



**WASA LAKE LAND IMPROVEMENT DISTRICT
MINUTES FOR MEETING
SEPTEMBER 6, 7:00 PM**

Attending: Nowell, Sharon, Phil

Regrets: Ged

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon Prinz called the meeting to order at 7:08	
Addition of Late Items	none	
Adoption of Agenda	Move that agenda be adopted by Phil Seconded by Nowell Carried.	
Adoption of Minutes of June 14	Move that minutes be adopted by Nowell Seconded by Phil Carried.	
Adoption of Minutes of Aug 14	Move that minutes be adopted by Phil Seconded by Nowell Carried.	
Correspondence	1.BCLSS Loonie Newsletter forwarded to trustees: BCLSS AGM conference call on Sept 18. No one is able to attend. 2.Swimmers' Itch sign from IHA	
Financial	1.BANK ACCOUNT BALANCES as of July 31st 2018 Operating Account (EKCC): 36,803.46 Capital Works Renewal Reserve (EKCC): 8,136.25 Contingency Fund (EKCC): 8,012.73 Equity Shares (EKCC): 22.89 Cash Holding Account: 0.0 GIC: 5814.50 Petty Cash: 36.45 Renewal of GIC @ 2% for 12 months with EKCCU	

	<p>In the previous term, the rate was 1.4% x 5734.22 so we earned 80.28. The GIC comes up for renewal on July 19 of each year. For the coming year, another 12 month term was chosen at the rate of 2% based on the new amount of 5814.50</p> <p>Move to accept financial report by Phil Seconded by Nowell Carried.</p> <p>2.ACCOUNTS PAYABLE</p> <ol style="list-style-type: none"> 1.Big Magic Design 156.80 for 100 more property-owner brochures 2. WVFPS reimbursement for RDEK funds held in trust 81.89 for water pump fittings (payable to Mike Gall) 3.BCLSS membership renewal 50.00 4. IHA water testing 48.00 5. Sec Treas for August 2018 160.00 (payable to Kathy) <p>Move to pay bills with exception of IHA (which may be an error) by Phil Seconded by Nowell Carried.</p> <ol style="list-style-type: none"> 4. Office expenses proposed: estimates <ol style="list-style-type: none"> a.Sage upgrade pending b.Map stand: 79.99 for 20 slots at Staples free shipping c.Laminating of maps 30 x 45” Phil moved to have Sharon & Kathy go ahead with choosing maps to laminate and to purchase the map stand. Nowell seconded. Carried. 	
Business From Previous Meeting		
1.Trustee Volunteer Time	40	
2. Taxes	<ol style="list-style-type: none"> 1. Title updates-2 2. Over 120 etransfers received- a few problems encountered with people who don't know how to use a password correctly. 3. Overdues- over 6000.00 owing. Phil and Ged will try to do some visits to a few of the overdues. We will consider tax sale process. 	Kathy will review the steps for tax sale to discuss next meeting.

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3. Communication	Buzz: Nowell will write Oct Buzz. Newsletter – in process.	
4. Water	<p>1. Milfoil brochure mail-out completed in July – Sign and 50 boating brochures and holder were delivered to Park Facility Office in the last week of June for the boat launch kiosk. Unfortunately, kiosk was not installed on schedule.</p> <p>2. Wasa Area Safety Advocates – Sign is installed on Cedar Rd.</p> <p>3. Drone – Cliff will attend October meeting to report.</p> <p>Recent message from Cliff: <i>No other bills. I have the map on two sheets & will put them together. They can then be enlarged if needed so you can compare them with the first set.</i></p> <p>4. Water testing – Comparison of 2017 to 2018 IHA bills: Kathy is looking into this. (see Accounts Payable above)</p> <p>5. Data Logger – Nowell is collecting readings 3 times/week.</p>	3. Kathy will contact Cliff re getting digital copies too.
5. Wasa Volunteer Fire Prevention & Suppression	Report by Kathy A decision about whether and how much to contribute to this group will be made next meeting.	
6. Thank you cards	Jane Walters, Sandy Kay	
7. Strategy Meeting	<p>Process began August 14 and will continue.</p> <p>a. Phil interested in reducing “duckage” by controlling lake level, possibly accessing environmental funding grant from CBT which closes on Oct 15. Will investigate and report back to next meeting before Oct 15.</p> <p>b. Nowell thinks we should do a survey of water stick in river in spring before river comes up (March/April), not another data logger.</p>	Keep this topic on the agenda.
New Business		
1. Shoreline Cleanup Sept 15, 2 – 4 PM	<p>1. Sharon will get litter pick up sticks and safety vests.</p> <p>2. Kathy will get food, kindly covered by BC Parks again. Barbeque at Sharon’s place follows cleanup.</p> <p>3. Invite other groups: TOPS, church</p> <p>4. Meet at hall at 2:00 to start. Meet again at 4:00 at hall when done to count, weather permitting.</p>	

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	<p>5. Kathy print maps, each team sent to different area like last year.</p> <p>6. Who is coming: Nowell & Wanda, Phil & family, Sharon, Ged & Helen, Kathy & Mike, 3 TOPS, Jon from church, who else? Plan for 20 at this point.</p>	
2. Invasive Species	EKISC Wasa visit Friday June 29- Nowell attended and took photos. They sampled for mussels and will again in Aug. Results will be available in fall.	
3. Highway Cleanup	We could possibly join Lions for their highway cleanup but we should have our own sign.	Kathy will find out more.
Date of Next Meeting	October 9 at 7 PM Tuesday	
Adjournment	Meeting adjourned at 9:00	