



WYNNDEL IRRIGATION DISTRICT

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

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October 3, 2023

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

1. Call to Order 7:23

Attendance

Trustees: Lorne O, Hugh G, Calen D,

Staff: Evan S, Bob A.

Public in attendance:

2. Agenda

Additions to the Agenda

107-2023 Motion by Trustee **Lorne** to accept the agenda as presented.

3. Approval of the September 5 ,2023 Previous Minutes

108-2023 Motion by Trustee **Calen** to accept the September 5, 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.

109-2023 Motion by Trustee **Lorne** to accept the public presentations as information.

5. Reports

5a. Office Administration Reports

June

- P&L to date
- 2023 Budget to date
- Filing system revamp status

110-2023 Motion by Trustee **Calen** to accept the Office Administration Reports as presented.

5b Operations Report

August

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

- Loader backhoe Pre-trip log

Directive:

111-2023 Motion by Trustee **Calen** to accept the Operations Report as presented.

6. Old Business / Business arising out of Minutes

6a Projects Status

- Lower Wynndel Road-awaiting response for approval on grant
- Channel Road
- Bev and Barry Timpanny
- Reservoir cleanout- Thursday and Friday
- Fire hydrants- maintenance Wednesday next week
- 5473 Elsie Holmes Leak- communication and notification made.

112-2023 Motion by Trustee **Lorne** to accept update provided.

7. New Business

7a Water applications received.

113-2023 Motion by Trustee **Calen** to receive as information.

7b Web page communications

114-2023 Motion by Trustee **Lorne** to receive as information.

7c Ministry of Transportation and Infrastructure Canfor to make 2 lots 1 – New subdivision notice.

115-2023 Motion by Trustee **Calen** to receive as information and provide direction.

7d Interior Health Visit and discussion-

116-2023 Motion by Lorne Trustee to receive as information and provide direction.

8. Information items –

8a Meeting w/ Vandervelde proposed subdivision, awaiting amendment to their plan before any further action.

117-2023 Motion by Calen Trustee to receive as information.

9. Action List

Action List is provided for review and discussion.

118-2023 Motion by Trustee **Lorne** to receive Action List update as information.

10 In-camera

10a Agreements


10b Staffing

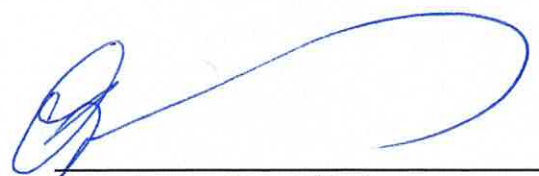
11. Recommendations arising from in-camera

119-2023 Motion: Trustee Calen, seconded by Lorne

Next Meeting Tuesday November 7, 2023

Adjournment 8:26pm


Operations Manager


Dean Bryans Board Chair