

**Wasa Lake Land Improvement District
Minutes for Meeting September 12th , 2014 7 PM**

at

Wasa Community Hall

Attending: Alex, Sharon, Laurie, Cliff

Regrets: Bill

Recorder: Kathy

Guests: Jane Walter

Topic	Discussion	Action Required
Call to Order	Alex called meeting to order at 7 pm	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Cliff Seconded by Sharon Carried	
Adoption of Minutes from August 18	Move to adopt Minutes by Cliff Seconded by Sharon Carried	
Correspondence	<p>1. Letter re overdue tax rate at 6% --We will discuss reducing interest rate to 6% for 2015 tax bylaw.</p> <p>2. Mario Carelli-- We have responded to Mr Carelli's letters and he has said he will contact us to set up a date for meeting with residents when he returns from Seniors Games.</p> <p>3. Doug Roberts</p> <p>4. Cristine MacDonald --Cristine has been added to our newsletter email list and Kathy has sent her a copy of the most recent letter sent to Mr Carelli and the other Cameron Pond residents. Cristine is added to the list of Cameron Pond residents who wish to correspond and meet with WLLID.</p>	<p>3. Kathy will write a letter responding to Mr Robert's letter; begin to mail newsletters to him if he wishes, send list of accomplishments from last year. Ask him to be more specific about some of his concerns. Kathy will put letter together & send to Alex for editing and approval then send</p>

	<p>5. Ministry: Alexa & Catherine --Conference call with Ministry arranged for Sept 16 Tuesday 5 pm Mt time at Sharon's place. Kathy will contact Ministry re phone details. Meeting at Alex's place 5 pm Monday to prepare for conference call.</p>	<p>to all trustees. 4. Kathy will send Cristine a map and letter thanking her for her letter and inviting her to attend meetings etc. It was suggested we should contact Donna & Rick Anheliger to ask if they wish to be informed about Cameron Pond issues also.</p>
<p>Financial</p>	<p>1. Invoices: a. Secretary for August 290.00 b. Envelopes & stamps Staples 15.03 c. Stamps Wasa PO 3.78 d. Tax envelopes Staples 33.51 e. Tax notice stamps 400/357.00 f. 2 new registered letters @ 18.90 g. Copies KKP 11.87</p> <p>(Items a-f payable to Kathy)</p> <p>Move to pay all invoices by Sharon Seconded by Laurie Carried</p> <p>2. Financial Report Move to accept report by Cliff Seconded by Laurie Carried</p>	<p>2. Kathy will ask Danella to break down rent, tax and bank interest categories on Report.</p>
<p>Regional District Area E Representative Jane Walters—Jane came to talk about some concerns residents had called her about.</p>		
<p style="text-align: center;">Business From Previous Meeting</p>		
<p>1. Trustee Volunteer Time</p>	<p>59</p>	
<p>2. Taxes</p>	<p>1. Trustees attending Court of Revision on October 5: Sharon, Alex, Cliff</p> <p>2. Notice of Title Transfers – Kathy will report title transfers at meetings.</p> <p>3. Tax List update: Sharon and Cliff --done.</p>	<p>2. Sharon will check with Danella on discrepancies re addresses</p>

	<p>4. Request for email addresses added to tax notices: Ministry does not recommend tax notices be emailed; snailmail is still preferred. Backpage of notice requests emails already.</p> <p>5. Overdue taxes report on Trustee’s page and sent to Ministry. Of the 18 registered letters sent re taxes overdue for 2 years and more, 10 have paid in full and 2 people have paid part of their taxes. 3 letters were returned to us, 2/3 have different addresses registered with Surveyor of Taxes and Ministry has asked us to resend the registered letters. (See invoices, Item f)</p> <p>6. 2014 Notices mailed this week with exception of those with overdues which Sharon and Kathy will review before sending early next week. Thanks to Sandy Kay for stuffing and stamping!</p>	
3. Flood Mitigation--Alex	DFA reimbursment still pending	
<p>4. Communication</p> <p>a. Website: Kathy</p> <p>b. Newsletter: Sharon & Kathy</p> <p>c. Buzz: Laurie</p>	<p>a. Website updates Hanson Channel story, blog re AGM questions re voting. Kathy will add Cameron Pond info after meeting with residents.</p> <p>b. Newsletter sent September 10</p> <p>c. Submitted for Sept.</p>	c. Laurie will be away so other trustees will write Oct article for Buzz.
5. Water Quality--Laurie	Ecoli testing finished. Water quality testing continues until mid November. We have received no bills from IH yet. Report of possible Eurasian Milfoil in lake so Alex, Laurie, and Bill Walkley took samples and met with Allanna from MOE re identification. Turned out it was Native Milfoil, not Eurasian; however, it requires monitoring and mapping as it will spread and although it does not affect water quality, it does affect recreation. It can be chemically or mechanically controlled but best approach is to educate people to check their boats to prevent spreading.	At next meeting we will decide how to move forward with Allanna’s advice and assistance re monitoring and mapping.
6. Advocate for non-residents—Cliff & Alex	Working proposal to Cottage Assoc. still in progress.	Alex and Cliff will meet and have proposal ready for next meeting.
7. Policy Manual--Cliff	<p>1. Policy Manual—Sharon and Cliff unable to meet so far.</p> <p>2. Election Procedures Policy 2014-09-12</p>	Sharon and Cliff will meet to work on Policy Manual

	Moved by Sharon to adopt Election Procedures Policy Seconded by Laurie Carried	and report next meeting.
8. Planning for WLLID		
9. BCLSS Conference - Sharon	Report for next meeting	
10. Electronic Monitoring- Sharon	Sharon requested info from Ryan (hydrologist) from "Lotic" Engineering in Cranbrook. Cost to install real time monitoring device at river for \$12,000.00.	
New Business		
Adjournment	Move to adjourn by Cliff Seconded by Sharon	
Next Meeting: October 20, 2014		