

WYNNDEL IRRIGATION DISTRICT

92nd ANNUAL GENERAL MEETING

The 92nd annual general meeting of the Wynndel Irrigation District was held May 14, 2024 at the Wynndel Community Centre.

14 eligible voters were present.

Dean Bryans was elected chairman.

1. Call to Order @ **7:01pm**

2. Appointment of Secretary

Moved by **Kip C** seconded by **Lorne O** AND RESOLVED be appointed secretary for the meeting.

3. Adoption of the Agenda

Moved by **Hugh G** seconded by **Calen D** AND RESOLVED that the agenda be adopted as presented.

4. Introductions

5. Minutes of the 2023 AGM

Secretary read the minutes of the 2023 Annual General Meeting.

6. Matters arising from the 2023 minutes:

None

Moved by **Jim S** seconded by **Lorne O** AND RESOLVED that the minutes of the 2023 AGM be adopted as presented.

7. APEX Accounting presented the 2023 financial report.

Discussion or questions arising from the 2023 financial report.

Moved by **Hugh G** seconded by **Kip C** AND RESOLVED that the financial report for 2023 be accepted as presented.

8. Chair Report

Dean Bryans Chair report for 2024.

Moved by **Jim S** seconded by **Calen D** AND RESOLVED that the Chair's report for 2024 be accepted as presented.

8 a. WID Watershed Sustainability Planning Committee report

Moved by **Hugh G** seconded by **Lorne O** AND RESOLVED that the WID Watershed Committee report for 2024 be accepted as presented.

8 b. Drought preparedness and Awareness discussion.

Moved by **Lorne O** seconded by **Kip C** AND RESOLVED that the Drought Report for 2024 be accepted as presented.

9. Trustee Election

Board Elections: One position ending in 2027 are up for election.
Current Trustees Kip Cantrell will let their name stand.
The Chairman called for nominations from the floor three times.
There were **0** nominations from the floor.

Kip Cantrell Acclaimed to continue to serve as Trustee to 2027.

10. Wynndel Irrigation Trustee Renumeration

Currently the trustee remuneration be equivalent to two (2) tolls and travel expenses consistent with CRA standards.
The Chair currently receives no additional compensation.

Moved by **Jim S** seconded by **Calen D** AND RESOLVED the trustee remuneration be equivalent to two (2) tolls and travel expenses consistent with CRA standards.

11. Major works

Chair reviewed – Channel road project, WID has received a grant for engineering drawings and currently awaiting engineer reports.
On-Going leak location and repair is a major undertaking.

Moved by **Hugh G** seconded by **Lorne O** AND RESOLVED major works report as presented.

Open to Floor for questions

- Jaclyn asked about trustee board involvement and what does it entail.
- April voiced concerns over water pressure and asked for further inspection.
- Lot 25 abbot road enquired about being added to the district and future consideration of water to be included.
- Theresa thanked the board for the continued support as well as WID sustainability committee.

The Chair thanked the residents in attendance for taking the time to come to the meeting.

The 2024 Annual General Meeting of the Wynndel Irrigation District was adjourned at **8:25pm** pm by Chair **Dean Bryans**.

Chair Dean Bryans

Manager -