

WASA LAKE LAND IMPROVEMENT DISTRICT
 MINUTES
 FOR MEETING

March 20, 2017 at 4:00 pm

Attending: Cliff, Nowell, Laurie, Annelise

Regrets: Sharon

Recorder: Kathy

Topic	Notes	Action
Call to order	Cliff called meeting to order at 4:05	
Addition of Late Items	Add to New Business: Item #3 Cameron Pond Item #4 Flood Watch #5 Nature Trust re knapweed	
Adoption of Agenda	Move that agenda with additions be adopted by Nowell Seconded by Laurie Carried.	
Adoption of Minutes of February 17, 2017	Move that minutes be adopted by Nowell Seconded by Laurie Carried.	Note: Mosquito contract going back to Morrow instead of Dukas
Correspondence	1.Community Based Water Monitoring Report (Tyler Carson, Resource & Envir Management, Simon Fraser Univ) 2. Wollman correspondence 3. Lake Stewardship (Jody Fisher) re lake sampling	2. Kathy responded 3. Laurie responded
Financial	1.Report—Kathy Account Balances as of February 28, 2017 : Operating Account (EKCC): 32,906.87 Capital Works Renewal Reserve (EKCC): 8,127.61 Contingency Fund (EKCC): 8,004.23 Equity Shares (EKCC): 9.77 Cash Holding Account: 438.00 GIC: 5657.93 Petty Cash: 36.45 Accounts Receivable: 3,666.50	Next meeting: audited financial report for 2016

	<p>(subtract Cash Holding = 3228.50)</p> <p>Accounts Payable: (see Invoices below)</p> <p>Copies of comparative income statement for period of Jan 1 2017 to March 17 2017 for all trustees.</p> <p>Note: Accountant has completed audited financial report. It is awaiting pick up and signatures & it will be ready for next meeting and distribution at AGM.</p> <p>Moved to accept financial report by Annelise Seconded by Laurie Carried.</p> <p>2. New Invoices: a. Sec/Treas for Feb \$370.00 b. Tax Sale webinar 168.00 (payable to Cliff) 3. Staples new toner for printer 94.82 4. Kootenay Kwik print copies 12.32 5. Wasa Post office for registered letters 88.83</p> <p>Move to pay all invoices by Nowell Seconded by Annelise Carried.</p> <p>Note: In an attempt to save a bit of meeting time, from now on the full financial report and the new invoices will be posted on the trustee's page along with the agenda.</p>	
Business From Previous Meeting		
1. Trustee Volunteer Time	19	
2. Taxes	<p>1. Title updates- 0 2. Overdues- registered letters mailed Mar 20 to 8 property owners owing more than 150.00 each. A \$15 admin fee plus 5.7% interest was added to each of the accounts.</p> <p>There are 7 other property owners who owe between \$100 and \$150.00. They will be charged 5.7% interest for 2015 taxes. Interest for overdue 2016 taxes began March 1st 2017.</p>	2. Kathy will send notices by regular mail to property owners who owe between \$100 and \$150.00.
3. Communication	Buzz and newsletter as scheduled.	

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

4. Water Quality	<p>1. Lake Windermere Ambassadors Group (Laurie) 2. Laurie will be water testing as soon as ice off, suggests checking for phosphorus. Laurie will write to IHA to see if they will continue to help.</p>	2. Kathy will ask RDEK to carry over discretionary funding grant.
5. Data Logger	<p>Nowell moved we go ahead with data logger steps: a. Get detailed cost breakdown from VAST b. Clarify if VAST will obtain section 9, c. See if data logger will be marked with elevation above sea level, and d. Confirmation of data logger location.</p> <p>Seconded by Annelise. Carried.</p>	Nowell will contact Sharon re VAST and cc to all trustees.
6. AGM Wed April 26, 7 PM	<p>1. Agenda</p> <p>Reports: Annual review –Cliff Water testing-Laurie Taxes-Nowell Communication-Annelise Milfoil-Laurie Boating –Nowell</p> <p>2. Nominations for trustee and candidate’s acceptance have to be received by mail or email by April 12.</p>	1. Trustees will present their reports for discussion at April 20 th meeting
7. Public information package re factors affecting lake water quality	Laurie had previously sent out note with questions for discussion. He asked trustees to read through questions again in order to continue the discussion at the next meeting.	Nowell will check into summer student funding. Cliff will ask neighbour, Misun Kang, for ideas.
New Business		
1. Groundwater Monitoring in Columbia Basin	Report available at CBT website and on Trustees’ Page	
2. Letter to RCMP	Discussion	Nowell will send letter to RCMP asking to step up enforcement of boating rules. He will cc any changes to trustees.
3. Cameron Pond	No need to follow up at this time.	

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

4. Flood Watch	Add something in Buzz and newsletter re possibility of high water.	
5. Nature Trust	Concerns about knapweed on dike and placing a screen on the culvert to prevent further beaver activity.	Kathy will find contact for Nature Trust and give to Cliff who will contact them re screen on culvert and knapweed
Date of Next Meeting	Thursday April 20 4 PM	
Adjournment	Meeting adjourned at 6:15	