

Wasa Lake Land Improvement District

Box 133, Wasa BC V0B 2K0

MEETING MINUTES for August 19, 2013

at

Wasa Community Hall Board Office

Attending: Clay Tippet, Sharon Prinz, John Nesbitt, Alex Jensen

Guests: none

Regrets: Naomi

Recorder: Kathy McCauley, Secretary

Topic	Discussion	Action Required
Call to Order	Chairperson Clay called meeting to order at 8 pm	
Addition of Late Items		
Adoption of Agenda	Moved by Sharon to adopt agenda. Seconded by Alex . Carried.	
Adoption of Minutes from previous meeting July 22	Tabled	
Financial report	See Treasurer's statement attached to minutes. John moved adoption of report. Sharon seconded. Carried. Sharon moved that Alex's bill for \$276.50 be paid and included in the RDEK water testing monies. John seconded.	
Business From Previous Meeting		
1. Communication strategy re overdue accounts		
2. Lake measurements 2012		In progress
3. Clarification of members of flood control committee		

4. Alternation of writers for Buzz		
New Business		
1. Correspondence	<p>1. Insurance invoice from Falkins rec'd and gave to treasurer for payment Aug 9.</p> <p>2. ING investment statement gave to treasurer.</p> <p>3. Confirmation of tax bylaw #61 registration with Ministry</p> <p>4. BCLSS conference registration notice for Sept 21-22</p> <p>5. Notice of BC Municipal Safety Assoc conference Oct 20-22, 2013</p> <p>6. Correspondence between Clay and Ms Debi Stephenson (filed with minute book)</p> <p>7. Correspondence re BC Lake Stewardship Society (filed with minute book)</p>	
2. Update from flood damage meeting w RDEK		
3. Observation well 363	John moved that Clay go ahead and hire surveyors to tie in Observation well 363 with geodetic elevation to maximum of \$1000.00. Alex seconded. Carried.	
4. Ministry requirements for bylaws		Secretary will email info to Clay. (sent Aug 22)
5. BC Lake Stewardship Society		None attending.
6. Court of Revision date	Sharon moved date to be set for 10 am Oct 13, 2013 at Wasa Hall. Notice to go out with tax notices. John seconded. Carried.	
7. Coordination with BC Assessment	Sharon moved that Clay ask BC Assessment Authority to create a folio for WLLID taxpayers to enable us to acquire updated addresses and other information. Alex seconded. Carried.	
8. Questions and comments from rate payers	None attending.	

Adjournment	Moved by John at 9:30 pm.	
Next Meeting September 16, 2013 7 pm at Wasa Hall		