

**Wasa Lake Land Improvement District**

Box 133, Wasa BC V0B 2K0

**Minutes for Monday January 20, 2014**

at

Wasa Community Hall Board Office

Trustees attending: Alex, Sharon, John, Naomi

Recorder: Kathy

Guests: 18

<b>Topic</b>	<b>Discussion</b>	<b>Action Required</b>
<b>Call to Order</b>	Alex called meeting to order at 7:10	
<b>Addition of Late Items</b>		
<b>Adoption of Agenda</b>	Motion to move adoption of agenda by John Seconded by Sharon. Carried.	
<b>Adoption of Minutes</b> from November 18. 2013	Motion to adopt Minutes by Sharon Seconded by John. Carried.	
<b>Correspondence</b>	1. DFA letter of acceptance for our funding application—see item 4 under Business from Previous Meeting 2. Kareen Peters letter re highway 3. Letters from residents re taxation and boundary 4. BC Land Titles: a. Consolidation notice for Lot 1, District Lots 264 and 2069, Kootenay, Plan 13046 and Block 18, District Lot 264, Kootenay Plan 2516 except parts incl in Plans 6087 and 13046. b. Notice of covenant and easement over part of Lot 4 DL 2069 Kootenay Plan 17836. 5. Email from Jane Walters confirming we can use remainder of 2013 grant money for 2014 lake testing.	
<b>Financial</b>	1. Invoices: a. Secretary Nov 570.00 b. Secretary Dec 280.00 website c. Weebly--Website cost for 1 year to Weebly: 99.00 d. KKP-- paper: 11.13	

	<p>e. Wasa Bldg Supply-- fax 2.24 to BCA John moved payment of invoices. Seconded by Sharon. Carried.</p> <p>2. Report-see balance and income statements attached to minutes Naomi moved Sharon seconded. Carried.</p> <p>3. 2014 Tax Bylaw #65 /rate of \$50.00/yr Alex gave 1<sup>st</sup> Reading. Alex gave 2<sup>nd</sup> Reading. Motion to accept bylaw by Sharon Seconded by John. Carried.</p> <p>4. 2014 Budget Motion to accept 2014 Budget by Sharon Seconded by John. Carried.</p> <p>5. Money to Reserve Fund Motion to move \$4000 to Reserve Fund by Naomi Seconded by Sharon. Carried.</p>	
<b>Business From Previous Meeting</b>		
<b>1.AGM</b>	Sharon is general organizer; Alex heads nominating committee. Date TBA We will hire a returning officer from outside WLLID.	Sharon will line up a returning officer.
<b>2. Website</b>	Draft website well underway. Cost for Weebly hosting is \$99/year. Trustees are asked to submit a photo and bio (according to list of prepared questions) for the website. Website will be done by the end of the week but will not go public at www.wasalake.ca until the end of February.	
<b>3. Coordination with BC Assessment Authority</b>	Alex reported: Over the past year, trustees Alex and Sharon have been working with RDEK, BC Assessment Authority, Land Titles, and Ministry of Community to correct discrepancies in our map and tax roles. In the past, different Ministries and WLLID have been working with different maps and there was no official tax folio with BC Assessment. As of late December 2013, everything finally came together with a Ministry created MAP (based on instructions in	Alex will contact Trish Enns at BC Assessment re Dwayne Tiede property.

	<p>the Letters Patent), and a BC Assessment created tax folio. It has been confirmed there are several properties within our boundary that have not been included in the tax roles, so these people will be notified. It was also discovered that 5 properties do not belong on our tax role and money is required to be refunded. The amount is \$1508.48. Alex and Sharon hand-delivered letters notifying the five (Olafson, Wilson, Stanyer, Meena and Atwood) on January 18.</p> <p>Appendix 1 to Minutes: Tax rebate letter Someone said Dwayne Tiede has been paying WLLID taxes for years also and should not be. We need to find out if this is correct.</p> <p>Motion to refund the property owners by John Seconded by Sharon. Carried.</p>	
<b>4. Emergency funding repair</b>	Application approved for 33,000.00. See correspondence for letter of approval.	
<b>5. Bylaws: Meeting Procedures and Officer</b>	<p>There were some omissions in the bylaws passed at the last meeting which have now been corrected, hence the need to readdress.</p> <p>Motion to rescind bylaws #62 and #64 passed Nov 18 by Sharon Seconded by Naomi. Carried.</p> <p>New Bylaws 1. Officers Positions Bylaw #62 Alex gave 1<sup>st</sup> Reading Alex gave 2<sup>nd</sup> Reading Motion to adopt bylaw by Sharon Seconded by John. Carried.</p> <p>2. Meeting Procedures Bylaw #64 Alex gave 1<sup>st</sup> Reading Alex gave 2<sup>nd</sup> Reading Motion to adopt bylaw by Sharon Seconded by John. Carried.</p>	
<b>6. Taxes</b>	Overdue list was sent to Ministry January 14. There are 19 properties with taxes overdue over 2 years for total of 4216.00 incl interest.	
<b>New Business</b>		
<b>1. Communication</b>	Buzz: board meeting highlights will be posted in Feb issue	Alex, Sharon, and Kathy will

	Newsletter to go out in Feb. It is intended this will be the final mailed newsletter and that in the future, people will rely on the website and email for WLLID news.	collaborate to prepare the article and newsletter.
<b>Adjournment</b>	Motion to adjourn by John Seconded by Sharon	
<b>Next Meeting Monday, February 24, 2014</b>		