



BOARD MTG MINUTES FOR TRUSTEES

Board Meeting July 9, 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, Phil Godsave, Lori Vandette	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted, Phil seconded, all in favour, carried
Approval of Minutes		Shauna moved that June 11 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	Luke notified Nowell 28 June that Don and Adam Roberts want to address the Board. - cancelled	
2. Trustee Volunteer time	Total from June 11 th 2025 to July 8 th	Nowell – 38.5 Phil – 4 Jan – Shauna – 11 Luke - 3
3. Correspondence	Emails RE: high ecoli readings New circular RE: interest rate on taxes	Nowell responded to emails RE: high ecoli reading Should Nowell call Darren Welch RE: what happened? No. IH won't investigate unless it's a series of high numbers. Additional testing did not show any more elevated numbers – everything within acceptable range. Nowell – should WLLID have its own FB page? Who would create/monitor it?
Reports		
4. Bylaws		
5. Resolutions		
6. New Business		
7. Land Title Transfers	6267 Poplar Rd sold – tax notice sent to new owner 4836 Elm added a joint tenant 6270 Aspen sold – taxes owing – notary notified 4879 Aspen, joint tenant removed	Phil will continue to try to deliver tax notices that have come back.
8a. Financials: Capital Works = \$8,272.63 .5%	Beagle payment went thru June 30th	

Contingency = \$10,501.48 1.55% 12 Month Bond = \$27,512.12 3.25% Bank balance = \$31,506.37	We have \$5,572.85 in outstanding taxes, \$1,034.24 of outstanding is overdue 90+ days	
8b. Accounts Payable	Lori's invoice (\$585) and reimbursements which include Weebly renewals & QB monthly cost (\$85.63) Total of \$670.63 Kootenay Computer \$70.56 Shauna Mabey reimbursement for researcher meals \$29.40	Luke moved to pay the invoices, Phil seconded, all in favour, carried
9. Water Report		
10. Project Updates	Water Day update website update	Most of the water information is on the website – levels are lower this year than last. Luke has been told the water level in Cameron Pond is higher than the old roadway is capable of holding – it was not engineered to be a 'dam'. Luke will get more info. Phil suggested this individual come and address the Board so we can be aware of possible issues. Theoretically because it is an old MOT construction, it should fall under their responsibility. Go to Front Counter water management branch regarding culverts, etc. Lower culvert is smaller and only used if there is a concern the slough is drying out. Water Day: get the poster out, get letter to Saveon, EKISC serving hotdogs, we will offer Gwinners smokies (100), make mini brochure two-sided Quote on website monitoring etc. from Eggplant Studios. Nowell will pass info onto Becky and discuss. Shauna will forward all the emails re: the possible algae blooms, etc.
11. Communication	August Buzz	Nowell will update water info and add water day photos
Date of Next Meeting	Aug 13, 2025	
Adjournment	Move to adjourn	Luke moved to adjourn, Phil seconded, all in favour, carried