



WASA LAKE LAND IMPROVEMENT DISTRICT

AGENDA FOR TRUSTEES

Board Meeting March 12, 2025

WLLID OFFICE

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	
In Attendance	Nowell Berg, Shauna Maybe, Luke Anderson, Lori Vandette, Penny Flegel	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted, Shauna seconded, all in favour, carried
Approval of Minutes		Shauna moved that February 12 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		
2. Trustee Volunteer time	Total from February 11 th 2025 to March 11 th	Nowell – 12.5 Phil – Jan – Shauna – 10 Luke - 3
3. Correspondence	Wildsight presentation Lake Windermere Ambassadors AGM	Sunday March 30 th , 2-5 Radium Centre Link emailed to everyone
Reports		
4. Bylaws		Stamped Tax bylaw received from Ministry
5. Resolutions		
6. New Business	Workshop, updates and selection	Nowell presented some of the info that was covered in the February 22 nd workshop. Everyone was tasked with looking into project details. Don Kennedy looking into what we have jurisdiction on w/ regards to the Lake, foreshore, etc. Aerial photo needs to be decided by late April BBQ needs planning –invite BCLSS & EKISC, etc. Get Parks permission to set up on Camper's Beach. Schedule for last weekend in July 26 th ? 19 th as a backup? Lori contact East Kootenay Invasive for attendance, Shauna contact Living Lakes

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		Nowell talk to BCLSS and Parks Keep Lake Keepers Workshop separate from BBQ
7. Land Title Transfers	4937 Briarwood sold 4882 Alder Cres sold Wolf Creek Rd ownership shared	
8a. Financials: Capital Works = \$8,262.95 .5% Contingency = \$10,483.95 1.55% 12 Month Bond = \$27,512.12 3.25% Bank balance = \$23,088.23	Budget preparations	Nowell suggested a donation to the Buzz of \$500 for articles submitted Nowell will talk to Kathy McCauley regarding what the cost of their BBQ was so we can budget for ours Boat needs repair – Luke will take a look at it and decide whether he can sand it down and repaint it w/ the proper type of paint Send card of condolence to Big Magic
8b. Accounts Payable	Lori's invoice (\$356.25) and reimbursements which include Weebly renewals & QB monthly cost & Microsoft 2yr subscription (\$375.55) Total of \$731.80 Brian - \$124.50 for gas Nowell – pizza \$154	Shauna moved to pay the invoices, Luke seconded, all in favour, carried
9. Water Report		Ice will soon be off the Lake
10. Project Updates	boat repair website update shoreline and Wasa Lake Park Drive clean-up	Luke will take a look at boat Becky looking into website upgrade Someone needs to organize a date, bags, pickers, etc. Done before the BBQ – late April, early May Register with national shoreline cleanup? Nowell will talk to Dirk and Jan about organizing clean up Penny suggested a contest among landowners do their own clean up and have their pics posted in the Buzz / newsletter? Prize for most interesting 'garbage'?
11. Communication	Article for April Buzz	Nowell will submit
Date of Next Meeting	April 9 or 16, 2025	Lori is away the week of the 9th Next mtg on April 16 th
Adjournment	Move to adjourn	Luke moved to adjourn, Shauna seconded, all in favour, carried