



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

March 10, 2020 7:00 PM

Attending: Sharon, Ged, Nowell

Regrets: Phil

Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 7:00	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Nowell Seconded by Ged Carried	
Adoption of Minutes Jan 8 2020	Move to adopt minutes by Ged Seconded by Nowell Carried	
Correspondence	1. Lake Windermere Ambassadors AGM Mar 12 2. BCLSS winter newsletter forwarded 2/5/2020 3. Living Lakes forwarded 1/27/2020 4. Hodgekins Scientific trade-in offer good until March 31 <sup>st</sup> . Phil has advised that the current model is adequate for our needs. 5. BCLSS newsletter forwarded Feb 28. 6. Bill Wilson note re damaged standpipe	
Financial	<b>FINANCIAL REPORT as of February 29, 2020</b>  <b>1. Account Balances at East Kootenay Community Credit Union</b> Operating account: 21,735.30 Capital Works Renewal Reserve: 8,153.06 Contingency Fund: 10,052.90	

	<p>Equity Shares: 57.18                  Community Bond 10,000.00                  Cash Holding Account: 0.00                  GIC: 5814.50                  Petty Cash: 36.45</p> <p><b>2.Accounts Receivable (Taxes Owing)</b>                  Approx. 2500.00</p> <p><b>3.Accounts Payable (New Invoices)</b>                  a. Life Roots Consulting for Sage consult 2 hrs/\$30 \$63.00 (ch#245)                  b. Worksafe BC 2020 Assessment (\$5020 x 1.87%) 93.87 (ch#246)                  c. Kootenay Computer Managed Services \$70.56 (ch#247)                  d. Wasa Rec Society hall rental for 2020 \$475.00 (ch#248)</p> <p>Move to accept financial report and pay invoices by Nowell                  Seconded by Ged                  Carried</p> <p><b>4. Access to Canada Revenue Account</b>                  In process</p> <p><b>5. Accounting Options</b> – Ged reported he has not yet had any luck with alternatives but will continue to look.</p> <p><b>6. Tax Bylaw 2020</b>                  Nowell moved 2020 tax rate be set at \$50/parcel, overdue penalty of 10% for unpaid taxes after July 15, 2020 and the interest rate set by the government after the following March 1<sup>st</sup> 2021.</p> <p>Following discussion, Sharon gave 1<sup>st</sup> and 2<sup>nd</sup> readings of the bylaw stipulating that rates will remain the same as last year, ie. tax rate set at \$50/parcel, overdue penalty of 10% after due date of July 15 2020 and interest at the rate set by the provincial government after March 1<sup>st</sup> of the following year.</p> <p>Move to accept 2020 tax bylaw by Nowell.</p>	
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	<p>Seconded by Ged. Carried</p> <p><b>7. Pay increase for Sec Treas</b> Move to increase Secretary Treasurer pay rate from \$20/hr to \$25.00 by Nowell Seconded by Ged Carried</p> <p><b>8. Budget 2020</b> Move to accept new 2020 budget as determined at Budget Meeting preceding this board meeting by Nowell Seconded by Ged Carried</p>	
<b>Business From Previous Meeting</b>		
1. Trustee volunteer time	15	
2. Taxes	<p>1. Title transfers – 0</p> <p>2. Taxes Overdues- about \$2500</p> <p>3. Payment plan re LV/BM account: set at \$50 every 2 weeks as discussed.</p>	
3. Communication	Buzz Newsletter	Kathy will do AGM news for both.
4. Water	<p>1. Ice on/ ice-off – ice beginning to thaw on edges</p> <p>2. Invoice from IHA for water testing- In process</p> <p>3. RDEK Funding remaining from water testing grant – \$431.30 use this for mud testing</p> <p>4. Boating license? Safety equipment, life jackets etc.</p>	<p>2. Nowell will follow up with IHA</p> <p>3. Kathy will confirm with Jane that we will still have access to this money if needed in 2020.</p>
5. BCLSS Conference October 4-6	Report unavailable.	
6. Flap gate handle	In process—Ged	
7. AGM APRIL 9, 7 pm Thursday	<p>1. Move to nominate Nowell for trustee position by Ged Seconded by Sharon Carried Nowell accepted the nomination.</p> <p>2. Nomination window for trustee positions ends midnight March 26 (exactly 2 weeks before AGM). Are there any other possible candidates?</p> <p>3. Reports: who is doing what? a. Annual Review (50<sup>th</sup> Anniversary) by Chair b. Water levels -- Nowell</p>	<p>Kathy will provide projector.</p> <p>4. Kathy will arrange cake.</p>

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	<p>c. Communication -- Ged  d. Taxes -- Ged  e. Phil –water testing</p> <p>4. 50<sup>th</sup> Anniversary plans eg. Cake from Save-On with photo of boat, logo and 50 White icing with blue waves, part white and chocolate for 18x24 or so.</p>	
8. WLLID Kiosk	<p>Move to construct kiosk by Ged. Seconded by Nowell. Carried.</p> <p>Specs and prices: approx \$4000.00 for construction and installation (\$2600 construction estimate from Wasa Hardware – arranged by Sharon)  Location not yet confirmed, possibly the corner lot between School Rd and Wasa Lake Park Drive or beside the BC Parks kiosk on School Rd. The Volunteer Fire Group has approached the RDEK about using the corner lot for a Firesmart demonstration site and they are interested in the possibility of sharing a kiosk with WLLID.</p>	
<b>New Business</b>		
1. Damage to stand pipe	Options: place rocks around pipe, raise level of pipe. Nowell contacted Highways to see if they were responsible but they said not. We are waiting for repair estimate from VAST.	
2. Date for Adopt A Highway	June 6 Saturday 2 -4 pm, pub after paid by WLLID	
3. Date for Shoreline Cleanup	Sept 19 Saturday 2020 is date set for international World Cleanup Day. We will have our Shoreline Cleanup that day.	
4. Invasive Species--knapweed	Send letter to BC Parks and highways asking if they are going to spray knapweed	Kathy will send draft of letter to trustees.
<b>Date of Next Meeting</b>	<b>April 2 Thursday 7 PM</b>	
<b>Adjournment</b>	Meeting adjourned at 8:45	

*Aways:*

*Sharon: Mar 21 – April 2 and April 17 – May 4*

*Ged – 1<sup>st</sup> 2 weeks in September*

*Kathy -- Aug 10 – Sept 10*

