



## BOARD MEETING

Board Meeting September 24, 2025 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 6:53 pm	
In Attendance	Nowell Berg, Shauna Mabey, Luke Anderson, Jan Barbeau, Lori Vandette (CO), Sharon Prinz, Penny Flegel, Mike Reimer	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted, Shauna seconded, all in favour, carried
Approval of Minutes		Jan moved that August 13 <sup>th</sup> minutes be approved, Luke seconded, all in favour, carried
Introduction of Late Items		
<b>Business Arising from the minutes and unfinished business;</b>		
1. Petitions & delegations – requests to address the Board	Mike Reimer – septic info	<p>septic around the lake - septic w/ alarms is pump up septic system (second tank) to stop septic being back into house</p> <p>Different levels of septic systems, up to level 3.</p> <p>How would we know if a septic is leaching into the lake? A core sample, - moves down fast but slow horizontal flow</p> <p>Outhouses illegal now. Nowell will look into 2005 system privatized - taken from interior health - no third party inspectors anymore. Installers have to follow manual - or lose license. But who will enforce?</p> <p>If concerns call the Ministry of Health (interior health) - have to respond to sewage concerns.</p> <p>Old cars and tie pits were once acceptable, as well as bottomless tanks. Over time better processes have been developed.</p> <p>Installers have to be aware of flood levels - limiting layer - prove enough ground below system to treat. 60 cm above 20yr high level 769.3 is Wasa's level right now. Level will change by 2033</p> <p>IH should know how old the outhouse is on Campers beach. BC parks doesn't have to follow manual, but BC standards.</p> <p>Jan suggested we follow up with IH and push for a meeting, as well as Darren from Parks. IH doesn't cover the cost of testing after September 6th.</p> <p>Nowell can ask IH if further random tests can be</p>

		done thru the fall based on the previous high levels this year.
<b>2. Trustee Volunteer time</b>	Total from Aug 13 <sup>th</sup> 2025 to Sept 23 <sup>rd</sup>	Nowell – 15 Phil – Jan – 6 Shauna – 15 Luke - 4
<b>3. Correspondence</b>	Potential Collaboration on Intergenerational Freshwater Workshop	Nowell signed letter - could be held here next year Norma Williams needed contacts for Living Lakes, etc. Nowell passed on info Shauna shared email from Chris Bosman from Kootenay Conservation Land Manager WLLID responsible for Hansens Channel and flapgate at Cameron Pond. No changes can be made to the Lewis Creek watershed. Culvert flapgate put in by DUC, Nature Trust - manages water from Lewis Crk to keep slough full. We have the water license for Cameron Pond and Hanson Channel. Shauna will follow up to get a mtg between DUC, Nature Trust and WLLID Orientation pkg in files?
<b>Reports</b>		
<b>4. Bylaws</b>		
<b>5. Resolutions</b>		
<b>6. New Business</b>	Discuss outline of AGM	Follow up with Karen Markus for room for AGM – hall is booked for yoga. We will meet in the library Nowell (chair) will give an overview Shauna – present loret report (Jan if Shauna unavailable) Luke – present tax report, supplied by Lori Phil – present water report, supplied by Nowell
<b>7. Land Title Transfers</b>	4879 Aspen sold 6289 Balsam, multiple people added to title 6418 Beechnut, joint tenant changed 6648 Wasa Lk Pk Dr subdividing	
<b>8a. Financials:</b> <b>Capital Works = \$8,277.55</b> .5% <b>Contingency = \$10,510.40</b> 1.55% <b>12 Month Bond = \$27,512.12</b> 3.25% <b>Bank balance = \$36,685.91</b>	Taxes still outstanding = \$1,959.18	
<b>8b. Accounts Payable</b>	Tri-Village Buzz \$50.00 ongoing	Luke moved to pay the invoices, Jan seconded, all in favour, carried

	Shauna Mabey \$132.28 mailing sediment samples - paid Bradley Denis \$2500 reimbursement for mistaken payment - paid Eggplant Studios \$761.25 – paid Remainder due \$761.25 Lori's invoice (\$390.00) and reimbursements which include QB monthly cost (\$97.55) Total of \$487.55	
<b>9. Water Report</b>	Shoreline cleanup	Scheduled for October 18 Jan & Lori worked on poster Jan has a \$50 budget for prizes
<b>10. Project Updates</b>	website update	Website up and active at same address. Contact Eggplant for invoice to cover monthly and quarterly monitoring to January 2026, as the Board will not be meeting again until then.
<b>11. Communication</b>	October Buzz	Nowell submitted article for Buzz. Some discussion on whether WLLID should have a facebook page. Not all Board members agree this is a wise move. Jan will do some research. Option: create a WLLID FB <u>profile</u> that can post updates on the Wasa Community page, instead of a WLLID page.
<b>Date of Next Meeting</b>	October 15, 2025	
<b>Adjournment</b>	Move to adjourn	Luke moved to adjourn, Jan seconded, all in favour, carried