

**Wasa Lake Land Improvement District
Minutes for Meeting July 21st, 2014 7 PM**

at

Wasa Community Hall

Attending: Alex, Sharon, Cliff, Bill

Regrets: Laurie Kay

Recorder: Kathy McCauley

Guests: Bill Wilson, Noel Berg

Topic	Discussion	Action Required
Call to Order	Alex called meeting to order at 7:10 pm	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Cliff Seconded by Bill Carried	
Adoption of Minutes from June 16	Move to adopt Minutes by Bill Seconded by Cliff Carried	
Correspondence	1. Email from Barry McLane CB Watershed Network asking for watershed confirmation (forwarded to trustees July 15) 2. Notice of AGM from BCLSS Aug 13 conference call (forwarded to trustees July 15)	Alex will contact him to ask for more info.
Financial	1. Invoices: stamps 8.93—Kathy Secretary's invoices: May secretary 270.00 May website 110.00 June secretary 170.00 June website 60.00 Move to pay all invoices by Bill Seconded by Sharon Carried 2. Financial Report	Kathy will ask Danella to send report to all trustees one week ahead of time.

	<p>Move to accept report by Bill Seconded by Sharon Carried</p>	
<p>Presentation re BC Lake Stewardship Society – Susanne Ashmore—Postponed to next meeting</p>		
<p>Business From Previous Meeting</p>		
<p>1. Trustee Volunteer Hours</p>	<p>69</p>	
<p>2. Taxes</p>	<p>1. Tax sale letter—Cliff & Laurie Cliff read Draft 5 aloud. Move to send letter with September 2 deadline by Cliff Seconded by Sharon Carried</p> <p>2. Double registering appears to be unnecessary (also unavailable) as regular registering provides tracking number where you can go online to view signature of person who receives letter.</p> <p>3. Introduction of By-Law #66 Miscellaneous Charges By-law required in order to add the additional costs of registering to tax bills. Alex Introduced and gave 1st reading of By-law #66 Alex gave 2nd reading of By-law #66</p> <p>Move to adopt bylaw by Bill Seconded by Sharon Carried Move for final acceptance by Bill. Seconded by Sharon. Carried.</p> <p>4. New tax payers –Sharon Last week Sharon received final confirmation on all properties from Patricia Inness at BC Assessment Authority so notice letters were mailed and cc'd to BC Assessment Authority. However, we have since received information from Danella that does not correspond to BC Assessment. Sharon will follow up.</p>	<p>Sharon will follow up on Item 4.</p>
<p>3. Flood Mitigation--Alex</p>	<p>1. Claim for dike repair has been submitted to the DFA Stillwater invoice for repair was 9812.00 Fence 750.00 GST 528.10</p>	

	<p>DFA claim can only be for repair (upgrades such as fence are ineligible). DFA takes \$1000 off the top and refunds 80% of remainder which works out to \$7049.60.</p>	
<p>4. Communication a. Website: Kathy b. Newsletter: Sharon & Kathy c. Buzz: Laurie</p>	<p>a. Website— Trustee’s page has been accessed by all trustees. b. July Newsletter emailed July 11 to 178 subscribers also available on website. c. Buzz—July article submitted by Laurie. There is no August issue.</p>	
<p>5. Hanson Channel--Bill</p>	<p>(See full report attached to minutes.) Summary: Wildland Fire crews cleared brush from channel bed. Tender invited from 5 local contractors to remove large debris and dig a sloping trench in centre. Catamount Contracting provided the successful and lowest bid and upon completion of the work was paid in full. Wildland fire crews have offered to burn the brush piles this winter. Bill is satisfied with the work and feels it was a worthwhile project.</p>	
<p>6. Water Quality--Laurie</p>	<p>Laurie is absent but submitted this report by email:</p> <p>Water testing will proceed according to instructions from IH and BC Centre for Disease Control. Six sites were selected for monitoring. On July 16, Laurie and Alex collected samples at Main Beach and Campers Beach, for which IH will pay testing and shipping costs. Results were rated “green” which means they were OK.</p> <p>They also collected water at 4 locations that flooded last year, for which WLLID will pay at cost of 32.00 each. Collecting will continue every 2 weeks over the summer.</p> <p>Locations are:</p> <ol style="list-style-type: none"> 1. “Southend 1” at Cedar Rd lake access beside the Hitchin Post campground 2. “Southend 2” in front of Alex Jensen’s property off Larch Rd 3. “Middle 1” accessed by walking through crownland bush to lake at south end of Ponderosa Rd on left side of Lions Way Trail 4. “Middle 2” Spruce Rd access to lake between Swansberg’s and Flegal’s 	

	Samples were collected at 30 cm depth so no boat was necessary. Each sample has to be accompanied by a requisition form and delivered in a cooler to IH by 3 pm, with results available online by Friday. All were green. Alex suggested that each trustee take a turn with Laurie so they can understand the process.	
7. Advocate for non-residents—Cliff & Alex	Cliff met with Greg Hladun, chair of Cottage-owners Assoc to discuss. 1 st step will be invitation via Greg’s email list (about 50 people) asking for ideas. No response yet.	
8. Policy Manual--Cliff	<p>1. Policy Manual—Cliff has begun work which he emailed to trustees previously. Cliff suggested he and Kathy could go over the old minutes to compile the resolutions.</p> <p>2. Election Policy template provided by Ministry. Alex asked trustees to spend time reading policy for future discussion. Cliff moved Election Policy be finalized and passed at Sept meeting. Sharon seconded Carried</p>	<p>1. Cliff & Kathy will proceed with manual.</p> <p>2. All trustees requested to read Election Policy and be prepared for discussion at next meeting.</p>
9. Planning for WLLID Future	<p>1. Sharon and Alex will look into electronic monitoring of river levels.</p> <p>2. CPR culvert—Bill will look into this.</p> <p>3. Maintenance of Hanson Channel work just completed by Catamount.</p>	<p>1. Sharon & Alex</p> <p>2. Bill</p>
10. Anti-spam Regulations-Cliff	Cliff contacted RDEK Communications Officer, Loree D, who said new law appears to apply only if you are trying to sell something. In that case, no further action is required by WLLID.	
New Business		
1.		
Adjournment	Move to adjourn at 8:35 by Cliff Seconded by Sharon	
Next Meeting: August 18		