



BOARD MEETING

Board Meeting April 8, 2026 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 6:59 pm	
In Attendance	Nowell Berg, Luke Anderson, Jan Barbeau, Shauna Mabey, Phil Godsave (on phone)	Quorum is 3
Adoption of Agenda		Jan moved that agenda be adopted, Shauna seconded, all in favour, carried
Approval of Minutes		Jan moved that March 11 th minutes be approved, Shauna 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	Members of the community in attendance are present in an observational capacity only , UNLESS they have prior Board approval to speak at a meeting.	
2. Trustee Volunteer time	Total from March 12 th to April 7 th 2026	Nowell – 9 Phil – 7 Jan – 8 Shauna – 8 Luke - 6
3. Correspondence		
Reports		
4. Bylaws		
5. Resolutions		
6. New Business	Change office door lock?	Table for now. Have Sharon return her key to pass on to Karen Markus
7. Land Title Transfers	6356 Ponderosa added individual to title 4874 Alder sold	
8a. Financials: Capital Works = \$8,294.38 .5% Contingency = \$10,540.96 1.55% 12 Month Bond = \$28,405.76 3.25% Bank balance = \$19,581.55	Taxes still outstanding = \$950.39 (all over 90 days overdue)	
8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing Kootenay Computer quarterly \$70.56	Jan moved to pay the invoices, Luke seconded, all in favour, carried

	Lori's invoice (\$375.00) and reimbursements which include QB monthly cost & Staples binders (\$128.77) Total of \$503.77	
9. Water Report	Floe Lake 132.5% - River higher than normal, lake holding its own, not dropping.	Water testing seminar taking place Thursday afternoon by zoom. Email was sent by Nowell for registering
10. Project Updates	Larratt Aquatic	In-camera meeting
11. Communication	May Buzz	
Date of Next Meeting	May 13, 2026	
Adjournment	Move to adjourn	Jan moved to adjourn, Luke seconded, all in favour, carried