

WYNNDEL IRRIGATION DISTRICT

90th ANNUAL GENERAL MEETING

The 90th annual general meeting of the Wynndel Irrigation District was held March 23, 2022 at the Wynndel Community Centre. 52 eligible voters were present. Jessica Piccinin was appointed chairman.

Moved by Jill Fanthorpe seconded by Mitch Nelson AND RESOLVED Andrea Krul be appointed secretary for the meeting.

Moved by Kelly Vandenberghe seconded by Dean Bryans AND RESOLVED that the amended agenda be adopted as presented.

Jessica Piccinin introduced the current members of the board: Ray Krul (Vice Chair), Hugh Grant (Trustee), Lorne Ostendorf (Trustee) and Kelly Vandenberghe (Trustee).

Board Elections: One positions on the board is up for election. This will be a 3 year term. Chairman Jessica Piccinin asked for any nominations from the floor. There were 3 nominations:

A ballot was cast by each resident in attendance voting for one trustee. After the ballots were counted it was deemed that Dean Bryans had received the most votes for the position.

Results of vote:

Dean Bryans will be trustee for a three year term.

Moved by Fred Von Harling seconded by Mitch Nelson AND RESOLVED that the ballots be destroyed.

Moved by Dana Dodge seconded by Mark Vlachos AND RESOLVED the trustee remuneration be equivalent to two (2) tolls, \$580.32 (\$290 x 2) for 2021.

Andrea Krul read the minutes of the 2021 Annual General Meeting. Moved by Mitch Nelson seconded by Renee Maddess AND RESOLVED that the minutes of the 2021 AGM be adopted as presented.

Matters arising from the 2021 minutes: Kevin Petovello did not get a copy of the maps.

Erin Carr Shopa, the district's auditor from Apex Accounting presented the 2021 financial audit.

Moved by Dean Bryans seconded by Fred Von Harling AND RESOLVED that the financial report for 2021 be accepted as presented.

Moved by Kip Cantrell seconded by Dana Dodge.

Jessica Piccinin read the chairperson's report for 2021. In the report, Ms. Piccinin was thanked for donating her time to chair the meeting, as well as Cat Steele and Laurie Boehmer for attending the door and registering residents. She also thanked Ray Krul, Lorne Ostendorf, Hugh Grant and Kelly Vandenberghe for their dedication to the community and specifically the water district for their time and expertise. Mel Tissington, Bob Adams and Brent Despot were thanked for all their hard work on keeping the system running and the water safe and Brittney Boehmer was thanked for her hard work in the office.

WID had 2 boil water advisories this year, as well we have had 48 samples for fecal and coliform bacteria and all samples came back negative. Over 20 leaks were fixed this year as well the water main along Duck Creek Road was replaced and the bypass around the Canfor mill connecting Wigen Road was completed.

WID currently plans on completing the relocation of the hydrant on Lower Wynndel Road and connecting the hydrant to a different mainline as well as extending the mainline down Lower Wynndel Road.

Scott Wallace from True Consulting has been working on 4 different engineering studies for WID. A study of the weirs, a feasibility study which has multiple aspects, and a conservation study that also has multiple aspects. The board is especially interested in the conservation study as the main focus this year will be on mainline repair and maintenance.

Question Period followed:

- Will MacDonald – asked if we are currently using a capacity that the system can use? Less 50%.
- Ralph Bergan asked:
 - If we are fixing infrastructure now.
 - How much water is held for fire protection at the shed?
- Mark Vlachos – asked about the future gravel pit usage for WID.
- Kevin Petovello – asked to keep website up-to-date from last meeting – 1 year is too less.
- Lloyd Shopa – asked when the board is going to send him a letter for the pit closure.
- Bill Morgan – asked about the expansion on Lower Wynndel Road. Residential service? Farm or backyard?
- Kip Cantrell – service is 3/4" line.
- Mitch Nelson – request for minutes to be posted on website (public documents).
- Cheryl Hambrey - road for going through watershed. Dangers? Impact on logging and road environmental impacts?
- Address by Lynn Cochrane – community committee to talk back and forth to Blue Mountain – very complex situation.
- Address by Jim Daniels - Compromise by 8% - Cherryville.
- Robert Peel - Hiring hydrologists – not sure how much to pay. Need information about it. Applicant knowledgeable.

- Holly Dressel – is there a question & answer from Blue Mountain? Public forum – email.
- Will McDaniel
 - What is the rates? Effect on water, meanwhile they need to show us the application.
 Motion by Robert Peel seconded by Jim Daniels.
 - What are we using at capacity?
- Ralf Spotter
 - Fix infrastructure before expanding.
 - How much is help back for fire protection? Bob Adams said ½ capacity of reservoir.
 - Jim Daniels said capability shunting creek and bypassing reservoir.
- Mark Vlachos – what is use for gravel pit in the future?
- Renee Maddess – website needs more communication posted.
- Mitch Nelson on the motion. Add that the hydrologist report be included. 3 opposed.
- Marc Beaucher – asked about the fire hazard aspect. Has this been addressed? Kelly Vandenberghe said absolutely.
- Mitch Nelson – asked if the board was in contact with Canfor about the logging in our watershed.
- Lloyd Shopa – wanted to go back to what Marc Beaucher said. What does the lawyer say? Who has the liability after the road is built? Hugh Grant explained we can put these things in place.
- The board – agreed to send a letter to the mines saying we want to leave it level.
- Dean Bryans – asked about the pit and what to do with it.
- Lloyd Shopa – said we don't have to do what the mines say.
- Ralf Spotter – said that we need to decide what to do with the pit first.
- Bill Lyons – asked if the 14 new houses will get to irrigate. Jessica Piccinin said no, it's residential only. Kip said it's only ¾" pipe.
- Mitch Nelson – wants minutes to be posted online after each meeting.
- Holly Dressel – when's the date? Don't know yet?
- Cheryl Hambrey – when does three months start? Don't know yet.
- Ralf Spotter – suggested a subcommittee.
- Will McDaniels – asked WID board to take on. We need to change the legislation.
- Noreen Schafer – suggests to contact MLA, Garry Jackman to comment on.
- Kevin Petovello – if the website does not clearly state all details of the application including routes and how to get out, spawning, report of how long, fisheries, we reject the application.
- Marc Beaucher makes a motion. Jim Daniels seconded.
- Cheryl Hambrey – asked about the impact of logging in our watershed. Renee Maddess clarified that the impacts are huge. Where are the environmental studies?
- Kevin Petovello – asked about having more information about other districts and what they did.
- Lynn Cochrane – wants a community committee gathered to spearhead the Blue Mountain concerns – forming a subcommittee.
- Ralf Spotter – said Glade district is fighting Kalesnikoff in court. Recommends we get in contact.

- Jim Daniels – 3 years Tolko did road in Cherryville. Their water supply is compromised.
- Robert Peel – hiring hydrologist to review hydrology report.
- Kevin Petovello – please contact Cherryville to see what they have to say. Wants application to read and report to see. Wants it put on the website.
Jim Daniels seconded.
- Marc Beaucher – website is not enough. More application being showed.
- Mitch Nelson – asked about tax on tank upgrade. Kelly Vandenberghe said no.

Jessica Piccinin thanked the residents in attendance for taking the time to come to the meeting.

The 2022 Annual General Meeting of the Wynndel Irrigation District was adjourned at 9:15 pm by chairman Jessica Piccinin.