



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES FOR TRUSTEES

Board Meeting April 16, 2025

WLLID OFFICE

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	
In Attendance	Nowell Berg, Jan Barbeau, Luke Anderson, Shauna Maybe, Lori Vandette and Penny Flegel	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted, Jan seconded, all in favour, carried
Approval of Minutes		Jan moved that March 12 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 March 11 th 2025 to April 15 th	Nowell – 7 Phil – Jan – 8 Shauna – 6 Luke - 2
3. Correspondence		Sunday March 30 th workshop, 2-5 Radium Centre Link emailed to everyone Don Kennedy from Municipal Affairs response – WLLID has no authority to regulate, tax or block boats from the Lake
Reports		
4. Bylaws		
5. Resolutions		
6. New Business	Feedback from contacts for BBQ presentation	East Kootenay Invasive confirmed they can have a table on July 26th
7. Land Title Transfers		
8a. Financials: Capital Works = \$8,262.95 .5% Contingency = \$10,483.95 1.55% 12 Month Bond = \$27,512.12 3.25%	Budget preparations	Luke moved that budget proposal be approved, Jan seconded, all in favour, carried Lori needs to confirm with Stellar Vista on what paperwork may still be missing from files

Bank balance = \$23,088.23		Board reviewed Financial Information sent back from Beagle accounting. Nowell suggests we have an actual audit every few years to be financially transparent Jan moved to accept financial information, Shauna seconded, all in favour, carried
8b. Accounts Payable	Office rental due \$500 Kootenay Computer quarterly payment \$70.56 Accountant invoice \$945.00 Lori's invoice (\$300) and reimbursements which include Weebly renewals & QB monthly cost & envelopes/copy paper restock (\$222.82) Total of \$522.82	Shauna moved to pay the invoices, Luke seconded, all in favour, carried
9. Water Report		Jan seminar put on by Wildsight report – very informative. Recreational impact on water. First Nations speaker, Living Lakes speaker, introduced Columbia Basin Water Hub (which WLLID regularly submits info to), 2010 foreshore study done – Wasa could be a candidate for doing it by drone, whirling disease in fish covered, Rocky Mtn Conservation officer spoke on invasive mussels. Question/answer session in afternoon as well as boat cleaning demonstration. Columbia Wetland Stewardship Partners speaker, Lake Windermere Ambassadors speaker BCLSS – Lake Keepers program, Jan will follow up Shauna – LAC (Larratt Aquatic Consulting) sediment proposal. Mini version of Windermere study, they will come in May to train trustees on collection, etc. ¼ cost of Windermere study. \$11,000 plus accommodation (May 10-11?, 31-1?, 24-25?) Shauna will check with them for available dates, number of hours training will require. Nowell would like to do volunteer training on same weekend to pkg events together. (Adam, Alex, Dirk volunteers) Walk to gauges and flap gates – same time? Shauna moved for WLLID to approve funding for Larratt Aquatic Consulting to undertake sediment quality assessment at Wasa from May to September and provide us with a report. Luke seconded, all in favour, carried. Penny asked what the purpose behind testing sediment was. If churned up it impacts bacteria

		growth and releases toxins into the water. Leads to algae blooms, etc. BC Parks Campers Beach – request made, await LOA (letter of authority) BCLSS – no kids stuff, but maybe some swag Living Lakes will participate with booth/info – maybe some swag as well BC Parks swag? Nowell met with Kathy McCauley to get an idea of cost and procedures for bbq. Get smokies / hotdogs from Gwinners, buns/condiments/cake from Save on, water/pop, etc. Do up a letter of request with letterhead for Save on to get a discount / donation. 11:30 – 3 for public (maybe 50 people) VAST – aerial no go, new regulations state drones must include a parachute. Vast does not have this and it increases the cost. Does Laratt have a parachute enabled drone? Can we get one? Nowell will follow up on parachute enabled drones available through other organizations. WLLID booth at pancake breakfast – need commitments for long weekends in July (June 28), August, September. lake bottom clean-up – pending Nowell has been out to the river to inspect gauges, etc. Everything is good so far. Needs a bit of maintenance.
10. Project Updates	boat repair website update shoreline and Wasa Lake Park Drive clean-up	boat repair pending – Luke will set a date Nowell will call Big Magic for WLLID sticker? Or stencil logo on? website pending no volunteers for shoreline or WLPD clean-up – Jan will look into it and organize something. Do before the water comes up, first weekend in May? Postponed to the fall to coincide w/ the national shoreline cleanup. Submit info to the Buzz for posters / ad. Check into high school kids who need volunteer hours (we can do up a letter), or approach the Tri-Village Volunteers for workers.
11. Communication	Article for May Buzz	Nowell will submit
Date of Next Meeting	May 14, 2025	
Adjournment	Move to adjourn	Luke moved to adjourn, Jan seconded, all in favour, carried