



**WASA LAKE LAND IMPROVEMENT DISTRICT
MINUTES
FOR MEETING May 30, 2019**

Attending: Ged, Nowell, Phil

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 7:05	
Addition of Late Items	Request for payment from Wasa Volunteer Fire Prevention & Suppression Item 5 under Financial	
Adoption of Agenda	Move to adopt agenda with addition by Ged Seconded by Phil Carried	
Adoption of Minutes April 3, 2019	Move to adopt minutes by Ged Seconded by Nowell Carried	
Adoption of Minutes April 11, 2019	Move to adopt minutes by Nowell Seconded by Phil Carried	
Correspondence	1. Davidson note re weeds in lake	Phil will talk to MOE and RDEK about options. Kathy will respond to Davidson saying trustees are looking into options and will let her know if we find out anything
Financial	1. Report Bank Account Balances as of April 30, 2019 Operating Account: 16,700.57 Capital Works Renewal Reserve: 8,143.82 Contingency Fund: 8,020.17	2. Kathy will ask Ministry for more info re accessing Renewal Reserve, how easy is it and

	<p>GIC: 5814.50 Community Bond 10,000.00 Petty Cash:36.45</p> <p>Move to accept financial report by Phil Seconded by Nowell Carried</p> <p>2. Move to top up Renewal Reserve and Contingency to 10,000.00 each—deferred from last meeting. Discussion re EKCCU interest rates, none are good. We make about \$1.00/month interest on Renewal Reserve and Contingency. Phil moved to increase contingency to \$10,000.00. Seconded by Ged. Carried.</p> <p>3. Accounts Payable (new invoices)</p> <p>a. Big Magic 44.80 boat decals b. Wasa Post Office 47.88 mail registered letters to 5 overdues c. March Secretary Treasurer 620.00 payable to Kathy d. Kootenay Kwik Print 26.64 copies for AGM e. Cookies for AGM 5.00 reimbursement to Sharon f. Nowell Berg 9.83 reimbursement for expenses related to river survey stick g. Ged Kelly 204.03 reimbursement for expenses related to river survey stick installation h. Water license 100.00 i. See Water below re reimbursement to Ged for mileage \$62.50 j. See below for RDEK/CBT payments to Wasa Volunteer Fire Group</p> <p>Move to pay invoices by Nowell Seconded by Phil</p> <p>Carried</p> <p>4. Change in signing authority Note from Michelle saying that changes to signing authority is complete. One last doc</p>	<p>how long does it take? 5. Kathy will submit final report re Wasa Fire grant.</p>
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	<p>needs to be signed by all trustees and secretary and then submitted.</p> <p>5. Request for payment from Wasa Volunteer Fire Prevention and Suppression Group</p> <p>Move to pay remaining funds from RDEK Community Initiatives Grant 296.72 and 1000.00 from Public Relations to Wasa Volunteer Fire etc Mike Gall by Nowell Seconded by Phil Carried</p> <p>Note: All payments have now been made from the Community Initiatives fund we are administrating, and from the funds WLLID agreed to provide.</p>	
Business From Previous Meeting		
1. Trustee volunteer time	97	
2. Taxes	<p>1. Title transfers-2 2. Overdues 9 bills with additional overdue interest charges were sent by regular mail. 5 bills were sent by registered letter to notify property-owners that their property could be subject to tax sale because they are more than 2 years overdue. Receivables are down to 3608.53</p> <p>RE: legal options to deal with overdue taxes Nowell reported that less than \$3000 debt can be claimed re civil tribunal; paperwork can be filed online.</p> <p>3. Probate process investigation—Kathy asked Ministry and they do not know how the process works.</p>	2. Nowell will find out more about court processes to recover overdue taxes.
3. AGM April 11	Very well attended, Minutes posted on Trustees’ Page on website. All reports and related docs submitted to Ministry and posted on website for the public.	
4. Communication	Buzz- no July issue Newsletter—none in May	

<p>5. Water</p>	<p>1. Installation of new survey stick in river completed by the trustees. Ged incurred quite a bit of mileage with this project. Mileage Policy: Move to make a policy re mileage paid at .25/km @ 250 km or cost of gas (receipt needed) by Phil Secoded by Nowell Carried</p> <p>Move to reimburse Ged 62.50 for gas (.25 x 250 km) by Phil. Secoded by Nowell. Carried.</p> <p>2. Request to RDEK to extend grant for water testing for 2019 was accepted. We will look into full-spectrum water testing of lake and river this year.</p> <p>3. BC Parks kiosk w milfoil brochures in progress.</p> <p>4. 766.85 mt lake level</p> <p>5. Nowell is looking into motor for boat, \$3000 was budgeted for boat expenditures.</p> <p>6. Need to update the record of wells around the lake. Selkirk college map does not show many of the wells.</p> <p>7. Make a note to clear out the fish gate in the fall.</p>	<p>7. Kathy will add cleaning fish gate to September agenda.</p>
<p>6. Adopt a Highway</p>	<p>Logo for signage and all papers submitted. Date for first cleanup is June 19 5:00 PM. WLLID will pay for pizza after cleanup.</p>	<p>Kathy will arrange bags and pick up. Sharon will arrange vests and pick up sticks. Kathy will advertise on Facebook, poster at post office, and newsletter.</p>
<p>7. Deteriorating Docks</p>	<p>Say something in June newsletter thanking resident for cleaning up his dock and replacing it. Nowell will try to find out who owns Cedar Rd dock.</p>	
<p>8. Clean, Drain, and Dry</p>	<p>Our application will be considered for next year.</p>	<p>Remove from agenda.</p>
<p>9. CBWN funding application for 400.00</p>	<p>Unfortunately, program is overprescribed so we will not be able to get funding at this time.</p>	<p>Remove from agenda.</p>

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

10. 6577 Wasa Lake Park Drive	Owner has apparently arranged to contract a new septic field that will support a 6 bedroom house.	Remove from agenda.
11. Insurance renewal	Insurance is up for renewal June 15 at cost of approx. \$2000.00. Nowell will check into options, ie if this policy is best for us.	
Date of Next Meeting	Thursday, June 27 7 PM	
Adjournment	Meeting adjourned at 9:15	