



## WASA LAKE LAND IMPROVEMENT DISTRICT

## AGENDA FOR TRUSTEES

Board Meeting March 12, 2025

WLLID OFFICE

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7 pm	
<b>In Attendance</b>	Nowell Berg, Shauna Maybe, Luke Anderson, Lori Vandette, Penny Flegel	Quorum is 3
<b>Adoption of Agenda</b>		Luke moved that agenda be adopted, Shauna seconded, all in favour, carried
<b>Approval of Minutes</b>		Shauna moved that February 12 <sup>th</sup> minutes be approved, Luke seconded, all in favour, carried
<b>Introduction of Late Items</b>		
<b>Business Arising from the minutes and unfinished business;</b>		
<b>1. Petitions &amp; delegations – requests to address the Board</b>		
<b>2. Trustee Volunteer time</b>	Total from February 11 <sup>th</sup> 2025 to March 11 <sup>th</sup>	Nowell – 12.5 Phil – Jan – Shauna – 10 Luke - 3
<b>3. Correspondence</b>	Wildsight presentation Lake Windermere Ambassadors AGM	Sunday March 30 <sup>th</sup> , 2-5 Radium Centre Link emailed to everyone
<b>Reports</b>		
<b>4. Bylaws</b>		Stamped Tax bylaw received from Ministry
<b>5. Resolutions</b>		
<b>6. New Business</b>	Workshop, updates and selection	Nowell presented some of the info that was covered in the February 22 <sup>nd</sup> 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 <sup>th</sup> ? 19 <sup>th</sup> 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
<b>7. Land Title Transfers</b>	4937 Briarwood sold 4882 Alder Cres sold Wolf Creek Rd ownership shared	
<b>8a. Financials:</b> <b>Capital Works = \$8,262.95 .5%</b> <b>Contingency = \$10,483.95 1.55%</b> <b>12 Month Bond = \$27,512.12 3.25%</b> <b>Bank balance = \$23,088.23</b>	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
<b>8b. Accounts Payable</b>	Lori's invoice (\$356.25) and reimbursements which include Weebly renewals & QB monthly cost & Microsoft 2yr subscription (\$375.55) <b>Total of \$731.80</b> Brian - \$124.50 for gas Nowell – pizza \$154	Shauna moved to pay the invoices, Luke seconded, all in favour, carried
<b>9. Water Report</b>		Ice will soon be off the Lake
<b>10. Project Updates</b>	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'?
<b>11. Communication</b>	Article for April Buzz	Nowell will submit
<b>Date of Next Meeting</b>	April 9 or 16, 2025	<b>Lori is away the week of the 9<sup>th</sup> Next mtg on April 16<sup>th</sup></b>
<b>Adjournment</b>	Move to adjourn	Luke moved to adjourn, Shauna seconded, all in favour, carried