



BOARD MEETING MINUTES FOR TRUSTEES

Board Meeting June 11, 2025 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7:01 pm	
In Attendance	Nowell Berg, Phil Godsave, Luke Anderson, Shauna Mabey, Lori Vandette	Quorum is 3
Adoption of Agenda		Shauna moved that agenda be adopted, Phil seconded, all in favour, carried
Approval of Minutes		Phil moved that May 14 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 May 14 th 2025 to June 10 th	Nowell – 37.5 Phil – 4 Jan – 6 Shauna – 10 Luke - 3
3. Correspondence	Emails RE: change of address Email RE: dumping of fire pit ashes on foreshore	Nowell suggested he contact the CO concerning fire pit ashes.
Reports		
4. Bylaws		
5. Resolutions		
6. New Business		
7. Land Title Transfers	6283 Wasa Lake Pk Dr changed owners within family 6492 Wasa Lake Pk Dr sold	
8a. Financials: Capital Works = \$8,270.25 .5% Contingency = \$10,497.17 1.55% 12 Month Bond = \$27,512.12 3.25% Bank balance = \$28,761.34	Stop payment is \$15, a trace is \$25 We have \$12,234.83 in outstanding taxes, \$1,168 overdue 90+ days \$9,109.26 has come in so far	Beagle contacted us RE: payment. Payment sent April 16 th – cheque hasn't cleared bank yet. No response yet. A stop payment would be at their expense.
8b. Accounts Payable	Lori's invoice (\$585) and reimbursements which include Weebly renewals & QB monthly cost (\$221.76) Total of \$806.76 Tri-Village Buzz \$50	Luke moved to pay the invoices, Phil seconded, all in favour, carried

	Special Event insurance HUB \$175.00 Regular insurance renewal \$752 & 765	
9. Water Report		<p>River is 1.5 m lower this year than last. 768 on June 1st 2024. We need a lot of rain to bring level up 2 dissolved oxygen and Secchi readings, with Shauna on last one. Nowell would like to do every couple weeks.</p> <p>BCLSS report (from last 3 years) hasn't come in yet</p> <p>Luke found a crawdad trap in the lake end of channel – take pictures and monitor it?</p>
10. Project Updates	Water Day update website update	<p>July 26th 11-3:30</p> <p>EKISC providing kids programming, bringing bbq & hotdogs</p> <p>Got insurance, letter of authorization from Parks Living Lakes will also have a table of information</p> <p>Are we doing Gwinners smokies? Need a bbq and bbq master. Need refreshments. Plan for 50 attendees. A letter to present to Save on for discount on buns etc.</p> <p>Nowell will have boat and equipment for demonstrations</p> <p>Set up on grass and by shoreline. Phil suggested we bring people down for demonstrations as they arrive.</p> <p>Brochure; 3-6 bullet points, logo, etc like the Firesmart hand out. Image from website, full colour, talk to Glenn at Kwik print website address, email</p> <p>June 28th pancake breakfast – we should buy our own table. Phil moved to approve the purchase of a table, Luke seconded, all in favour, carried</p> <p>Luke suggested we purchase solar panels to charge boat battery to eliminate carrying it back and forth all the time. Luke moved to approve purchase from Canadian Tire, Phil seconded, all in favour, carried</p> <p>Sediment study; Shauna updated us. Aquatic biologist took water and sediment samples for testing. Sediment samples were taken from well under the bottom level to get complete information. Sediment from south side black, center more grey and almost white on north end. Should have a 'seal' to keep sediment moving throughout. Scarring of bottom of lake indicates this is not happening. Most of our fish are invasive. Our smooth mussel population makes us more susceptible to invasive mussels (bump or ridge down center). If found, send to her.</p>

		<p>Algae (green, brown, white) already forming. Any algae is a sign of distress in the lake. Barley will naturally decay in the water and destroy green algae – but its bulky and messy and difficult to remove afterward. Legal dredging is an option, but how expensive.</p> <p>Nowell interested in the depth light mentioned – need to find proper term and maybe look at purchasing.</p> <p>Website update: Nowell reached out to Breeze, small website starts at \$5,000 with \$1,000 year monitoring. Looking at other options, etc.</p>
11. Communication	No Buzz in July	
Date of Next Meeting	July 9, 2025	
Adjournment	Move to adjourn	Phil moved to adjourn, Shauna seconded, all in favour, carried