



**BOARD MEETING**

**Board Meeting January 14, 2026 (WLLID OFFICE)**

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7 pm	
<b>In Attendance</b>	Nowell Berg, Luke Anderson, Shauna Mabey, Jan Barbeau, Phil Godsave, Lori Vandette, guest-Penny Flegel	Quorum is 3
<b>Adoption of Agenda</b>		Luke moved that agenda be adopted, Jan seconded, all in favour, carried
<b>Approval of Minutes</b>		Shauna moved that September 24 <sup>th</sup> minutes be approved, Jan 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 Sept 24 <sup>th</sup> 2025 to Jan 13 <sup>th</sup> 2026	Nowell – 12 Phil – 6 Jan – 10 Shauna – 10 Luke - 3
<b>3. Correspondence</b>	reply from Jack Walkley about reimbursement  Housing Petition?  Christina MacDonald	Damage when tax notice was dropped off at his door – requesting reimbursement of \$25. We need photographic evidence of such damage. Phil will check in with Jack  Ask for clarification on what he is attempting to accomplish  Nowell directed her to Jane Walter regarding the fence issue  Shauna presented a suggestion for disposing of cigarette butts. Keep cigarette butts out of the lake, etc. Shauna will contact Parks to see if they would implement this.  Discussed issue with a homeless person entering the hall and need to keep the doors locked at all times. Some concerns over who has keys to the WLLID office and a suggestion we change the lock.
<b>Reports</b>		
<b>4. Bylaws</b>	Tax Bylaw #80 presented and passed	Phil moved that the bylaw be passed, Jan seconded. Discussion whether the tax be lowered or stay at the current rate. There are community concerns regarding the amount. Are other lakes monitored? What do they charge? Would BC Parks do the

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		<p>testing if WLLID did not? Should some type of survey go out requesting feedback – are they happy with what is accomplished by WLLID, what tax would be fair.</p> <p>Put an insert in with the tax notice? Not feasible as it would not be directly tax related. Needs to be done as a separate mail out.</p> <p>All in favour for the \$50 fee for 2026, carried.</p>
<b>5. Resolutions</b>		
<b>6. New Business</b>	<p>Presentation of Larratt report?</p> <p>Board meeting calendar Budget prep</p>	<p>Mid to late January a full report will be available. If it turns up concerns, should a public presentation be available online? A workshop some day – include in another Water Day? Open house for WLLID tax payers?</p> <p>Nowell passed out the year’s meeting schedule. Consistently every second Wednesday except for March.</p>
<b>7. Land Title Transfers</b>	<p>6927 Lazy Lake had name removed 6294 Ash had name added Lazy Lake lot purchased Balsam lot transferred to family 6289 Wasa Lk Pk Dr transferred to family 6250 Poplar Rd. name added 6305 Wasa Lk Pk Dr. new owners 6298 Balsam new owners 6403 Beechnut transferred to family 6384 Ponderosa new owners</p>	
<b>8a. Financials:</b> <b>Capital Works = \$8,287.23</b> .5% <b>Contingency = \$10,527.98</b> 1.55% <b>12 Month Bond = \$28,405.76</b> 3.25% <b>Bank balance = \$31,988.00</b>	<p>Taxes still outstanding = \$1,016.84 (all over 90 days overdue)</p>	
<b>8b. Accounts Payable</b>	<p>Tri-Village Buzz \$50.00 ongoing Shauna Mabey \$132.28 mailing sediment samples - paid BCLSS membership fee \$50 Jan’s reimbursement for Shoreline Clean up costs \$59.27 Larratt Aquatic Boat Impact Study \$8,978.96 Kootenay Computer \$70.56</p>	<p>Phil moved to pay the invoices, Jan seconded, all in favour, carried</p>

	Eggplant Studios \$63.00 Lori's invoice (\$720.00) and reimbursements which include QB monthly cost, stamps, stationary (\$789.94) Total of \$1,509.94	
<b>9. Water Report</b>		Floe Lake at 151% of 30yr average BCLSS needs government approval before the report can be made public
<b>10. Project Updates</b>		Water Day – July 25 <sup>th</sup> ? Shoreline Clean up – next September?
<b>11. Communication</b>	February Buzz	Nowell putting an article together
<b>Date of Next Meeting</b>	February 11, 2026	
<b>Adjournment</b>	Move to adjourn	Luke moved to adjourn, Shauna seconded, all in favour, carried