

WASA LAKE LAND IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING MINUTES

Wednesday September 27th, 2023 at 7:00 PM

WASA COMMUNITY HALL

1. Call to Order and Introductions of Trustees & Corporate Officer 7:00 pm

Sharon called meeting to order at 7:00 pm

Present:

Sharon Prinz, Nowell Berg, Larry Gould, Ben Barnard, Penny Flegel, Lorraine Drawley, Brian Lock, Becky Knight (taking notes)

With Tom Braumandl resigning in August and Darren Plested not being able to participate as a Trustee over the phone (legislation states anyone phoning into an AGM does so as a taxpayer according to the government financial contact, Samantha Kolb), there was not a quorum to be able to hold the AGM. A quorum is three (3) Trustees, physically present.

An additional Board meeting is required to set a new date for the AGM

Adoption of agenda – n/a

2. Presentation of Agenda – n/a

3. Minutes of 2022 Annual General Meeting – n/a

4. Annual Review by Chair – Sharon – n/a

5. Presentation of Reviewed Financial Statements for 2021 – n/a

6. Appointment of Auditor for 2023 – n/a

7. Reports

a. Water Report – n/a

b. Tax Report – n/a

8. New Business – n/a

9. By acclamation:

Nowell Berg – 3 year term

Larry Gould – 3 year term 50 year resident, loves Wasa and cares about what happens

Phil Godsave – 3 year term

Announcement of 2022-2023 Board of Trustees –

10. Questions and comments (2 minute time limit per speaker) – n/a

Sharon is waiting for a call from the Province to find out clarification on the legislation as to where we stand now.

Next meeting will be on October 11, 2023 7pm and they will book an AGM rescheduled date.

11. Adjournment 7:04 pm by Nowell.

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