

WASA LAKE LAND IMPROVEMENT DISTRICT

Minutes for Meeting

7 PM Tuesday October 27th, 2015

Attending: Paul, Laurie, Sharon, Bill

Regrets: Cliff

Recorder: Kathy

Topic	Notes	Action
Call to order	Acting Chair Paul Dixon called meeting to order at 7:10	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Sharon Seconded by Bill Carried	
Adoption of Minutes of September 17	Move to adopt minutes by Sharon Seconded by Laurie Carried	
Correspondence	1.Handley email re purpose of tax 2.Schotanus email 3.Ministry correspondence re overdue tax recuperation measures. Discuss under Taxes, Item 1 below 4.Fichtl correspondence 5.Invite to attend EKILMP Dec meeting Doodle poll 6.Invite to attend CBWN Nov 7-8 Fall meeting	1.Kathy responded to Handleys. 2. Laurie will respond to Mr Schotanus, sending it to trustees for approval. 4.Kathy will respond to Mr Fichtl 5&6. Trustees will look into it.
Financial	1.Financial Report—Kathy a. Account Balances as of October 13, 2015: HSBC Account Balance: \$883.48 ING/Tangerine (GIC) \$5,168.44 EKCCU Account Balance: \$35,001.11 Accounts Receivable: \$13,983.14 Accounts Payable: see invoices below b.Income Statement & Balance Sheet Move to accept report by Bill Seconded by Sharon Carried 2.Invoices	Add to next meeting: discussion re compensation for treasurer's accounting courses

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	<p>Life Roots Consulting 94.50 Section 9 Application 130.00 Foreign stamps 9.15 (petty cash) Title search 10.66 (payable to Kathy) Secretary/Bookkeeper Aug 480.00 Sept 790.00 Move to pay all invoices by Sharon Seconded by Laurie Carried</p>	
Business From Previous Meeting		
1.Trustee Volunteer Time	12.5	
2. Taxes	<p>1.Discussion re what rate to apply to overdue taxes in order to cover costs of mailing and extra admin time</p> <p>2. Notice of Title Transfers-1</p> <p>3.Tax notices for 2015 No one contacted us re Court of Revision scheduled for Oct 8 so it was cancelled.</p> <p>4. Electronic Funds Transfer process is successful. We have received more than 15 transfers.</p> <p>5.Land Titles (LTSA) account Our advisor at Ministry of Community, Sport and Culture suggested that we establish an account with Land Titles (LTSA) so we can do a title search on a property with overdue taxes to determine who holds the mortgage. Then we would notify them if property may be subject to tax sale. Cost of single search is 10.66.</p>	<p>Add to Jan agenda to consider increasing interest to 10% to help cover some of the administrative costs associated with overdue taxes</p>
3. Communication	<p>1. Buzz-Kathy submitted the newsletter content since Laurie was away</p> <p>2. Newsletter emailed October 14.</p>	
4. Water Quality	<p>1. Follow-up re graphing of historical data</p> <p>2. Section 9 application was submitted by Cliff at end of September and we have received approval to proceed according to regulations. We will do more research to work out the details. We can add this news to the Buzz and newsletter.</p>	<p>1. In progress</p> <p>2.Kathy will ask Cliff to provide copy of application. Paul will contact Linda McVitty of EKIPC & Sharon will contact BCLSS for more information, Laurie will</p>

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

		find out about the possibility of CBT funding.
5. Office	Table-in process Sign- in process	
6. Phone call from resident re foreshore disturbance	Laurie gave resident a letter asking for written information but there has been no response.	
7.Goal Planning Session July 7	Continued discussion-next meeting	
8. Boating Regulations	Continued discussion of Shawna's presentation at August 17 meeting.	Kathy will email a response along the lines of "although we appreciate her work & presentation, it is outside of our mandate."
9. Electronic Water Monitoring	Whole process is on hold on account of bridge work.	Paul & Sharon will work on this and on the concept of a monitoring system on the lake.
10.Report from non-resident liaison	N/A	
New Business		
1.Policy re handling complaints	Do we need to develop a policy re handling complaints, ie. must be in writing?	Add to Nov agenda
Adjournment	Move to adjourn meeting at 9:30 by Sharon	
Date of Next Meeting	November 23 2015	