



WYNNDEL IRRIGATION DISTRICT

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

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

Office Hours Tuesday & Thursday 10:00am – 2:00pm

February 7, 2023

Wynndel Irrigation District DRAFT MINUTES (Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order 7PM

Attendance:

Trustees: G. Hughes, C. Dodge, L. Ostendorf, K. Cantrell, D. Bryans - Chair
Staff: Kootenay Water & Wastewater, K. Vandenberghe
Public in attendance: C&A Lang, L. Shopa, E. Stang

2. Agenda

Additions to the Agenda:

15-2023 Motion by Trustee Grant to accept the agenda as amended.

3. Approval of Previous Minutes

3.1 Approval of January 10, 2023 Minutes

16-2023 Motion by Trustee Grant to accept the January 10, 2023 Minutes as presented.

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.*

Connie & Alvin Lang re: Duck Lake road expansion (Channel Road)

- Collect names & addresses (PIDs) for interest along Channel (Duck Creek Road) project.
- Present to the Board to determine what is in the approved area.

Lloyd question regarding status of Gravel Pit. No further information since August/September.

17-2023 Motion by Trustee Ostendorf to accept presentations as presented.

5. Reports

5a. Office Administration Reports

- 2023 Billing overview and Office Hours
- Contractor and Employee Agreements update
- Board approval:
 - Generac display board Mayday Electric \$1,300
 - CL2 skid integration Mayday Electric \$4,263 (installed)
 - LED yard light plant Mayday Electric \$304
- Year-end & Audit update

