



BOARD MEETING AGENDA

July 8, 2026 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 6:58 pm	
In Attendance	Nowell Berg, Shauna Mabey, Luke Anderson, Phil Godsave, Tom Braumandl, Linda Lee, Jocelyn Martin, Penny Flegel, Sharon Prinz, Suzanne Ashmore (in lieu of Jane Walter)	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted, Phil seconded, all in favour, carried
Approval of Minutes		Shauna moved that June 10 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	Sharon Prinz has asked 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.	Sharon: Water Quality and Quantity is the Govt mandated responsibility of the WLLID The recent Scientific Assessment indicates that motorized boat activity is contributing to the decline in water quality. Combined with the Survey Results and the feedback received during the public presentation, the WLLID now has the information and public support to move forward with measures that protect the environmental health of the lake. Urge the RDEK to act on these findings and implement appropriate measures, rather than allowing neighbour-against-neighbour conflict to develop over this issue. Protect our lake today so future generations can enjoy a healthy and sustainable Wasa Lake. As Eldridge Cleaver said You're either part of the solution or you're part of the problem.
2. Trustee Volunteer time	Total from June 10 th to July 7 th 2026	Nowell – 38 Phil – 14 (May & June) Shauna – 15 Luke - 6
3. Correspondence	Multiple emails regarding Larratt presentation on June 17 th	Questions around the actual study should be answered, even if it exceeds the 5 Sara limited us to. There will be follow up on all questions. If questions don't fall under WLLID jurisdiction, information on who to contact should be made available so concerned community members can follow up themselves.

Reports		
4. Bylaws		
5. Resolutions		
6. New Business	Filling Jan Barbeau's position Taxpayer survey	Phil would like to see the position filled right away, would like to see a full board. Jan's position has over another year on the Board. Phil presented Penny Flegel as someone willing to step into Jan's position, by appointment. Bylaw states we should have a by-election within 60 days, which entails a complex process. Buzz is only public advertising and proximity to AGM we will wait until then for an election. Nowell spoke about a taxpayer survey (separate from feedback survey) in a rough draft. Will be presented to Board at a later date. Phil: accuracy better than speed. Book AGM date so we can book the Hall
7. Land Title Transfers	Buck Crescent change of owner 6524 Cottonwood joint tenant changed 4842 Elm spouse removed Lot on Larch sold – taxes not paid	
8a. Financials: Capital Works = \$8,301.63 .5% Contingency = \$ 10,554.11 1.55% 12 Month Bond = \$28,405.76 3.25% Bank balance = \$ 26,772.63	Taxes still outstanding = \$6,276.02 (115 properties w/ 9 over 90 days overdue) Financial statement available for review	
8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing Lori's invoice (\$1350) and reimbursements which include QB monthly cost (\$139.74) Total of \$1,489.74 Kootenay Computer \$476.00 + 70.56 Beagle Accounting \$1,891.13 Eggplant \$189.00 Shauna reimbursement \$100 Wasa Rec Society – public mtg \$105	Phil moved to pay the invoices, Luke seconded, all in favour, carried
9. Water Report	Larratt follow-up, feedback survey draft, Q&A to Sara, RDEK Jane Walter request BCLSS report available, will be posted on website.	Feedback survey is in progress; when results are ready, we will hold another community meeting. Board members will work on questions for Sara. Jane would like a presentation from WLLID in August.

		What would be the purpose of WLLID doing a presentation to RDEK? To bring them up to speed, answer questions? Hear the survey results? Presentation should be 10 minutes or less. Other directors interested in results as well. A general synopsis of Larratt presentation, present survey findings, to give Board a sense of context of what's happening in the community. Other lakes in area have similar issues / reports. Nowell will send formal request. Shauna received info on funding deadlines from Sara (Larratt), will forward that info to all Shauna moved to present feedback to RDEK from the June 17th Larratt report on August 13th, Luke seconded, all in favour, carried BCLSS report Nowell has sent info to Maggie at Living Lakes for inclusion on the Columbia Basin WaterHub. Nowell found a place to purchase a solar powered battery charger. Phil moved to purchase solar powered battery, Luke seconded, all in favour, carried
10. Project Updates		
11. Communication	Buzz	Nowell will send something in Tom hasn't gotten a response from the website email, looking for some acknowledgement Jocelyn would like to see some education on foreshore restrictions. WLLID should keep track of complaints filed. It will become an issue of water quality Suzanne; when you call in (to report infractions), you're given a file number and you need to consistently follow up using the file number, with your MLA, etc. Take pictures! Don't give up! Linda thankful for the hours and commitment of the Board. Concerns over the parkland that is being used by access points (Cedar), not designated boat launches. Individuals driving down to the water, especially at low water. This needs to be called into the RAPP line and CC WLLID with the file number. Luke: phone MOT and ask for Justin to see what recourse there is. Sharon; there is legislation on docks but it's difficult to enforce
Date of Next Meeting	August 12, 2026	
Adjournment	Move to adjourn	Phil moved to adjourn, Shauna seconded, all in favour, carried

