



BOARD MEETING

September 9, 2026 (Wasa Hall)

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	
In Attendance	Nowell Berg, Luke Anderson, Shauna Mabey, Lori Vandette (CO), members of the public; Wendy Davis, Sharon Prinz, Linda Lee, Pam Schneider, Penny Flegel, Geoff Green, Dawn & Alan Marchi, Helen Kelly, etc	Quorum is 3 – Nowell introduced the Board
Adoption of Agenda		Shauna moved that agenda be adopted, Luke seconded, all in favour, carried
Approval of Minutes		Luke moved that August 12 th minutes be approved, Shauna seconded, all in favour, carried
Introduction of Late Items		"With an election coming up for Board Trustees, it is important to recognize what the qualifications are. These are set by the BC legislature and the Electoral Act and the WLLID does not have the authority to change them by amendments to the Letters Patent, resolutions or any other means. *you must be a Canadian citizen *you must be 18 years of age or older *you must be a BC resident at least 6 months prior to the vote *you must be listed on the land title of a property within the land improvement boundaries"
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. Presentation requested by Penny Flegel, Geoff Green	Penny; candidate for RDEK director, reaching out to community, wants feedback from the community. Geoff; owned property for 7 years. Not a boating discussion; about public trust. Transparency essential. Public funds used for studies. Concern over personal connections and potential conflict. Free from personal/family influence. Information used by other organizations besides the WLLID. Who decided study was necessary, etc? Difference between independent science and advocacy. Let science speak for itself. Treat concerns as a request for transparency. Ethics doesn't mean doing the minimum. Public money spent objectively.

WASA LAKE LAND IMPROVEMENT DISTRICT

2. Trustee Volunteer time	Total from August 12 th to September 8 th 2026	Nowell – 15 Shauna – 18 Luke - 7
3. Correspondence	Various emails from community members regarding RDEK presentation & Larratt Report, etc.	
Reports		
4. Bylaws	Meeting Procedure Bylaw amendment sent to Ministry	
5. Resolutions		
6. New Business		
7. Land Title Transfers	Spouse added to land title Easement for subdivision approved Property reduced to 2 owners from 4	A question was raised on why the WLLID received Land Title notices: * To ensure there are no outstanding taxes in the case of a property sale * To update our property owner list so the correct individuals are receiving tax notices
8a. Financials: Capital Works = \$8,306.57 .5% Contingency = \$10,563.07 1.55% 12 Month Bond = \$28,405.76 3.25% Bank balance = \$25,368.55	Updated invoices/statements will be sent out to outstanding accounts. Taxes still outstanding = \$3031.45 (55 properties w/ 10 over 90 days overdue)	
8b. Accounts Payable	Tri-Village Buzz \$50.00 ongoing 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		Nowell; Water level dropped to 767 – graphs provided and will be available online. Ecoli testing when volunteers available. August 6 th last test and less than 5
10. Project Updates		
11. Communication	Tri-Village Buzz submission	Nowell will work on article including the two presentations.
Date of Next Meeting	October 14, 2026	AGM October 29 – Hall booked. Election Forum on October 1 st 7 p.m.at the Wasa Hall with all the candidates Final note regarding false petition circulating community and Board approval for Larratt report found in April 2024 minutes.
Adjournment	Move to adjourn	Luke moved to adjourn, Shauna seconded, all in favour, carried

