



**BOARD MEETING**

**Board Meeting February 11, 2026 (WLLID OFFICE)**

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7:03 pm	
<b>In Attendance</b>	Nowell Berg, Luke Anderson, Jan Barbeau, Shauna Mabey by phone, 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>		Luke moved that January 14 <sup>th</sup> minutes be approved, Shauna 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 January 14 <sup>th</sup> to February 10 <sup>th</sup> 2026	Nowell – 5 Phil – Jan – 1 Shauna – 8 Luke - 3
<b>3. Correspondence</b>	Update from Phil on Jack Walkley about reimbursement Fill out requested questionnaire/petition Email (Jim Crossley) large boats Email (Ron Antonio) boat launch	Phil cleaned up the duct tape residue and advises duct tape NOT be used again – scotch tape or painters tape are better options. Questionnaire filled out and will be sent back Nowell emailed Jim and Ron, thanking them for the info and gave directions for further contact. Luke raised questions about the 5 wells WLLID is supposed to be testing. He will forward the information for further investigation.
<b>Reports</b>		
<b>4. Bylaws</b>	Tax Bylaw #80 presented and passed – second reading	Jan moved, Shauna seconded, all in favour, carried. Nowell read out the bylaw and signed – ready to send to Ministry
<b>5. Resolutions</b>		
<b>6. New Business</b>	Presentation of Larratt report?  Budget prep – see worksheet	Final version not available yet. Suggested an open house the first week of May for online presentation. Trustees should highlight points from report to send our input to Larratt for the presentation. Shauna will ask for a quote for cost of them showing up in person. Book the hall? Have to look into a wifi connection for this to be possible. Penny suggested providing a link so anyone interested could join the

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	Change office door lock	mtg via zoom. It can be recorded and posted on the website. Nowell will check with Shawn at Eggplant. Budget sheet completed Phil will look into a new lock.
<b>7. Land Title Transfers</b>	6239 Poplar, individual added to title 6311 Ash Rd, individual removed from title 6304 Ash Rd, individual removed from title	
<b>8a. Financials:</b> <b>Capital Works = \$8,289.69</b> .5% <b>Contingency = \$10,532.45</b> 1.55% <b>12 Month Bond = \$28,405.76</b> 3.25% <b>Bank balance = \$21,275.22</b>	Taxes still outstanding = \$951.52 (all over 90 days overdue)	
<b>8b. Accounts Payable</b>	Tri-Village Buzz \$50.00 ongoing Wasa Recreation year rental \$500.00 Lori's invoice (\$555.00) and reimbursements which include QB monthly cost (\$78.40) Total of \$633.40	Jan moved to pay the invoices, Luke seconded, all in favour, carried
<b>9. Water Report</b>		Lake is still frozen. Floe lake is 122%. Luke did a little maintenance on the flap gate.
<b>10. Project Updates</b>		
<b>11. Communication</b>	March Buzz	Nowell will submit
<b>Date of Next Meeting</b>	March 11, 2026	
<b>Adjournment</b>	Move to adjourn	Luke moved to adjourn, Jan seconded, all in favour, carried