



WYNNDEL IRRIGATION DISTRICT

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

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January 2nd, 2024

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

1. Call to Order 7: pm

Attendance:

Trustees: Dean B Lorne O Hugh Kip C

Staff: Evan S

Public in attendance: Freddy, Tim Angie Adams.

2. Agenda

Additions to the Agenda

1-2024 Motion by Trustee Lorne to accept the agenda as presented.

3. Approval of the December 5th, 2023 Previous Minutes

2-2024 Motion by Hugh and Kip 2nd Trustee to accept the December 5th, 2023 Minutes as presented.

3b agenda for December 13th special meeting minutes Bylaw 227 and 230 were amended and accepted by municipal affairs.

3-2024 Motion by Kip C and unanimously accepted 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.*

4-2024 Motion by Trustee Lorne to accept the public presentations as information.

5. Reports

5a. Office Administration Reports

- P&L to date
- 2023 Budget to date
- Assessment roll list is being updated in progress.

5-2024 Motion by Trustee Hugh lot to accept the Office Administration Reports as presented.

5b Operations Report

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

6-2024 Motion by Kip Trustee to accept the Operations Report as presented.

6. Old Business / Business arising out of Minutes

6a Projects Status

- Lower Wynndel Road-
- Channel Road-
- PRV Maintenance 2024 -
- Fire Hydrant Maintenance 2024 – fire department installation agreement to be forwarded to Kelly v and Garry J
-

6b Approval of bylaw 227 by the municipalities and

7-2024 Motion by Trustee Kip to accept update provided.

7. New Business

7a Water applications received. No new applications
Motion by Trustee Lorne to receive as information.

7b Web page communications- Updated web page with new fall additions, Added 2024 ERP
8-2024 Motion by Trustee Lorne to receive as information.

7c application for research study grant from RDCK. Infiltration galleries for the purpose of assessing if we can meet the filtration requirements by interior health.

9-2024 Hugh motion by Trustee Hugh to receive as information

7d 1325 Channel road secondary residence added.

Directive; submit to have the owner follow the proper procedures apply for an application and approval.

10-2024 motion by Trustee Kip to receive as information.

7e (PID 005-785-740) 5102 Elsie-Holmes Road, Subdivision approval request submitted.
Awaiting water application currently has been sent to property owner

11-2024 motion by Trustee Hugh for approval of submission.

8. Information items-

8a- Interior Health Conditions on Permit

12-2024 Motion by Trustee lorne to receive as information.

9. Action List

Action List is provided for review and discussion.

13-2024 Motion by **Hugh** to receive Action List update as information.

10 In-camera

10a Agreements

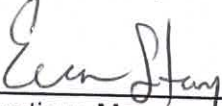
10b Staffing

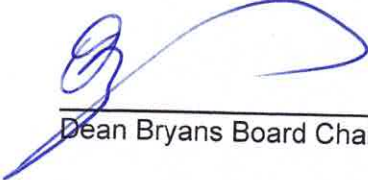
11. Recommendations arising from in-camera

14-2024 Motion: Trustee Lorne, seconded by Hugh

Next Meeting Tuesday, February 6th, 2024

Adjournment : 9pm


Operations Manager


Dean Bryans Board Chair