

WASA LAKE LAND IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING MINUTES

Wednesday September 28th 2022 at 7:00 PM

WASA COMMUNITY HALL

Attending: Sharon Prinz, Nowell Berg, Phil Godsave,

Recorder: Lori Vandette

1. Call to Order and Introductions of Trustees

Sharon called the meeting to order and introduced the Trustees:

Sharon Prinz, Nowell Berg, Phil Godsave & Corporate Officer: Lori Vandette

Absent: Tom Braumandl & Darren Plested

___ people attended this meeting.

2. Presentation of Agenda

Move to adopt agenda by

Seconded by Phil

Carried

3. Minutes of 2021 Annual General Meeting

Move to adopt Minutes by

Seconded by

Carried

4. Annual Review by Chair--Sharon

5. Presentation of Reviewed Financial Statements for 2021

Move to accept audited financial statements by

Seconded by

Carried

6. Appointment of Auditor for 2022:

Move to appoint Toni Lepore, Certified General Accountant (Cranbrook), to review the financial records for 2022 by

Seconded by

Carried

7. Reports

Water

Taxes

8. New Business:

Mandate Resolution to remove mosquito reference from Letters Patent

9. Announcement of 2022-2023 Board of Trustees

10. Questions and comments (2 minute time limit per speaker)

Q.

A.

Q.

A.

11. Adjournment

Move to adjourn by _____. Seconded by .

Sharon declared the meeting is adjourned at pm

12. Inaugural meeting of new the Board of Trustees to follow immediately after AGM.

*These AGM minutes provide a synopsis of the reports presented by the trustees. To read the full reports in their entirety, go to www.wasalake.ca

AGM minutes, plus financial statements and other statistics, will be submitted to the Ministry of Municipal Affairs for their review.

www.wasalake.ca

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