



WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.
Wynndel B.C. V0B 2N2

Tel/Fax: 250-866-5312
email: wynndelid@gmail.com

February 4th, 2025

Wynndel Irrigation District Minutes (Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order: 7:00pm

Attendance:

Trustees, Dean B, Lorne O, Hugh G, Calen D,

Staff: Evan S

Public in attendance: Kelly V, Pat Kelly.

2. Agenda

- Additions to the Agenda
- Kelly V Representing RDCK will be discussing options about asset management funding grants.

Motion by Trustee Hugh G, to accept the additions to the agenda as presented.

3. Approval of the January 7th, 2025, Previous Minutes

Motion by Trustee Calen D, to accept the previous minutes to the agenda.

3b. Approval of the January 21st, 2025, Special Meeting Minutes pertaining to engineering approval for the channel road preliminary engineering project.

Motion by Trustee Hugh G. to accept the previous minutes to the agenda.

4. Public Presentations

- *Public presentations will be kept to 5 minutes or at the discretion of the Chair.*
- *Board can ask clarifying questions of the Presenter.*
- *Board will receive the presentation as information for later consideration.*

Motion by Trustee Hugh G to accept the public presentations as presented.

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update on bookkeeping and year end status

Motion by Trustee Lorne o trustee to accept the administration reports as presented.

5b Operations Report

- Operations summary

- Water system alarm summary
- SCADA Flow Log
- Analysis log

Motion by Trustee Hugh G, to accept operations reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Associated Engineering will be taking over the program and evaluating the viability of the project. Have submitted a cost estimate and been accepted by the board in a special meeting on January 21st.
- Look into the maintenance and repair on district hydrants in WID.

Motion by Trustee Calen D to accept the projects Status as presented.

7. New Business

7a Water applications received.

PID-006-453-775 Matt Faulks, submitted water application with preliminary plans for future plans of subdivision. Review application and note next steps required to move forward on this application. -Write a letter stating subject to Bylaw-213 Capital Expenditures bylaw there will be 6 x \$7500 fees for the 6 additional lots being added to the district. We will also require an easement for any new water lines required to service that property. The person subdividing shall provide a plan for any required water works. Request approval from Interior Health for top lots to drill wells and that WID would not be required to provide water to the top lots. Requirements from RDCK planning group and Interior Health.

7b Web page communications- Communication sent out to mailing list. Bills have been mailed out and accepting payments. We have adjusted the hours on the website to accommodate payments for the time being office will be open 10-2 Tuesday, Wednesday and Thursday. With option of special appointment if required.

7c Subdivision applications- Subdivision application Received from Moti on the Faulks property attached documents

Motion by Trustee Calen D to accept the New Business as presented.

8. Information items-

8a-Infrastructure planning grant program, we applied for this grant through the RDCK, last notice we were the only ones in the queue that had applied. Reached out to RDCK for update no response. On-going

8b- Channel road project- Meeting was organized and decided to move forward with Associated Engineers, Associated Engineers to start surveying for project and preliminary engineering ASAP once the snow clears and weather permits- update

8c- WID Cross Connection Control – First draft built. Needs to be reviewed and shaped for only pertinent information to the WID. – On going

Motion by Trustee Hugh G to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10. In-camera

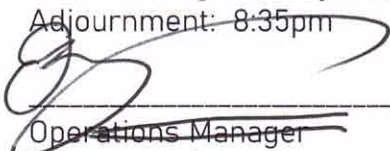
10a Agreements

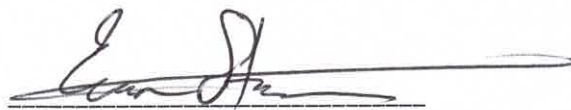
10b Staffing-vacation/compensation

11. Recommendations arising from in-camera

Next Meeting Tuesday, March 4th, 2025

Adjournment: 8:35pm


Operations Manager
Chair


Dean Bryans Board Chair