



# WYNNDEL IRRIGATION DISTRICT

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May 7, 2024

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

### 1. Call to Order 7: pm

Attendance:

Trustees: Dean B, Hugh G, Kip C, Lorne O,

Staff: Evan S

Public in attendance: Justin Vance, Roy

### 2. Agenda

Additions to the Agenda

*45-2024 Motion by Trustee Hugh G to accept the agenda as presented.*

### 2. Approval of the April 2, 2024 Previous Minutes

*46-2024 Motion by Trustee Hugh G to accept the agenda 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.*

Justin V and Roy presented concerning the contract and insurance certificate matters with the Wynndel mountain bike trail.

*47-2024 Motion by Trustee Kip to accept the public presentations as presented*

### 5. Reports

#### 5a. Office Administration Reports

- P&L to date
- Administration update from Annette on billing and year end status

*48-2024 Motion by Trustee Hugh G to accept the administration reports as presented*

#### 5b Operations Report

- Operations summary

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

*49-2024 Motion by Trustee Lorne O to accept the Operations Reports as presented*

## 6. Old Business / Business arising out of Minutes

### 6a Projects Status

- Channel Road- Engineering report from True consulting to follow
- ---Motion to pursue meeting with Channel rd project-Lorne O
- Backhoe-repair status-Repaired and online.
- Fire Hydrant inspections – 5 completed on April 9
- Huggard Creek – Hydro dam pipeline in need of repairs have requested the refund of credit from FortisBC on our generation account. The money received from this will go to the repairs on the hydro-gen system pipeline.

## 7. New Business

7a Water applications received. No new applications received

7b Web page communications- One notification was sent for changing of the office hours, Administration will be in office Tuesday and Thursday 11-2 or capable of scheduling appointment. AGM notification sent out for May 14<sup>th</sup>. On the wynndel foods board, on the website notification as well as on the board at Wynndel community center as well as facebook.

7c Subdivision applications- No new subdivision applications received

*50-2024 Motion by Trustee Kip to accept the New Business as presented*

## 8. Information items-

*8a- Ministry of water, land and Resources circular letter received on Potential of Drought conditions 2024. Shared with board and for discussion.*

*8b- Creston Dyking District Bill provided for clarification and any potential discussion from the board.*

*8c- Wynndel Mountain Bike Trail network agreement to be discussed and approved by the board proof of insurance included. Justin Vance attendance to clarify any questions regarding and explain future developments.*

*51-2024 Motion by Trustee to accept the WMBT contract and certificate of insurance as presented. Some clarifications have been made to ensure the contract covers forest fire on private lands. Continuous insurance to be provided on yearly basis.*

*8d- True Consulting lack of correspondence and over capacity management. Discuss options and steps forward for WID as far as other options with Engineering consultant firms.*

*52-2024 Motion by Trustee Lorne and Hugh to accept the Information items as presented*

9. Action List

Action List is provided for review and discussion.

*53-2024 Motion by Trustee Hugh to accept the action list as presented*

10 In-camera

10a Agreements

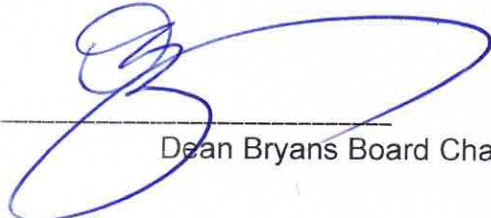
10b Staffing-vacation

11. Recommendations arising from in-camera

Next Meeting Tuesday, June 4th, 2024

Adjournment 8:30pm

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Operations Manager

  
\_\_\_\_\_  
Dean Bryans Board Chair