

WASA LAKE LAND IMPROVEMENT DISTRICT  
 MINUTES  
 FOR MEETING

May 23, 2017 11:00 am

Attending: Annelise, Nowell, Sharon, Cliff

Recorder: Kathy

Topic	Notes	Action
Call to order	Cliff called meeting to order at 11:00	
Election of chair for 2017-18	Move to nominate Sharon as chair by Nowell. Seconded by Annelise. Carried.	
Addition of Late Items	<ol style="list-style-type: none"> <li>1. Electronic motions add to New Business item 1</li> <li>2. Boat launches- New Business item 2</li> <li>3. Boating meeting: Under water quality</li> <li>4. Cameron pond dike under Nature Trust</li> <li>5. Aerial mapping under water quality</li> </ol>	
Adoption of Agenda	Move that agenda be adopted with additions by Cliff Seconded by Nowell Carried.	
Adoption of Minutes of April 20	Move that minutes be adopted by Nowell Seconded by Anelise Carried.	
Correspondence	<ol style="list-style-type: none"> <li>1. Letter mailed to RCMP May 8 Cliff moved we write to Kimberley RCMP and ask for a response. cc to his superior. Seconded by Nowell. Carried.</li> <li>2. Wayne Leisemer Cliff responded.</li> <li>3. Laurie Kay- requested information from today's meeting</li> </ol>	<ol style="list-style-type: none"> <li>1. Nowell will write again to Kimberley RCMP (cc to provincial superior) asking for a reply every 2 weeks</li> <li>3. Kathy will reply to Laurie.</li> </ol>
Financial	<p><b>1. FINANCIAL REPORT FOR THE MONTH OF April 2017</b></p> <p><b>Account Balances as of April 30:</b>  <b>Operating Account (EKCC): 33,149.95</b>  <b>Capital Works Renewal Reserve (EKCC): 8,128.29</b>  <b>Contingency Fund (EKCC): 8,004.90</b></p>	

	<p><b>Equity Shares (EKCC): 9.83</b>  <b>Cash Holding Account: 0.00</b>  <b>GIC: 5657.93</b>  <b>Petty Cash: 36.45</b>  <b>Accounts Receivable: 2465.59 (May 9, 2017)</b></p> <p><b>2. New Invoices/Accounts Payable:</b>  a. Kootenay Kwik Print 16.39  b. AGM cookies 7.78 Reimbursement is payable to Kathy  c. Gift certificate for retiring trustee 25.00 Reimbursement is payable to Kathy.  d. Wasa Rec Society AGM coffee service 20.00  e. Black Press AGM ad 111.14  f. Secretary/treas for April 2017 430.00  g. Kootenay Kwik Print 35.73  h. Insurance approx. 2000.00  <b>TOTAL 2646.04</b></p> <p>Late addition to invoices: Adams Wooley 3,047.49 for preparing 2016 audit.</p> <p>Moved to accept financial report by Annelise  Seconded by Nowell  Carried.</p> <p>2. Move to pay all invoices by Cliff  Seconded by Annelise  Carried.</p> <p>3. Liability Insurance Renewal due June 15  Cliff moved to renew the insurance. Nowell seconded. Carried.</p> <p>4. New signing authorities: Laurie needs to be removed. Cliff moved Annelise be added as authorized signer. Seconded by Nowell. Carried.</p>	
<b>Business From Previous Meeting</b>		
1.Trustee Volunteer Time	22	
2. Taxes	1. Title updates- 3 2. Overdues- no news	
3. Communication	Annelise agreed to take Laurie’s place in writing Buzz column.	

<p>4. Water Quality</p>	<p>1. Guide to Lake Protection &amp; Management by Freshwater Society copies for trustees. Kathy emailed Society who said we could use the publication as long as we credited the source.</p> <p>2. We are registered for Shoreline Cleanup for Saturday Sept 23 but this date can be adjusted later. Kathy will apply for BC Parks grant. If we decide to advertise we will need to rent Lions grounds for after cleanup barbeque. Cliff moved we approach Lions re doing a joint cleanup. Seconded by Annelise Carried</p> <p>4. Reminder re Columbia Watershed Network Conference in Cranbrook on May 27. Cliff will attend. Sharon is hoping to attend electronically.</p> <p>Understanding Basin Water Resources webinar with Dr Martin Carver on Saturday May 27<sup>th</sup> 1:30 to 2:45 Mt Time. Kathy has registered for this.</p> <p>5. Boat Safety meeting on May 20: Nowell attended and reported on the concerns expressed by participants.</p> <p>Sharon will represent WLLID on boating committee. (Wasa Awareness Safety Committee or WASC) Nowell moved that we let WASC know WLLID supports their initiative and would consider contributing financial support for education and buoys. Seconded by Annelise. Carried</p> <p>BC Parks may have some responsibility re item 3. Sharon will talk to Brett Yeattes.</p> <p>6. CBWN application submitted by Kathy on May 19<sup>th</sup></p> <p>7. Cliff moved we contract VAST to do aerial map of lake in spring and August to map</p>	<p>1. Read and be prepared to discuss the publication at the next meeting re if and how we will use it.</p> <p>2. Kathy will write a letter to Lions inviting them to work with us on a joint cleanup initiative.</p>
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	plant growth which will cost approx. \$2700.00. Nowell seconded Carried	
5. Data Logger	No estimate yet.	Nowell and Sharon will remind VAST re estimate.
6. AGM Wed April 26, 7 PM	Reports were filed with Ministry by May 15 deadline and are posted on website in Annual General Meeting under the ABOUT tab . Boating report still pending. AGM Minutes were posted on trustees' page but are not available to public until approved at the next AGM.	Trustees: please read AGM minutes to see if there are any errors or omissions.
7. Public information package re factors affecting lake water quality	Could be based on Freshwater Society publication, see Item #1 under Water Quality.	
8. Nature Trust	We have not had contact yet with Rob Neil of the Nature Trust. There are a number of considerations to installing a grate, first of all, safety, but also who will clean it.	Nowell will research grate options to see what solution would be most suitable in our situation.
<b>New Business</b>		
1. Electronic motions/meetings	Discussion re using email or phone to pass motions in cases where expediency is necessary and it is impractical to wait for the next meeting. However, there are Ministry rules regarding this (regarding transparency) to which we have to comply.	Kathy will find out what the rules are.
2. Boat launches	Discussion re the advantages of having just one boat launch, concerns around the Cedar Road launch.	Sharon and Kathy will find out more about what we can do working within the parameters set by Ministry of Transportation and Infrastructure. They will prepare letter to the Ministry & send it to trustees for input and approval before mailing.
Date of Next Meeting	<b>June 19<sup>th</sup> at 7:00 PM</b>	
Adjournment	Meeting adjourned at 1:30	