



**WASA LAKE LAND IMPROVEMENT DISTRICT  
MINUTES  
FOR MEETING March 12, 2019**

Attending: Sharon, Phil, Ged

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 7:12	
Addition of Late Items	Add under New Business Item#1: Request for support from Wasa Volunteer Fire Prevention & Suppression	
Adoption of Agenda	Move to adopt agenda by Phil Seconded by Nowell Carried	
Adoption of Minutes Jan 9th, 2019	Move to adopt minutes by Phil Seconded by Ged Carried	
Correspondence	1.Lake Windermere Ambassadors news forwarded 2.BCLSS Loonie News forwarded	
Financial	<p><b>1.Report</b> Bank Account Balances as of January 31, 2019 Operating Account: 30,735.79 Capital Works Renewal Reserve: 8,139.80 Contingency Fund: 8,016.22 Equity Shares: 23.03 Cash Holding Account:0 GIC: 5814.50 Petty Cash:36.45</p> <p>Move to accept financial report by Phil Seconded by Ged Carried</p> <p><b>2. Accounts Receivable</b> As of Dec 31 2018, \$4622.17</p>	

	<p><b>3. Accounts Payable (new invoices)</b>  a. Wasa Post Office 396.90 (420 regular stamps ch#189)  b. Hoskin Scientific 146.62 (ch#190)  c. January Sec Treas 860.00 (payable to Kathy)  d. Website \$218.35  e. Wasa Rec Society 475.00 rental  f. Worksafe BC (5,060.00 x 1.79%) 90.57  g. Title Search (payable to Kathy) 12.08  h. Reimbursement to Wendy D for tax overpayment 50.00  i. Feb 2019 Sec Treas (payable to Kathy) 380.00  j. Go Daddy Email Essentials (payable to Kathy) 167.76/2 years  k. Wasa Rec Society 25.00 Coffee service for AGM  l. Reimbursement to Phil for meeting expenses 37.78</p> <p>Move to pay invoices by Nowell  Seconded by Ged  Carried</p> <p><b>4.2019 Tax Bylaw #72</b>  Move to set tax rate at \$50.00 per parcel and interest rate for overdue taxes at 10% by Nowell  Seconded by Ged  Carried</p> <p>Sharon gave first reading to bylaw#72.  Sharon gave 2<sup>nd</sup> reading to bylaw #72.  Move to accept 2019 bylaw by Nowell  Seconded by Phil  Carried</p> <p><b>5. Budget Meeting Feb 18, 6 PM</b>  Move to accept 2019 Budget by Nowell  Seconded by Phil  Carried</p> <p><b>6. 2018 Financial Statements</b>  Books are in to accountant to complete the financial statements for 2018.</p>	
<b>Business From Previous Meeting</b>		
1.Trustee Volunteer Time	21	

<p>2.Tax Updates</p>	<p>1.Title Transfers- 1                  2.Overdues                  a. one overdue property bill has been paid in full.                  b. Title search completed on one property                  c. Overdue notices with \$5.00 overdue penalty sent Feb 1<sup>st</sup>.</p>	<p>b.Kathy will ask Ministry about probate process, ie if we are notified when an estate is through probate.                  Kathy will send registered letters to 5 overdues saying if they don't contact us, we will pursue small claims court.                  Nowell will look into small claims court and report to next meeting.</p>
<p>3.Communication</p>	<p>1.Buzz-deadline is March 15.                  2.Newsletter- note that trustee positions are open for AGM.</p>	<p>Ged and Nowell will look into Buzz and let Kathy know if she should submit Buzz article.</p>
<p>4.Water</p>	<p>1. Kathy will send letter to Jane re renew funding for water testing.                  2.Data Logger: Nowell reported on VAST document which summarized 2018's data. As we accumulate more data in 2019, VAST will collect and report on water peaks and declines over time.</p>	<p>1.Kathy will send letter to Jane.                  2. Nowell will find out re costs of reporting and minor annual maintenance.</p>
<p>5.Adopt A Highway</p>	<p>No news yet.</p>	
<p>6.Foreshore burning incident</p>	<p>No news</p>	<p>Remove from agenda</p>
<p>7.Strategy/Planning</p>	<p>1.CBT proposal                  2.Survey stick in river—Ged and Nowell checked it out; Ged has several estimates on work. May be advisable to put in new stick with concrete base or at least repair it.</p>	<p>Remove 1. from agenda.</p>
<p>8.Deteriorating docks</p>	<p>Who owns dock on Cedar Rd                  Letters to dock owners – decision yet to be made.</p>	<p>Phil will investigate dock ownership.</p>
<p>9. AGM April 11</p>	<p>1.Deadline for trustee nominations is March 28, 2 weeks prior to AGM.                  2.The following reports will be given:                  Nowell: water, data logger                  Phil: water testing quality                  Ged: taxes                  Sharon: annual review</p>	

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10. 6577 Wasa Lake Park Dr	Letters sent to: owner, RDEK, IHA, building contractor, septic installer. Written responses received from Mike R and Carol Leung, IHA.	Sharon will phone to ask Mike if he will attend next meeting to explain situation. Sharon will ask Sanford for info re square footage.
<b>New Business</b>		
1. Request for support from Wasa Volunteer Fire	Move to send letter of support re RDEK Community Initiatives by Phil Seconded by Nowell Carried	
<b>Date of Next Meeting</b>	<b>April 3 Wednesday 7:00 PM</b>	Next meeting agenda will be limited to AGM and Mike.
<b>Adjournment</b>	Meeting adjourned at 9:10 PM	