

**Wasa Lake Land Improvement District  
Minutes for Meeting May 1st, 2014 7 PM**

at

Wasa Community Hall

Attending: Alex, Sharon, Cliff, Laurie, Bill

Recorder: Kathy McCauley

Topic	Discussion	Action Required
<b>Call to Order</b>	Alex called meeting to order at 7:00	
<b>Addition of Late Items</b>		
<b>Adoption of Agenda</b>	Move to adopt agenda by Sharon Seconded by Bill Carried	
<b>Adoption of Minutes from March 24</b>	Move to adopt Minutes by Sharon Seconded by Bill Carried	
<b>Correspondence</b>	1. Letter from Ministry re overdue tax rate and effective date 2. Well 363 email correspondence between Alex and FLNRO 3. Email from Debra Leask	Kathy will respond to Debra's letter.
<b>Financial</b>	1. Invoices a. Treasurer 198.00 b. Stillwater Excavating 11,090.10 c. KKP 27.45 d. Secretary March 420.00, website 140.00, April 450.00 e. Hall rental & coffee 150.00? f. AGM office expenses: photos 26.09, Staples 41.47, printer ink 41.43, stamps 8.93 for total 117.92 payable to Kathy g. KKP AGM copies – approx 92.57 h. Cards & gifts for John & Naomi—53.36 Sharon i. AGM cookies 29.45 --Sharon  Move to pay all invoices by Cliff Seconded by Bill Carried	Alex is going to check to see if there are alternatives to paying 2300.00 for an annual audit. Kathy will email Alexa about necessity of an audit. It is expensive considering our revenues are only around 20,000.00/year.

	<p>2. Report NA</p> <p>3. New signing authority— Cliff moved Laurie and Alex be new signing authority. Seconded by Bill.</p> <p>4. Gift policy for retiring trustees—will be in policy manual.</p>	<p>New signers have to go in to bank to do paperwork, bringing minutes of this meeting with them.</p>
<b>Business From Previous Meeting</b>		
<p><b>1.AGM</b></p>	<p>1. Results: Laurie Kay 52 Bill Walkley 52 Cliff Youngs 51 Gary Yasinsky 41 Gary Olafson 40 James Swansberg 37</p> <p>There were 3 spoiled ballots. Regulations require ballots are kept in sealed box for 2 weeks (Imp Dist Manual section B, p 21) in case of call for recount. Cliff gets 1 year term, Bill and Laurie get 3 year terms. 114 people signed in. 9 people signed statutory declarations.</p> <p>Comments submitted were:</p> <ul style="list-style-type: none"> <li>▪ Allow non-residents but property-owners a vote</li> <li>▪ Thank you to those who donate time for our lake</li> <li>▪ WLLID goal should be to limit huge motorboats on lake, quads in park</li> <li>▪ Old trucks &amp; fridges in Cameron Pond</li> <li>▪ Increase water level in Cameron Pond</li> </ul> <p>2. Trustees signatures for Ministry form required.</p> <p>3. Trustee photos &amp; additional info for website bios</p> <p>4. We need an election procedure to address some of the grey areas such as: nomination deadlines, agent voting for a company, etc. Committee needed to study &amp; make</p>	<p>At next meeting, we will call for a motion to destroy the ballots after the time allotted.</p>

	<p>recommendations for board in order to create an Election Protocol as part of a general Policy Manual. Cliff will start policy manual and request Sandy Kay's help re election.</p>	
<p><b>2. Taxes</b></p>	<p>1. Dale and Debra Leask are latest additions to list of people taxed in error. Their reimbursement is \$439.98 (incl interest) The check is already prepared and ready to mail, the only delay being the requirement that a motion must be passed first. Move to pay back Leasks by Sharon Seconded by Bill Carried</p> <p>On the other side of the coin, there are 5 lots that should have been included. They are Schneider, Thompson, Hafstein, Hogland/Fiorentino, and McGladdery.</p> <p>2. Tax sale letters are still not sent because Ministry is short staffed. If people don't pay after they get the Ministry letter, then we still have to go thru the sale process according to guidelines in section E Impr Dist Manual</p>	<p>Alex will find out more about process. As of Dec 31, 2013, \$8,179.00 was owed in overdue taxes.</p>
<p><b>3. Emergency funding repair of dyke (Flood mitigation)</b></p>	<p>Alex reported job is complete. Cost for repair was 9812.00. Installation of fence was 750.00. GST is 528.10. DFA reimbursment is as follows: they take 1000.00 off the top, then reimburse for 80% of the remainder. The cost of fence is not included as it was an upgrade.</p> <p>Well 363 work continues. (see correspondence above) Sharon reported that the well was put in to measure water well levels. Data collected so far needs to be tied to river and lake levels in order to compare.</p>	<p>Alex will be chair of the Flood Mitigation committee.</p>
<p><b>4. Communication (website, newsletters, Buzz)</b></p>	<p>Laurie will consider working on the Buzz article. Sharon will work on newsletter. Both will send their submissions to Kathy &amp; Alex for further collaboration. News items are intended to reflect the views of the board, not individuals.</p>	
<p><b>5. Hanson Channel</b></p>	<p>Bill will head Hanson Channel committee.</p>	
<p><b>6. Water testing (water quality)</b></p>	<p>Laurie will head this committee. Last year's data need to be recorded on Excel. Cliff will check with Avy to see if she has Excel experience and would consider helping out.</p>	<p>Alex will ask Clay for data collected on last year's water levels.</p>

<b>7. Advocate for non-residents</b>	Alex and Cliff will be on this committee.	Alex & Cliff will meet to discuss & plan.
<b>New Business</b>		
<b>1. Meeting schedule</b>	Will keep 3 <sup>rd</sup> Monday of each month except December as our meeting date.	
<b>2. Election of chair</b>	Bill nominated Alex. Seconded by Sharon. Carried.	
<b>3. Planning and Strategies for Future of WLLID</b>	Discussion	
<b>Adjournment</b>	Move to adjourn by Sharon at 9 PM. Seconded by Cliff.	
<b>Next Meeting : Monday June 16, 7 PM at Wasa Hall</b>		