



BOARD MEETING AGENDA

August 12, 2026 (WLLID OFFICE)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	Before the mtg Nowell was asked to explain what WLLID does – it's purpose and tasks.
In Attendance	Nowell Berg, Shauna Mabey, Luke Anderson, Lori Vandette (CO) and numerous community members	Quorum is 3
Adoption of Agenda		Luke moved that agenda be adopted, Shauna seconded, all in favour, carried
Approval of Minutes		Shauna moved that July 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. 14-day notice required.	
2. Trustee Volunteer time	Total from July 8 th to August 11 th 2026	Nowell – 35 Shauna – 77.5 Luke - 6
3. Correspondence	Email from anonymous sender Ryan Kennedy needing info on elections Justin Dolan wanting info Clay Tippet request	Nowell responded to each email as appropriate. RDEK does not respond to anonymous emails. Tri Village Volunteers needing information on tax base for old School property. Shauna – check with municipal affairs to see if that info can be shared.
Reports		
4. Bylaws		
5. Resolutions		
6. New Business	Bank forms requiring signatures to change authorized cheque signers	
7. Land Title Transfers		
8a. Financials: Capital Works = \$8,304.10 .5% Contingency = \$10,558.59 1.55% 12 Month Bond = \$28,405.76 3.25% Bank balance = \$27,930.92	Taxes still outstanding = \$3,455.93 (66 properties w/ 8 over 90 days overdue)	

8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing Nowell Berg reimbursement solar battery \$429.87 Lori's invoice (\$705) and reimbursements which include QB monthly cost (\$117.60) Total of \$822.60	Luke moved to pay the invoices, Shauna seconded, all in favour, carried
9. Water Report	Response from Sara RE: questions sent	Response delayed due to local fires in her area. Lake is dropping 769.15 3 rd highest in last 10 years
10. Project Updates		None at this time
11. Communication	Tri-Village Buzz submission	Nowell will submit
Date of Next Meeting	September 9, 2026	Luke moved to pay the invoices, Shauna seconded, all in favour, carried AGM October 29 – Hall booked. Nowell explained the process.
Adjournment	Move to adjourn	Shauna moved to adjourn, Luke seconded, all in favour, carried

Penny asked why community wasn't informed about RDEK mtg. RDEK asked us to attend their mtg to present research findings.

Suggested we adjourn mtg and then let community asked questions.

Larratt decided when they were available to perform the sediment study, not the WLLID. Why were boats mentioned – because of the impact on the sediment. 2025 study on boat usage was done by RDEK who hired Living Lakes.

No way to predict lake levels on any given year. Larratt study was a baseline study to build on.