



WASA LAKE LAND IMPROVEMENT DISTRICT

BOARD MTG MINUTES FOR TRUSTEES

Board Meeting February 12, 2025

WLLID OFFICE

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	
In Attendance	Nowell Berg, Luke Anderson, Shauna Mabey, Jan Barbeau, Lori Vandette, Penny Flegel	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted , Shauna seconded, all in favour, carried
Approval of Minutes		Shauna moved that January 8 th minutes be approved, Luke 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 January 7 th 2025 to February 11 th	Nowell – 4.5 Phil – Jan – 2 Shauna – 2 Luke - 2
3. Correspondence	East Kootenay Invasive Species introduction of membership fee \$25	Jan moved that we get the lifetime membership, Luke seconded, all in favour, carried
Reports		
4. Bylaws	Taxation Bylaw #79 second reading	Jan moved the Taxation Bylaw #79 be passed, Luke seconded, all in favour, carried
5. Resolutions		
6. New Business	Update on Workshop date / agenda	February 22 nd , 10-4, Nowell has sent out the paperwork to the Trustees.
7. Land Title Transfers	none	
8a. Financials: Capital Works = \$8,260.32 .5% Contingency = \$10,476.32 1.55% 12 Month Bond = \$27,512.12 3.25% Bank balance = \$23,520.43	Update on local accounting prospects Budget preparations	Lori has been in contact with Beagle accounting and sent them backups of both Sage and QB for 2024. No update yet. Need financial statement by mid April.

8b. Accounts Payable	Lori's invoice (\$256.50) and reimbursements which include Weebly renewals & QB monthly cost (\$80.14) Total of \$336.64	Shauna moved to pay the invoices, Luke seconded, all in favour, carried
Water Report		Adam & Nowell will be doing another water test for dissolved oxygen temperatures. Becky is still willing to fine-tune the website. Make it more informative, up-to-date. Get into more detail at the workshop BCLSS should be sending out a compilation report of the last 3 years of data in the near future Columbia Basin Water Hub should have all of our data as well (extension of Living Lakes Canada group – they pay and support the Hub)
9. Communication	Article for March Buzz	Ideas?
10. Date of Next Meeting	March 12, 2025	
Adjournment	Move to adjourn	Jan moved to adjourn, Shauna seconded, all in favour, carried