

WASA LAKE LAND IMPROVEMENT DISTRICT

Minutes for

Meeting April 24, 2015

Attending: Laurie, Cliff, Sharon

Guests: Noel Berg, Murray Lytle

Regrets: Bill

Recorder: Kathy

Topic	Notes	Action
Call to order	Acting chair Cliff Youngs called meeting to order at 7:01	
Addition of Late Items		
Adoption of Agenda	Move adoption of agenda by Sharon. Laurie seconded. Carried.	
Adoption of Minutes of March 23	Move to accept Minutes by Sharon Seconded by Laurie	
Correspondence	Rosemary Smart correspondence requesting our support for her petition re ability of Improvement Districts to access additional governmental funding sources. Move to write letter expressing support for her work but explaining that the issues she is working on are not applicable to our situation by Sharon. Seconded by Laurie. Carried.	Cliff will draft letter.
Financial	<p>1. Invoices --Koot Kwik Print sign & copies 130.55 --Black Press AGM ad 71.84 --Receipt book 5.51 payable to Kathy Move to pay invoices by Laurie Seconded by Sharon Carried</p> <p>2. Financial Committee Report-Cliff Cliff and Kathy have signed audited financial report for AGM and it has been copied for distribution. Move to accept report by Sharon Seconded by Laurie Carried</p> <p>3. Corporate Officers—Job descriptions complete</p>	<p>3. Sharon will follow-up 4. The exception knows who he is and will follow up by next meeting. 5. Cliff and Kathy will follow up. Kathy will arrange meetings.</p>

	<p>4. Change in Signing Authorities: Kathy has notified the HSBC Business Centre. These are the steps: all trustees who currently have signing authority have to go to bank to sign new signature card. New signers (Bill & Kathy) have to present 2 pieces of ID and fill out a form at the bank. Kathy has prepared a letter of instructions which has to have signatures of 2 trustees with current signing authority. As of this date, all paperwork is complete with one exception.</p> <p>5. Change in banks—Kathy has contacted Royal and Credit Union who will both offer us a small business account and eft service for a reasonable cost, perhaps as low as \$10/month. The account we have with HSBC is a community account so costs nothing, but also provides minimal services.</p>	
Business From Previous Meeting		
1. Trustee Volunteer Time	23.5 hrs	
2. Taxes	<p>1. Updates—\$200 received from 1 taxpayer with bill 3 years overdue so we now have only 2 taxpayers left who have made no payment towards taxes 3 years overdue.</p> <p>2. Payment of taxes through EFT-in process. Both Royal and Credit Union would offer this service to us—see item 5 under Financial</p> <p>3. Notice of title transfers—no new ones</p>	
3. Communication	<p>1. May Buzz article submitted by Laurie</p> <p>2. Newsletter emailed April 23.</p>	
4. Water Quality	Laurie & Cliff did the first O2 and temp tests. They will do one more before month end. Lake water level is still dropping slightly.	Laurie and Cliff will continue with regular lake water testing, and will be talking to IHA re ecoli tests again.
5. Non-Resident Advocate	One possible applicant.	
6. Office clean-up	Sharon and Kathy will set a date for this.	
7. Electronic Water Monitoring	Take off agenda.	
8. AGM	<p>1. Three nominations were received for 3 trustee positions by the deadline of April 15. Sharon Prinz nominated by Val Dmytriw. Seconded by Bill Walkley.</p>	<p>3. Kathy will email trustees re meeting date May 11 or 12th.</p>

	<p>Accepted.</p> <p>Cliff Youngs nominated by Sharon Prinz. Seconded by Bill Walkley. Accepted.</p> <p>Paul Dixon nominated by Laurie Kay. Seconded by Bill Walkley. Accepted.</p> <p>2. Returning Officer: Sarann Press declined to receive any monetary compensation.</p> <p>3. Updates -Audited Financial Report and agenda are complete, copied and posted on the website. -Agenda is posted on webpage -Annual Review complete -Trustees meet at 6:00 to set up -Inaugural meeting of new board: TBA</p>	
9. Knapweed Pull/Foreshore Cleanup	<p>1. Knapweed pull in mid-June possibly. Jane Walters has suggested July 19th for a coordinated weed pull.</p> <p>2. We will have to decide if we want to do the Foreshore Cleanup as part of the National clean-up in September or do it as a local group. Decision still pending.</p>	1. Laurie will ask Jane for more info.
New Business		
Adjournment	Sharon moved adjournment at 9:50	
Date of Next Meeting	May 12, 2015	