

Wasa Lake Land Improvement District

Box 133, Wasa BC V0B 2K0

Minutes for September 19, 2013 7 pm

at

Wasa Community Hall Board Office

Attending: Naomi Miller, John Nesbitt, Alex Jensen

Regrets: Sharon Prinz

Recorder: Kathy McCauley, Secretary

Topic	Discussion	Action Required
Call to Order	Chairperson Alex called meeting to order at 7 pm	
Addition of Late Items		
Adoption of Agenda	Moved by John Seconded by Naomi to adopt agenda. Carried.	
Adoption of Minutes for Sept 10	Moved by Naomi Seconded by John to adopt minutes. Carried.	
Correspondence	<ol style="list-style-type: none">1. BCLSS conference registration forms2. Bill from Suzanne Ashmore for Caro Labs 92.40 rec'd by treasurer3. Notice from Ministry saying overdue tax rate for 2013 is 6%4. Email from Ministry in response to AGM minutes: advice re tax sales time line and procedures. Forwarded to Alex.5. Email correspondence w Patti King re Letters Patent & right to tax directed to contact Catherine & Alexa at Ministry6. Letter from Sebastian Fichtl7. Email from Donna Anheliger inquiring about culvert repair	<ol style="list-style-type: none">4. Kathy will forward email item 4 to trustees.6. Kathy will scan and send copy of Fichtl letter to Alex and he will talk to Mr Fichtl.7. Alex will talk to Donna.
Financial report	Invoices: Koot Kwik Print 42.94 print tax bills Staples envelopes (Sharon) 33.51	Alex will ask Danella if she can simplify financial statement for us.

	Secretary-- June 280.00 July 470.00 August 240.00 KKP--Bill for printing Open Meetings (Kathy) 103.67 John moved payment of invoices. Naomi seconded.	
Business From Previous Meeting		
1. Ministry requirements for by-laws: Officer, Meeting Procedures & Reserve Fund		Kathy will forward bylaws to trustees for them to read in prep for discussion.
2. Observation well 363	Tabled	Alex will talk to Clay & report back.
3. Update of Emergency Funding Repairs	Letter rec'd from Ministry.	Alex will follow up.
4. Communication Strategy re overdue accounts	Complete	
5. Coordination w BC Assessment Authority		Alex & Kathy will do this.
6. Motions made re Red & Orange Zones	Meeting w Michele at RDEK Sept 18. She said that WLLID could have an exemption in the OCP from the requirement for a development permit if flood mitigation is necessary. Development permits are ordinarily required in red and orange zones. Letter tabled for now.	Alex will ask Michelle to send us a draft of the proposed exemption.
New Business		
1. Lines of communication- Open Discussion	Tabled until all trustees present.	
2. Adoption of Robert's Rules of Order	John moved we adopt RRO. Naomi seconded.	
3. Letter to Jane Walters	Thanking her for \$1500 for water testing & asking if we can keep the remainder to use next year as only 277 was spent of the 1500.	Kathy will write letter & forward to Alex.
4. Removal of culvert at Cameron Pond	Re culvert removed during high water & needs to be disposed of.	Alex will contact Mike Reimer.
5. Website	3 Options suggested: 1. Resurrect 2009 website at	Kathy will ask Shaw for more info.

	some additional expense 2. Create new free site. 3. Get Shaw to build new one for 500.00	
6. By-election to fill board vacancy	Will be expensive and perhaps not necessary.	Sharon will contact Ministry to find out if we need to fill the trustee position at this time.
Adjournment	Moved by John at 8:25	
Next Meeting November 18, 2013 Naomi will notify Buzz. Kathy will put up posters.		