



BOARD MEETING MINUTES FOR TRUSTEES

Board Meeting August 13, 2025 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	
In Attendance	Nowell Berg, Shauna Mabey, Phil Godsave, Jan Barbeau by phone, Lori Vandette (CO), Penny Flegel (guest)	Quorum is 3
Adoption of Agenda		Phil moved that agenda be adopted, Shauna seconded, all in favour, carried
Approval of Minutes		Jan moved that July 11 th minutes be approved, Phil 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 July 10 th 2025 to August 12 th	Nowell – 26 Phil – 4 Jan – 12 Shauna – 15 Luke -
3. Correspondence	Property owner concerns about lakeside septic and possibility of opening up Hansens channel Septic on new construction? Address email re: lake testing and timeline for public notification	Info on marking area septic, etc.? Who determines the placement of a septic on a new build? Nowell will contact them re: whether septic is approved or not. Phil believes fields are self-regulated by installers. Report handed into IH. Was it checked? What happens if they don't follow best practice? Reach out to Mike Reimer if septic installed inadequately. Legality of messing w/ Hansons channel – why was it sealed? Can IH results be communicated faster? Liability if someone gets ill before test results are received and posted? Best way to inform the public in a timely manner? Shauna suggested Adam's email be sent to Parks. Nowell will address the concerns in the next Buzz article. Parks has not responded to our request for a meeting yet. Nowell will write a letter to go to IH and Parks requesting a meeting to discuss concerns and solutions to determine possible sources of

		contamination, inspect septic systems along the lake, etc. Nowell spoke to IH re: our responsibilities with water sampling and the beaches – we cannot post posters, etc. If a dye test was done we could eliminate some culprits. Jan wants to show we've done our due diligence w/ chasing down the source. IH should be the one making the request from homeowners. Phil received an email re: decommissioned road – we are not responsible for any failings or the flap gates. It falls under the Nature Trust. Wasa Dyke 362? Shauna will contact Nature Trust re: this.
Reports		
4. Bylaws		
5. Resolutions		
6. New Business	Date for AGM?	October 15 th 7 pm w/ a regular mtg immediately after
7. Land Title Transfers	4932 Aspen Rd sold 6312 Perch Rd sold 4914 Briarwood sold 6725 Cameron Pond sold 4942 Briarwood 6414 Beechnut added family Cameron Pond sold Balsam - family took over	
8a. Financials: Capital Works = \$8,275.09 .5% Contingency = \$10,505.94 1.55% 12 Month Bond = \$27,512.12 3.25% Bank balance = \$35,178.93	Taxes still outstanding = \$2,401.28	Find GIC due date Make a list of overdue people
8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing Jan Barbeau reimbursement \$60.40 Nowell Berg reimbursement – water day \$277.88 Shauna Mabey reimbursement – sediment study mailings \$66.19 Lori's invoice (\$720.00) and reimbursements which include Weebly renewals & QB monthly cost (\$360.75) Total of \$1,080.75	Shauna moved to pay the invoices, Phil seconded, all in favour, carried

9. Water Report		Nowell thanked everyone for their support on Water Day – success! Jan knows of a young teen who is interested in helping seasonally – send contact info to Nowell
10. Project Updates	website update	Should we take up the quote from Shawn? Nowell will call him to get details. Danielle will help w/ website, etc. Create our own FB page so our information is all in one place and it can be updated in a timely manner.
11. Communication	September Buzz	Nowell will submit an article
Date of Next Meeting	September 10, 2025	
Adjournment	Move to adjourn	Shauna moved to adjourn, Phil seconded, all in favour, carried