plugging up culvert</p>	<p>Beaver cone vs beaver stop discussion. Will continue to investigate options.</p>	
<p>8. Death of fish</p>	<p>Current thinking is that otters were responsible for death of fish at south end of lake.</p>	
<p>9. Flap gate handle</p>		<p>Nowell and Ged will take care of it.</p>
<p>New Business</p>		
<p>1. Wasa Fire group</p>	<p>1. Funding report for 2018 filed with RDEK on May 30 and is available on trustees' page. 2. New funding contract with RDEK for \$8,900.00 to be signed and returned. Purpose of this funding is to build a secure place to store the water trailer & equipment at the Lions Grounds and to purchase safety gear. Please attend the July 7 FireSmart Event which is planned.</p>	
<p>2. Summer get-together</p>	<p>Ged may be able to hold it at his place.</p>	<p>Kathy will purchase meat.</p>

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	Date: July 25 th Thursday 5:30 pm at Ged's place. Kathy will buy chicken breasts, pot luck for rest.	
3. Trustee bios	Please provide bios for website.	
4. Shoreline Cleanup	Date September 22, Sunday. 2 pm.	Kathy will send dates to Phil.
Date of Next Meeting	August 28th, 7 pm Wednesday.	
Adjournment	Meeting adjourned at 8:30	