

WASA LAKE LAND IMPROVEMENT DISTRICT  
 MINUTES  
 FOR MEETING

November 20<sup>th</sup> at 7 PM

Attending: Sharon, Phil, Nowell, Cliff

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called the meeting to order at 7:10	
Welcome to new trustee	Sharon welcomed Phil Godsave who is our new trustee, elected by acclamation.	
Addition of Late Items		
Adoption of Agenda	Move that agenda be adopted by Nowell Seconded by Phil Carried.	
Adoption of Minutes of October 5	Move that minutes be adopted by Cliff Seconded by Phil Carried.	
Correspondence	1.Note requesting info re high water level in 2017	Kathy will reply saying we expect to have our data logger installed soon and then we should be able to calibrate data collected in 2017. Laurie has the measurements.
Financial	1.FINANCIAL REPORT <b>Account Balances</b> <b>Operating Account (EKCC):</b> 24,990.67 <b>Capital Works Renewal Reserve (EKCC):</b> 8,130.35 <b>Contingency Fund (EKCC):</b> 8,006.92 <b>Equity Shares (EKCC):</b> 9.95 <b>Cash Holding Account:</b> 0.0 <b>GIC:</b> 5734.22 (this number does not change until the maturity date) <b>Petty Cash:</b> 36.45 NOTE: As of today's date, the balance in the operating account is actually 33,900.67 because tax payments have been coming in.)  Move to accept financial report by Nowell Seconded by Cliff	4. Kathy will arrange.

	<p>Carried.</p> <p>2. New Invoices                  Kootenay Kwik Print 68.85                  Loomis Express (Laurie Kay) 27.30                  Kathy McCauley 640.00                  Wasa Post Office 3.89                  Staples Office 100.73                  Black Press 181.12                  VAST Resource 6,467.84                  ALS Environmental (Kathy McC) 109.20</p> <p>Move to pay all invoices by Phil                  Seconded by Cliff                  Carried.</p> <p>3.Note regarding Sage Accounting software:                  costs are going to be increasing in future.</p> <p>4.EKCCU requires a letter of direction signed                  by 2 trustees with signing authority (Sharon                  &amp; Cliff) to remove Annelise from signing                  authority and add Nowell.</p>	
<p><b>Business From Previous Meeting</b></p>		
<p>1.Special General Meeting November 16</p>	<p>Nowell nominated Phil Godsave for trustee and he has accepted the position by acclamation. Since we received only one nomination for 2 available positions, the Special Meeting to elect trustees on November 16 was cancelled.</p> <p>Congratulations to Phil!</p> <p>1.Date for Orientation—Jan 22, Monday 5:30                  2.Manuals for Phil: Open Meetings, Trustee’s Handbook, Improvement District Manual                  3.Website photo and bio required for Phil                  4.Password to trustees’ page</p>	<p>4. Kathy will send Trustees’ Page pass to Phil.</p>
<p>2.Trustee Volunteer Time</p>	<p>29</p>	
<p>3. Taxes</p>	<p>1. Title updates- 3</p> <p>2. Overdues: taxes overdue more than 365 days total \$1569.81. No significant change from previous meeting.</p> <p>3. 2017 Tax Notices</p>	

	<p>Mailed October 18. Number of etransfers has increased from 48 in 2016 to 72 so far in 2017. More are expected.</p> <p>4. Court of Revision scheduled for Nov 8 was cancelled because we received no notifications from anyone interested in attending.</p>	
4. Communication	<p>Newsletter and Buzz are on schedule. There is no newsletter in December and no Buzz in January.</p>	
5. Water	<p>1. Water testing: Latest nitrogen and phosphorus test results still very low with 3<sup>rd</sup> test.</p> <p>2. Milfoil RDEK extension was requested and this is their response: To apply for an extension, please provide information re what caused the delay, update on the status of the project and plans for proceeding, and new project completion date.</p> <p>Trustees decided to use the funding to create 2 signs/posters showing milfoil sites so boaters can at least avoid them, one will be installed at Cedar Road and the other at the BC Parks kiosk at Beechwood boat launch. The brochure will be completed and offered at the kiosk. Target date for completion: April 30, 2018</p> <p>3. Wasa Area Safety Advocates – update from Sharon re status of the sign and kiosk—we are waiting response from Brett.</p> <p>4. Drone survey results Cliff presented the map. VAST will return in spring (probably April) to redo in order to compare high and low water situations. Current map needs a date. Kathy will look for the bill.</p>	<p>2. Phil will get estimates for signs to STOP MILFOIL. New completion date: April 30. Kathy will send request for RDEK funding extension draft to trustees for approval.</p>
6. Data Logger	<p>Well has been drilled. We are waiting for data logger to be installed in next week or so. Sharon will contact VAST to see if we need to buy a dedicated device to download data which will live at wasalake.ca</p>	<p>Sharon will contact VAST re device.</p>

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7. Public information package re factors affecting lake water	There is no schedule or funding available at this time.	Phil is going to continue the work on this project.
8. Towards a Columbia Basin Water Monitoring Framework	Invermere Nov 29-30. Sharon and Nowell have registered and are eligible for bursaries to pay the expenses.	
9. Shoreline Cleanup October 14	<p>18 volunteers turned out and collected 125 lbs of trash from the lakeshore. Thank you to all who helped, to BC Parks who provided financial support for supplies, and to Lions for the loan of pickup sticks and safety vests. Data has been submitted to Great Canadian Shoreline Cleanup website, story has been submitted to Buzz and BC Parks and will be added to our website under Projects and Initiatives.</p> <p>The presence of Styrofoam which has broken off docks is troublesome. Awareness is answer so a write up in the Buzz and newsletter first thing in the spring may be most appropriate solution. Shoreline Cleanup crew also noted dog feces left at the dog beach, which Sharon has reported to Area Supervisor for BC Parks.</p>	
10. Logo	Kathy contacted Selkirk College Graphic Arts program in Castlegar and is waiting to hear back.	
11. Xmas event reminder	Christmas event, re-scheduled to Dec 16 Saturday, 5:30 at Sharon's place.	
12. Lock on flapgate	Phil installed the lock on flapgate. Key is in office. Notes: We will need a lock for data logger. The flapgate sign needs cleaning and repair, or replacement.	Sharon will get locks keyed same at Metro.
<b>New Business</b>		
1. EKILMP Meeting Nov 10	Cliff attended and reported: EKILMP was formed in 2006 with one paid coordinator and volunteers who have been doing lake shoreline inventories. They are looking for a new focus... where to go next.	
<b>Date of Next Meeting</b>	<b>January 22 2018</b>	
Adjournment	Meeting adjourned at 9:15	