

**BOARD MEETING****June 10, 2026 (WLLID OFFICE)**

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7:03 pm	
In Attendance	Nowell Berg, Shauna Mabey, Luke Anderson, Lori Vandette (CO)	Quorum is 3
Adoption of Agenda		Shauna moved that agenda be adopted, Luke seconded, all in favour, carried
Approval of Minutes		Luke moved that April 8 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 May 13 th to June 9 th 2026	Nowell – 57 Phil – Shauna – 10 Luke - 4
3. Correspondence	Jan Barbeau submitted her resignation from the WLLID Board on May 28 th , effective immediately.	Lori will pick up any unmailed invoices and will get them out asap.
Reports		
4. Bylaws		
5. Resolutions		
6. New Business		
7. Land Title Transfers		
8a. Financials: Capital Works = \$8,299.24 .5% Contingency = \$ 10,549.77 1.55% 12 Month Bond = \$28,405.76 3.25% Bank balance = \$ 17,915.89	Taxes still outstanding = \$892.62 (all over 90 days overdue)	
8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing Lori's invoice (480) and reimbursements which include QB monthly cost & postage (127.60) Total of \$607.60	Luke moved to pay the invoices, Shauna seconded, all in favour, carried

	Water license due \$100 Larratt \$400 cheque Hub Insurance (776+752) \$1,528	
9. Water Report	Peak water update	On June 12th, the water level at Wasa was 769.155 masl (meters above sea level). This will probably be the peak level for this water season - this is 1.515 meters (4 feet 11.6 inches) higher than the same day last year. Lots of snow at Floe Lake, lots of water
10. Project Updates		Basic agenda done, will be completed by next week Link for presentation available and will be sent out in a newsletter and facebook. Kootenay Computers looking after wifi set up for presentation. Online survey will be on the website; Shawn (Eggplant). Users use their PID and one time password – can only be used once. Tables for sign in sheets and hand out surveys on the 17 th Ask that chairs be left set up after the Community meeting on the 15 th Nowell will start meeting w/ traditional First Nations acknowledgement Need 25 copies of Larratt report, 50 copies of feedback
11. Communication		
Date of Next Meeting	July 8, 2026	
Adjournment	Move to adjourn	Shauna moved to adjourn, Luke seconded, all in favour, carried