



BOARD MEETING

Board Meeting May 13, 2026 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7:03 pm	
In Attendance	Nowell Berg, Luke Anderson, Shauna Mabey, Jan Barbeau, Lori Vandette (CO), Penny Flegel (guest)	Quorum is 3
Adoption of Agenda		Jan moved that agenda be adopted, Shauna seconded, all in favour, carried
Approval of Minutes		Jan moved that April 8 th minutes be approved, Luke 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 <u>only</u> , UNLESS they have prior Board approval to speak at a meeting.	
2. Trustee Volunteer time	Total from April 8 th to May 12 th 2026	Nowell – 45 Phil – Jan – 2 Shauna – 4 Luke - 7
3. Correspondence	Insurance renewal is being processed	
Reports		
4. Bylaws		
5. Resolutions		
6. New Business		
7. Land Title Transfers	6553 Wasa Lake Pk Dr sold 4651 Willow sold 6639 Wasa Lake Pk Dr subdivided into 4	
8a. Financials: Capital Works = \$ 8,296.77 .5% Contingency = \$ 10,545.29 1.55% 12 Month Bond = \$28,405.76 3.25% Bank balance = \$ 17,191.86	Taxes still outstanding = \$902.92 (all over 90 days overdue) 2026 invoices printed and ready for mailing	
8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing	Jan moved to pay the invoices, Luke seconded, all in favour, carried

	<p>Lori's invoice (\$1035.00) and reimbursements which include QB monthly cost (\$117.60) Total of \$1,152.60 NB Electric Motor receipt – Just Liquid = \$615.95</p>	
<p>9. Water Report</p>	<p>Daily numbers – river + lake Larratt report – comm strategy water day e coli volunteer</p>	<p>Lake 766.84, rising every day. Floe Lake still at 105%</p> <p>We need a new Ecoli tester who can also take it into town (IHA) Wednesday mornings. Begin middle of June for 10 weeks over the summer. Have done 6 locations in the past but can get by with testing Main Beach, Campers Beach, & Horseshoe Beach. Jan & Shauna will do one each a month and Nowell will ask for volunteers to do the remaining weeks. Jan will also contact IH and Parks regarding them taking over the process. Shauna suggested we still be able to send in samples for areas of concern for testing, given we've done the testing for so many years.</p> <p>Need clarification on the septic capabilities at the property by Clay Tippett's. Nowell will check with Mike Reimer and contact at Interior Health. Regular testing should be done in that area.</p> <p>First pancake breakfast this weekend – volunteers for the WLLID info booth?</p> <p>Larratt report – date to present to public? Place on website right away so community can review.</p> <p>Sarah (Larratt) could do up a short video explaining results that can be shared in different venues/times, by June 18th? When we hear if/when Sarah can do up the video, we will book the hall for that evening. Video can be either pre-recorded or live. Kootenay Computer will record the whole meeting.</p> <p>Summarize any questions presented and send to her for clarification.</p> <p>Nowell will talk to Danielle regarding taking on the website uploads.</p> <p>Water day in July? Jan suggested just focusing on the Larratt presentation this year. Shauna; who would we invite to the presentation? RDEK, Ktunaxa, Scott McInnis, Rob Morrison, Living Lakes, Wildsight, EKISC, Lake Windermere Ambassadors, Denny Chretien, etc.</p> <p>Do we want radio coverage? Luke; when will the referendum/survey go out concerning the tax amount (dissolving WLLID)?</p>

		<p>Combine with the AGM? Send out an information package in advance.</p> <p>Penny questioned whether Parks did the water testing, but they currently only check their wells, etc. Can it go back to them? Will the report be live with the ability to log in with their questions, etc? If WLLID folds, RDEK will have to take over immediately – not in the 5yr window they proposed. Who is up for re-election this fall? (Nowell & Phil).</p>
10. Project Updates		
11. Communication	June Buzz	For June & July
Date of Next Meeting	June 10, 2026	
Adjournment	Move to adjourn	Luke moved to adjourn, Jan seconded, all in favour, carried