



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

For Meeting March 4, 2021

Attending: Sharon, Ged, Phil, Nowell, Tom

Guests: Margaret Paul

Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 7:05	
Addition of Late Items	none	
Adoption of Agenda	Move to adopt agenda by Phil Seconded by Nowell Carried	
Adoption of Minutes January 28 th , 2021	Move to adopt minutes by Phil Seconded by Tom Carried	
Correspondence	1. Email and phone correspondence with new property owner Ms Sara Paul. 2. Note from R Antonio re milfoil	Kathy will thank Mr Antonio for the information and say the trustees discussed it and ours is native not Eurasian. Phil will ask his neighbour who has a drone if he is interested in doing drone work related to this topic but we have to look into protocol.

Financial	<p>FINANCIAL REPORT as of February 28th 2021</p> <p>1.Account Balances at East Kootenay Community Credit Union</p> <p>Operating account: 23,241.16</p> <p>Capital Works Renewal Reserve: 8,160.41</p> <p>Contingency Fund: 10,105.81</p> <p>Equity Shares: 76.37</p> <p>Cash Holding Account: 0.00</p> <p>GIC: 6,034.71</p> <p>Community Bond: 10,210.43</p> <p>Petty Cash: 36.45</p> <p>2.Accounts Receivable \$3288.12</p> <p>3.Accounts Payable (New Invoices)</p> <p>a. Worksafe BC assessment correction (ch#286 for 132.02 was cancelled) 116.44 ch#293 This amount is based on 2020 payroll (6227.00) X 1.87%</p> <p>b. My Sign Co on behalf of RDEK for Wasa Safety Advocates 700.00 ch#294</p> <p>c. Staples toner for printer 109.75 Payable to Kathy ch#295</p> <p>d. Sec Treas for month of Jan 2021 695.00 Payable to Kathy ch#296</p> <p>e. GoDaddy 2 year email subscription renewal 191.76 Payable to Kathy ch#297</p> <p>f. Hoskins Scientific 3 staff gauges 235.20 Payable to Sharon ch#298</p> <p>g. Sec Treas for month of Feb 2021 857.50 Payable to Kathy ch#299</p> <p>Move to accept financial report and pay invoices by Nowell Seconded by Phil Carried</p> <p>2021 NEW BUDGET Meeting date: Feb 25 7 pm was held by Zoom.</p> <p>Move to adopt new budget for 2021 by Tom Seconded by Phil Carried</p>	
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Business From Previous Meeting		
1. Trustee volunteer time	31.5 Trustees contributed 144 volunteer hours in 2020.	
2. Taxes	1. Title transfers – 6 2. Overdue taxes-3288.12 New Ministry interest rate on arrears or delinquent taxes is effective Jan 1, 2021 is 5.45%. 3. Letter to RDEK re 2 abandoned properties on Wasa Lake Park Drive has not been sent. Sharon talked to Jane who said RDEK is working on it, no letter required.	
3. Communication	Buzz for April—Tom Newsletter- in process Online Meeting Platform: Some of the options are Zoom, (\$20/month CAN) GotoMeeting, LifeSize, and Telus.	Kathy will look into Telus.
4. Water	1. Cameron Pond Letter to Cameron Pond residents Tom has been in touch with The Nature Trust re water testing. Unfortunately, they are unable to test because they have limited funding. 2. Rogue pipe—Phil is looking into it. 3. Columbia Basin Water Hub Data-Nowell Is now working on first data set re water levels 2016 - 2020 4. New application for Foreshore Inventory Mapping –Tom – zoom delayed until April when Heather Lecheid returns	1. Tabled to later meeting.
5. Wasa Safety Advocates (WASA)	Kathy paid the \$700 bill to My Signs. Water Safety Group representative Shawna will report at next meeting.	
7. AGM	1. All reports have been submitted and are posted on our website. 2. Ministry has changed timeline for AGMs from Jan 1 to May 1 each year to once every 12 months so that means we have until December 2 to hold the 2021 AGM. At this point, we will aim for late	

	<p>September and set a specific date a bit later in the year.</p> <p>Sharon and Ged are up for re-election in 2021.</p>	
<p>8. Amendment to Election Procedures Policy to allow mail-in and/or advance voting</p>	<p>Kathy had email correspondence Feb 18th with Andrew Johnson, who is Ministry Administrative Advisor, who had this to say about mail-in voting:</p> <p><i>My first piece of advice would be that, since you can hold your election any time before December, mail ballot voting may not be required for a summer or fall 2021 election. That is the ideal scenario I would say.</i></p> <p><i>With respect to timing, all you can do is set clear deadlines and leave it up to the electors to meet them. For example, if requests for mail ballot voting packages must be received by a set deadline (e.g. 30, 45 days before voting day) there should be sufficient time for the packages to be mailed to the voters with time left for them to be returned. If once the voter is ready to return their mail ballot they are worried about the timing, they can return the ballot in person during set times that you arrange or on general voting day. They could also pay for courier.</i></p> <p><i>With respect to eligibility, you can confirm the property ownership aspect when they apply for the mail ballot voting package, that is to say that you would not send a mail ballot voting package to anyone who is not on your assessment role. With respect to the other eligibility requirements, you can include a Property Owner Solemn Declaration Form in the voting package that voters must sign, attesting that they meet the eligibility requirements. This is as good as seeing the ID or scanned copy of the ID and lying on such a form would be a crime.</i></p>	<p>Table this discussion to next meeting.</p>
<p>9. Strategic Planning Meeting</p>	<p>Trustees discussed hiring the assistance of a consultant to help with the process, but decided to try a self-directed approach first and see how that goes. Will possibly be held in summer or fall, not sooner on account of COVID.</p>	<p>Further discussion tabled to next meeting.</p>

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

10. Kiosk	Fire group is withdrawing their request for the WLLID kiosk to be installed on the Firesmart demonstration lot.	Ged will do more investigation re locations, possibly post office.
New Business		
1. BCLSS Boating on BC Lakes Online Forum	From BCLSS Loonie News April 28 th Agenda TBA	Nowell and Sharon will attend.
2. Meeting Procedures Bylaw	Phil moved to hold a closed meeting re outstanding issues relevant to board. Nowell seconded. Carried.	Kathy will send doodle poll to establish a date the week of March 22 nd .
Date of Next Meeting:	April 8. 7 PM Online meeting	
Adjournment	Meeting adjourned at 8:51 pm	