



**WASA LAKE LAND IMPROVEMENT DISTRICT  
BOARD MEETING MINUTES FOR TRUSTEES**

For Meeting, June 12<sup>th</sup>, 2024

WLLID OFFICE

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7:03 pm	
<b>In Attendance</b>	Nowell Berg, Sharon Prinz, Phil Godsave (by phone), Lori Vandette and Penny Flegel	Quorum is 3
<b>Addition of Late Items</b>		
<b>Adoption of Agenda</b>	Move that agenda be adopted	Sharon moved, Phil seconded, all in favour, carried
<b>Adoption of Minutes</b>	Adopt minutes of May 8 <sup>th</sup> 2024	Sharon moved, Phil seconded, all in favour, carried
<b>Business Arising from the minutes and unfinished business;</b>		
<b>1. Trustee Volunteer time</b>	Total to May 31, 2024	Sharon – 5 Nowell – 40 Darren – Phil – 6
<b>2. Correspondence</b>	Email from Colin McKenzie/Lethbridge Southern re: Irrigation inquiring on septic requirements around Wasa – directed him to the RDEK. Pearl’s email re: what does WLLID do and boat launch parking	Septic fields have to be above flood plain – above 772ft Phil suggests we refer him to Mike Reimer so he has a qualified response, Nowell will check with Mike  Lori responded to Pearl  Nowell has letter from lawyer’s firm that provided employment contract & bully/harassment – he is changing firms. We will follow the lawyer.
<b>3. Plans for New Year</b>		
<b>4. Water Reports</b>		We are looking alright so far. 13.2 in snow equivalent at Floe lake. Going down approx. ½” a day. Ecoli numbers are good – samples taken every Wednesday. Dissolved oxygen test done Training session done with Alex Jensen Few small spots of algae bloom in Ida’s bay, nothing extensive. Due to cool spring? We will keep an eye on it.
<b>5. Land Title Transfers</b>	6280 Balsam – new ownership	

	6524 Wasa Lake Pk Dr. – new ownership Strata Plan change on Dogwood Rd. 4674 Willow – adding a joint tenant	Lot size is a concern; we may have to respond to this. OCP minimum lot size, best practice is 1 hectare in size. Forward email to board members
<b>6a. Financials:</b> <b>Capital Works = \$8,232.71</b> .5% <b>Contingency = \$10,368.22</b> 1.55% <b>12 Mon Redeemable Bond</b> <b>= \$26,491.58</b> 3.85% <b>Bank balance = \$18,636.01</b>	As of June 12 <sup>th</sup> , 2024	
<b>6b. Accounts Receivable</b>	\$1,686.35 in serious arrears, payments coming in for current taxes	Invoices either mailed or emailed Get Provincial Gov't to send out letters regarding property going to tax sale if arrears are not paid
<b>6c. Accounts Payable</b>	Lori's invoice (which includes Weebly subscription June \$29.50 & 4Imprint cost \$502.77) \$1,373.02 Big Magic – banner \$207.20 Ministry of Water \$100.00 Order put in for tote bags. Review HUB insurance quotes	Sharon moved to pay invoices, Phil seconded, all in favour, carried Phil moved to pay insurance unless we find something cheaper, Sharon seconded, all in favour, carried Should we check into a cheaper insurance company? Check with financial person provincial gov't to find out what our minimum requirements are for insurance.
<b>7. Communication</b>		Phil went to BC front counter, asked about stakeholders, etc. Hasn't heard back from them yet to verify. Water license/responsibility for fish gates? Sharon has letter with specifics and will forward to trustees. Ducks Unlimited has no authority over it. Be more consistent with the Newsletter
<b>8. Presentation</b>		Suzanne will attend next meeting to share her aquifer info. Sharon suggested Mike also do a presentation on septics. Move Presentation to below adoption of agenda
<b>9. New business</b>		Nowell; look at water test end of July/mid August phosphorous, hydrocarbons, herbicides, etc. He will check costs. In the fall, look at another aerial photo to compare how the bottom is changing – where the damage is and what we can do. Check cost on it. Get new pamphlets for June 29 <sup>th</sup> , septic, wells, foreshore, etc.

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

		<p>Well registering will be difficult for older residents. Need longitude/latitude. Phil suggested we have forms printed out to help these individuals out. Nowell: we need to work with people responsible for monitoring wells, number of wells, etc. The importance of this was questioned but we need to know “how many straws in the drink”. Phil: is WLLID ultimately responsible? Sharon: ideally we need to have an overlay of zoning, wells, septic</p>
<b>10. Date of Next Meeting</b>	July 10 <sup>th</sup> at 7 pm	
<b>Adjournment</b>	Move to adjourn	Sharon moved, Phil seconded, all in favour, carried