



## MINUTES FOR TRUSTEES

Board Meeting May 14, 2025 (WLLID OFFICE)

| Topic                                                                                                                                                            | Notes                                                                                                                                | Action                                                                                                                                            |
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| Call to Order                                                                                                                                                    | Nowell called meeting to order at 7 pm                                                                                               |                                                                                                                                                   |
| In Attendance                                                                                                                                                    | Nowell Berg, Jan Barbeau, Luke Anderson, Shauna Mabey, Phil Godsave, Lori Vandette, Adam Way                                         | Quorum is 3                                                                                                                                       |
| Adoption of Agenda                                                                                                                                               |                                                                                                                                      | Phil moved that agenda be adopted, Jan seconded, all in favour, carried                                                                           |
| Approval of Minutes                                                                                                                                              |                                                                                                                                      | Shauna moved that April 16 <sup>th</sup> minutes be approved, Luke seconded, all in favour, carried                                               |
| Introduction of Late Items                                                                                                                                       |                                                                                                                                      |                                                                                                                                                   |
| <b>Business Arising from the minutes and unfinished business;</b>                                                                                                |                                                                                                                                      |                                                                                                                                                   |
| 1. Petitions & delegations – requests to address the Board                                                                                                       |                                                                                                                                      |                                                                                                                                                   |
| 2. Trustee Volunteer time                                                                                                                                        | Total from April 16 <sup>th</sup> 2025 to May 14 <sup>th</sup>                                                                       | Nowell – 17<br>Jan – 4<br>Shauna – 5<br>Luke – 2<br>Phil - 3                                                                                      |
| 3. Correspondence                                                                                                                                                |                                                                                                                                      | We received the letter of authorization from Parks – to do our Water Day. There are some guidelines and stipulations Nowell will be looking into. |
| <b>Reports</b>                                                                                                                                                   |                                                                                                                                      |                                                                                                                                                   |
| 4. Bylaws                                                                                                                                                        |                                                                                                                                      |                                                                                                                                                   |
| 5. Resolutions                                                                                                                                                   |                                                                                                                                      |                                                                                                                                                   |
| 6. New Business                                                                                                                                                  |                                                                                                                                      |                                                                                                                                                   |
| 7. Land Title Transfers                                                                                                                                          | 6317 Balsam – family took over full ownership<br>6725 Cameron Pond sold<br>4878 Alder sold<br>4910 Birch sold<br>4915 Beechwood sold |                                                                                                                                                   |
| 8a. Financials:<br>Capital Works = \$8,267.79<br>.5%<br>Contingency = \$10,492.71<br>1.55%<br>12 Month Bond = \$27,512.12<br>3.25%<br>Bank balance = \$21,334.12 |                                                                                                                                      | Insurance coming up in June – no coverage change. Nowell filled out paperwork and sent form back.                                                 |

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| <b>8b. Accounts Payable</b> | Lori's invoice (\$600) and reimbursements which include Weebly renewals & QB monthly cost (\$77.64) <b>Total of \$677.64</b><br>Ministry water license \$100<br>Tri-Village Buzz \$50 | Some discussion about the culvert behind the Davis property – whether it should be permanently removed. Did not make a great deal of difference last year when the blockage was removed, but the time of year may have had some impact on that. Wolf Creek was also redirected many years ago – should it be restored to its original path? Luke moved to pay the invoices, Phil seconded, all in favour, carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>9. Water Report</b>      |                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>10. Project Updates</b>  | Water Day update<br>boat repair<br>website update<br>shoreline and Wasa Lake Park Drive clean-up                                                                                      | We have official approval – stipulation general liability coverage of \$2 million. Nowell is checking with Hub about increase in cost – can we only get coverage for the day. Special liability insurance also required. (CanSure). Do we need to do up an emergency plan?<br>BCLSS provided a brochure we can print out for a hand out at the July 26 <sup>th</sup> event. (Waterfront Living)<br>Luke & Phil are needed at Nowell's to get the boat down to the beach.<br>Shauna is working on the requirements of the sediment study. A smaller version of the Windermere study; an algae study and whether we're susceptible to invasive mussels. \$11,000 allocated.<br>Shoreline clean up is postponed until fall to coincide with the National event.<br>Wasa Lake Park Drive clean up postponed until fall? Or something we will drop; has nothing to do with the water mandate.<br>Trustee photos - Jan & Luke<br>Trustee's page – Becky is gradually getting the website updated.<br>River is up, lake is up, but low compared to historical data. Estimated we will have an early peak. |
| <b>11. Communication</b>    | Article for June Buzz                                                                                                                                                                 | Nowell will have something available.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date of Next Meeting</b> | June 11, 2025                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Adjournment</b>          | Move to adjourn                                                                                                                                                                       | Phil moved to adjourn, Luke seconded, all in favour, carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |