



WASA LAKE LAND IMPROVEMENT DISTRICT

BOARD MTG MINUTES FOR TRUSTEES

Board Meeting January 8, 2025

WLLID OFFICE

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 6:57 pm	
In Attendance	Nowell Berg, Jan Barbeau, Luke Anderson, Shauna Mabey, Lori Vandette	Quorum is 3
Adoption of Agenda		Shauna moved that agenda be adopted , Luke seconded, all in favour, carried
Approval of Minutes		Jan moved that November 13 th minutes be approved, Shauna seconded, all in favour, carried
Introduction of Late Items		
Business Arising from the minutes and unfinished business;		
1. Petitions & delegations – requests to address the Board		
2. Trustee Volunteer time	Total from Nov 13, 2024 to January 7 th 2025	Nowell – 10 Phil – unavailable Jan – 4 Shauna – 2 Luke - 3
3. Correspondence	Ministry letter regarding new interest rate of 8.45%	Reviewed
Reports		
4. Bylaws	Taxation Bylaw #79 to be read	Nowell read – second reading at the February mtg
5. Resolutions		
6. New Business	Trustees to sign November minutes to turn in with Banking changes	Need to send forms to Shauna again.
7. Land Title Transfers	6253 Wasa Lake Pk Dr – change of ownership – family death 6615 Dogwood sold Hafstein created two lots 6308 Perch reduced to two owners	
8a. Financials: Capital Works = \$8,256.81 .5% Contingency = \$10,462.55	Select a new accounting firm Budget preparations	Check with Mike Reimer's wife re: doing financial review of our finances. Shauna will text her to find out her qualifications. Luke suggested Katie Cooledge – Nowell will contact.

1.55% 12 Month Bond = \$27,512.12 3.25% Bank balance = \$24,566.33		Shauna suggested we go with Beagle at \$900, unless a local option presents itself. Budget will be discussed at length at the February 22 nd workshop, 10-12 break 1-4
8b. Accounts Payable	Lori's invoice (\$769.50) and reimbursements which include Weebly renewals & QB monthly cost, Darren's GC (\$596.40) Total of \$1,365.90 Kootenay Computer invoice \$70.56	Jan moved to pay the invoices, Luke seconded, all in favour, carried
Water Plan		December 31, Nowell & Adam got dissolved oxygen and temperature reading (drilled a hole in the ice) 2.4 degrees at surface, 15 meters 5.6 degreesice 7 inches thick Dissolved oxygen at 10 meters, 5.3
9. Communication	Article for February Buzz	Nowell will write and send in
10. Date of Next Meeting	February 12, 2025	
Adjournment	Move to adjourn	Luke moved to adjourn, Shauna seconded, all in favour, carried