

Wasa Lake Land Improvement District
Minutes for Meeting November 17th , 2014 7 PM

at

Wasa Community Hall

Attending: Alex, Sharon, Laurie, Bill, Cliff

Recorder: Kathy

Topic	Discussion	Action Required
Call to Order	Alex called meeting to order at 7:01 pm	
Addition of Late Items		
Adoption of Agenda	Move to adopt agenda by Sharon Seconded by Cliff Carried	
Adoption of Minutes from October 20.	Move to adopt Minutes by Cliff Seconded by Laurie Carried	
Correspondence	1. Note from taxpayer asking why tax bills have no phone number to call and why taxes are different each year. Kathy wrote a response which is posted on the trustees' page. 2. BCLSS printed newsletter	
Financial	1. Invoices: a. -September Secretarial 410.00 Communication 380.00 -October Secretarial 230.00 Communication 170.00 b. Kootenay Kwik Print copies for Cameron Pond meeting 97.46 c. Postage to return water testing kit to BCLSS. Laurie will mail it and submit bill to treasurer (about \$25) d. Treasurer: 264.00 Move to pay all invoices by Cliff Seconded by Sharon Carried 2. Financial Report	Budget committee of Alex and Laurie will meet to put together a 2015 budget proposal for January meeting.

	<p>Alex will send corrections re disaster funding to board and then to Danella to modify the statement. Alex will ask Danella to provide balance sheet and income statement for Jan. Move to accept (with above changes) report by Cliff Seconded by Sharon Carried</p>	
Business From Previous Meeting		
1. Trustee Volunteer Time	62	
2. Taxes	<p>1. Notice of Title Transfers: none 2. Overdue Taxes a. Decision on Ministry letter: Kathy will ask for clarification from Alexa re which letter Ministry will send.</p> <p>Bill moved to ask government to send letter to the 5 overdues that if payment is not received by December 31st, tax sale will proceed. (Alexa’s letter minus last paragraph re payment plan) Seconded by Sharon Carried</p> <p>Bill moved that Cmcd be included with overdue letters from Ministry. Seconded by Sharon. Carried.</p> <p> b. Flegel Decision: Move to send letter to Ms Flegel by Laurie. Seconded by Sharon Carried</p> <p>3. Payment of taxes at financial institutions-in progress. Kathy contacted Alexa and HSBC for information but no results yet.</p> <p>4. Issuing of tax receipts will be on request.</p> <p>5. Minutes from Sept 16 meeting with Ministry</p> <p>Moved to adopt Sept 16 minutes by Cliff Seconded by Sharon Carried.</p> <p>6. Alex will inquire from City of Cranbrook about tax sale procedure.</p>	<p>Kathy will send Sept 16 Minutes to Ministry.</p>
3. Flood Mitigation--Alex		Complete

4. Communication	a. Newsletter will go out following meeting. We will not send out a Dec newsletter, maybe just a xmas greeting. b. Laurie will submit December Buzz article tomorrow. There is no January Buzz.	
5. Water Quality	Laurie will prepare website report on water testing. Sharon moved we purchase GPS unit for milfoil monitoring/mapping lake. Seconded by Bill Carried Sharon moved we investigate purchasing (to a limit of \$2000) a water-testing unit to replace the BCLSS loaner. This item will be added to next year's budget. Laurie seconded Carried	
6. Advocate for non-residents— Cliff & Alex	New Policy: People will be asked to apply and board will select. Deadline by March 1st 2015. Move to accept policy statement (with minor changes by cliff) by Bill. Seconded by Sharon. Carried Bill moved we move forward with this, publicizing position in Jan. Sharon seconded. Carried	
7. Policy Manual	In progress	
8. Cameron Pond	Information gathering is not yet complete. Kathy will edit final draft, send it to Alex for approval and then send to Cameron Ponders what we have so far.	
9. Electronic Water Monitoring	Sharon and Alex met with hydrologist Ryan McDonald on Nov 14 to discuss options. Tabled to Jan board meeting re how to proceed.	
10. Water Stewardship workshop, Kimberley, November 6	Very informative workshop, attended by Sharon and Laurie. Sharon moved we join CBT Watershed Network. Seconded by Bill. Carried. Kathy will email to join.	
New Business		
1. Knapweed	On October 24 trustees removed and disposed of 16 garbage bags of knapweed from dike and Cameron Pond area. Possibility of organizing a community weed pull in the spring.	
2. Chair	Alex resigned as chair but will continue to be active on board. Thanks for all your hard work,	

	Alex! There were no nominations for chair at this time.	
Adjournment	Move to adjourn at 9:15 by Sharon	
Next Meeting: January 19 2015		