



# WYNNDEL IRRIGATION DISTRICT

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April 7th, 2026

## Wynndel Irrigation District Minutes (Wynndel Community Arts Center - 7PM)

### 1. Call to Order: 7:02pm

#### Attendance:

Trustees; Dean B, Hugh G, Mark V, Kip C,

Staff: Evan S

Public in attendance: Justin Bambrick,

### 2. Agenda

Additions to the Agenda.

### 3. Approval of the March 3rd, 2026, Previous Minutes

***Motion by Trustee Hugh G 2<sup>nd</sup> motion Mark V, to accept the previous minutes to the agenda.***

### 4. Public Presentations

Justin Bambrick- Is here for an update and information on the channel road project status. Discussion around grant funding and upcoming availabilities.

***Motion by Trustee Mark V 2<sup>nd</sup> Lorne O, to accept the public presentations.***

### 5. Reports

#### 5a. Office Administration Reports

- P&L to date
- Administration update -

***Motion by Trustee Lorne 2<sup>nd</sup> Hugh G to accept administration reports as presented.***

#### 5b Operations Report

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

***Motion by Trustee Kip C 2<sup>nd</sup> Hugh G, to accept the operations reports as presented.***

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

### 6a Projects Status

- Spring Maintenance – Fire Hydrant inspections and repair will begin in April.
- Reservoir area and buildings clean-up and organization. Fire Extinguisher servicing.
- Approval of restocking inventory quotation from Andrew Sheret for parts and equipment that was utilized last year- Mark V 2<sup>nd</sup> Lorne O.

***Motion by Trustee Kip C Lorne O to accept the Projects Status as presented.***

### 7. New Business-

7a Water applications received. – No New Water Applications.

7b Web page communications- No New Web Page Communications

7c Subdivision applications- No new applications received

7d - Approval of Bylaw 237 a bylaw to authorise the disbursements of renewal reserve fund for engineering services related to the channel road water system replacement. First and 2<sup>nd</sup> reading.

***Motion by Trustee Kip C 2<sup>nd</sup> Mark V, to accept the Bylaw 237 as presented and read. Passed unanimously.***

7e- Policy's and Procedure for review, edits and discussion of best practice going forward. Dean will review and report back to board next meeting with results-Dean B

7f- PRV relocation and replacement. discussion around project planning. Motion to move forward with locating lines and valving Unanimously passed by board.

7g- AGM Scheduled for May 12<sup>th</sup>, 2026. 7pm at Wynndel church, send out publication to public, posted at store, website and Facebook notifications

7e- Lower Wynndel Rd- road crossing install 2" to replace the 1" existing to have access to water supply to both properties on that side of the highway.

***Motion by Trustee Lorne O 2<sup>nd</sup> Kip C , to accept the New business as presented.***

### 8. Information items-

*8a- Lower Wynndel Waterworks Project- Associated Engineers- update on July 2nd 100% drawings completed and delivered, IHA permitting and supply/inventory finished, waiting for next grant application time frame to apply for funding. On-going-Awaiting funding opportunity*

*8b- Lower Wynndel Waterworks Project funding strategy presenting options and availability Kip C to present- Discussion around moving forward grant funding opportunities and taking on an extra role as managing the grant succession. Kip plans on chasing down and attempting to spear head this project and ensure that it gets completed by attaining any funds available.*

**Motion by Trustee Lorne O 2<sup>nd</sup> Kip C, to accept the information items as presented.**

9. Action List

Action List is provided for review and discussion.

**Motion by Trustee Hugh G 2<sup>nd</sup> Mark V, to accept the action list as presented.**

10. In-camera

10a Agreements

10b Staffing-agreements

11. Recommendations arising from in-camera

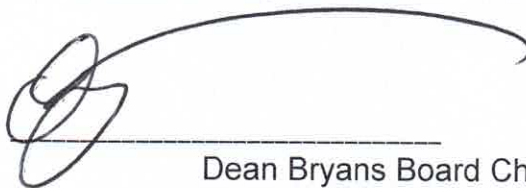
- Benefit structures being reviewed.

Next Meeting Tuesday, May 5th, 2026 AGM is slated for May 12<sup>th</sup> 2026 7PM. At Wynndel Church

Adjournment: 9:10pm



Operations Manager



Dean Bryans Board Chair