

WASA LAKE LAND IMPROVEMENT DISTRICT  
 MINUTES  
 FOR MEETING

March 5, 10:00 AM

Attending: Sharon, Cliff, Nowell

Absent: Phil

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called the meeting to order at 10.00	
Addition of Late Items	Add to New Business: Item 2. Policy re operation of fishgate New Business: Item 3. Letter of support request from EK Invasive Species	
Adoption of Agenda	Move that agenda be adopted by Cliff Seconded by Nowell Carried.	
Adoption of Minutes of Feb 16	Move that minutes be adopted by Cliff Seconded by Nowell Carried.	
Correspondence	1. Very nice thank you note from Mike Stevely for sending the info he requested.	
Financial	1. FINANCIAL REPORT <b>Account Balances as of February 28, 2018:</b> <b>Operating Account (EKCC): 27,140.79</b> <b>Capital Works Renewal Reserve (EKCC): 8,132.22</b> <b>Contingency Fund (EKCC): 8,008.76</b> <b>Equity Shares (EKCC): 22.61</b> <b>Cash Holding Account: 0.0</b> <b>GIC: 5734.22</b> (this number does not change until the maturity date) <b>Petty Cash: 36.45</b>  (Official Income Statement is unavailable because the Feb bank statement is not available until March 10.)  Move to accept financial report by Nowell Seconded by Cliff Carried.	

	<p>2. New Invoices  a. VAST 1215.51  b. Sec Treas for February 2018 610.00  c. Accountant approx \$3000.00</p> <p>Move to pay all invoices by Cliff  Seconded by Nowell  Carried.</p> <p>3.EKCCU change of signing authority—in progress</p> <p>4. Financial statements for 2017  Move to accept audited financial statements by Nowell  Seconded by Cliff  Carried</p> <p>The financial statements will be posted on the website right away as per request from AGM in 2017.</p> <p>5. 4. Correction to info provided about costs of Drone and Data Logger recorded in past minutes:  These are the updated and corrected total costs as of today’s date:  Drone: 2395.19  Data Logger: 9415.47</p>	
<b>Business From Previous Meeting</b>		
1.Trustee Volunteer Time	10	
2. Taxes	<p>1. Title updates-1  2. Overdues- 10 property owners have bills greater than 150.00 so they will be due for registered letters after March 1<sup>st</sup> when the interest kicks in.</p>	
3. AGM April 26	<p>Reports:  Annual Review by Chair – Sharon  Taxes – Phil  Communication – Kathy  Water – Testing results – Nowell  Milfoil – Cliff (drone, brochures, sign)  Drone – video show by Nowell</p>	<p>Nowell will email Sharon’s nomination to <a href="mailto:admin@wasalake.ca">admin@wasalake.ca</a> and she will send acceptance note.</p>
4. Communication	Newsletter and Buzz – in progress	Cliff will write Buzz.
5. Water	<p>1. Milfoil: signs, brochures—in process  2. Wasa Area Safety Advocates – in process</p>	<p>1.Kathy will meet with Big Magic re signs and brochures and will send</p>

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	<p>3. Ben Paquette-Struger re Water Data Exchange (WADE) Nowell has all the data re water graphs on Excel spreadsheets from 1996-2005. He will work with Ben on this process.</p> <p>4. BCLSS-survey on monitoring data completed by Sharon</p> <p>5. Drone-Cliff will talk to Ben re bill</p>	<p>estimate to trustees. Kathy will submit final milfoil report to RDEK by April 30.</p>
6. Data Logger	<p>Nowell will talk to VAST re new bill. Will continue to do readings monthly. System is working well.</p>	
7. Trustee Orientation March 5, 9 AM	<p>Not held. Phil was absent.</p>	
8. WLLID as funding agent	<p>Policy regarding what will the rules of accountability be for WLLID to act as funding agent for a group should include:</p> <ol style="list-style-type: none"> <li>1. Copy of proposal presented by group rep for initial request</li> <li>2. Copy of contract if funded</li> <li>3. Dispersal of funds: will be determined according to individual project</li> <li>4. Final report and presentation by group rep</li> <li>5. Admin fee?</li> </ol> <p>We need a contract saying above &amp; also that we are not responsible for what they do.</p>	<p>Kathy will write up the draft contract to discuss and vote on for next meeting.</p>
9. Provincial Emergency Program	<p>What is the WLLID's role in the case of Emergency: We work with RDEK Loree Duczec re notices re fire, flood, at what level do they recommend boats be removed from lake. In the past, we have handed out Boil Water advisories, Well Decontamination Kits, advice re clearing out culverts, and notices that sandbags are available. Our main role in emergency is <b>communication</b> between RDEK and residents: we are communication liaison.</p>	<p>Put notice re cleaning culverts for spring run-off in Buzz and newsletter.</p>
10. Logo	<p>Kathy will meet with Big Magic on Wed to discuss logo production.</p>	
<b>New Business</b>		
1. Nuisance Nutrients workshop April 13 or 14.	<p>Sharon will attend and possibly Cliff. Move to pay for gas for attending by Nowell Seconded by Cliff Carried</p>	

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

2. Policy re operation of fishgate according to our water license	Move to adopt policy that we follow licensing requirements as stated in water license (document is on wall beside filing cabinet) by Cliff Seconded by Nowell Carried	
3. Request for Letter of Support for Invasive Species monitoring of Wasa and other lakes for Zebra mussels	Move to support by Cliff Seconded by Nowell Carried	Kathy will email them right away and let them know we support them, then send letter if requested.
<b>Date of Next Meeting</b>	<b>Monday, April 9 10:00</b>	
Adjournment	Meeting adjourned at 11:50	