

WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

Meeting 7 PM Monday August 17th, 2015

Attending: Cliff, Sharon, Laurie, Bill, Paul

Recorder: Kathy

Topic	Notes	Action
Call to order	Chairman Cliff called meeting to order at 7:10	
Addition of Late Items	1.Under New Business EKILMP	
Adoption of Agenda	Move to adopt agenda as amended by Bill Seconded by Paul Carried	
Adoption of Minutes of June 22	Move to adopt minutes Bill Seconded by Sharon Carried	
Presentation by Shawna Jimenez re Possibility of Boating Regulations on north end of lake –add discussion to next meeting’s agenda		
Correspondence	1. Wayne Liesemer 2. Ryan Bennato Move that Cliff contact Mr Bennato re writing a letter to RDEK on this issue by Bill Seconded by Paul Carried 3.Canada Post cards received for Venture business account: Kathy and Sharon have cards 4. CBWN request for items for newsletter “Connector”	2.Cliff will write to Mr Bennato 4. Short item re Aug 16 workshop submitted by Kathy
Financial	1.Financial Report-no change from last meeting except for transfer of money to EKCCU still in process 2.Invoices- KKP 12.32 copies Cookies for 5.96 payable to Wendy Prinz Move to pay invoices by Laurie Seconded by Sharon Carried 3.Transfer of services to EKCCU delayed because of outstanding checks at end of June. 4. Account opened at Staples: Kathy and Sharon given account privileges	
Business From Previous Meeting		
1.Trustee Volunteer Time	71	

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2. Taxes	<p>1. Updates:</p> <p>1. Two of the 3 year overdue property taxes have been paid in full or in part. Letter to the third overdue property owner is under discussion. Kathy will make suggested changes & send to trustees for approval.</p> <p>2. Notice of Title Transfers: 5 received</p>	
3. Communication	<p>1. No August Buzz.</p> <p>2. Notice sent re Milfoil Workshop via email</p> <p>3. Newsletter to go out this week focusing on: workshop, sign at boat launch</p>	
4. Water Quality	<p>1. Follow-up re graphing of historical data</p> <p>2. Milfoil workshop Aug 16-well attended by 24 residents. Based on information coming out of Aug 16 workshop, Bill moved to apply for Section 9 of Water Act (Approvals and Notifications of Changes In and About a Stream) to request permission to deal with milfoil in Wasa Lake Seconded by Laurie Carried</p> <p>3. Cameron Pond-Laurie met with Debbie S re water testing at Cameron Pond</p> <p>4. Laurie reported they have cut back on ecoli testing in Wasa Lake as every test so far has shown low numbers of ecoli.</p>	<p>1. Cliff & Sharon will get the data together for Avy to enter in Excel graph</p> <p>2. Cliff and Laurie will work on the Section 9 application.</p>
5. Non-Resident Advocate	<p>Meeting with candidate July 8 with Sharon, Laurie, Cliff. Move to appoint Murray Lytle by Sharon. Seconded by Laurie. Carried</p>	
6. Office clean-up	<p>Sharon & Kathy spent another 2.5 hours sorting and cleaning on June 25th. Sharon moved rest of items in July so we are now all moved in to the new office.</p>	<p>To be determined: purchase of table and carpet.</p>
&. Knapweed Pull/Foreshore Cleanup	<p>July 19 Knapweed Pull with RDEK Not well attended unfortunately. We will consider organizing our own next year.</p>	
9.Goal Planning Session July 7	<p>Trustees chose 2 main goals for 2015-16</p> <p>1.Maintain and continue to improve communication with owners and groups that have an interest in a healthy lake</p> <p>2.Update the process for monitoring the lake and river levels, and collecting and compiling the data.</p>	<p>More details to discuss - defer to next meeting.</p>
10.BCLSS AGM	<p>July 14 Teleconference attended by Cliff</p>	

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	BCLSS is having budget problems resulting in them closing their office and going to part time staff.	
11. Electronic Water Monitoring	See July 6 correspondence from Bill Thompson	Deferred until bridge repairs completed as nothing can be done until then.
New Business		
1.EKILMP	Meeting September 25 9-12:00	Cliff will attend.
Adjournment	Move to adjourn meeting by Sharon	
Date of Next Meeting	September 17st	