



WYNNDEL IRRIGATION DISTRICT

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November 5th, 2024

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

1. Call to Order 7: pm

Attendance:

Trustees, Dean B, Hugh G, Lorne O,
Staff: Evan S,

Public in attendance: Barry Timpany, Bev Sullivan, Don Peel, Penny Dagnone, Delee Trzasakowski, Ursa Jeanettechild, Christopher Drake, Teresa Woodward, Tracey Roth, Markus Roth, David Underwood, Mel Middlemiss, Kelly & Donna Baltimore, Tatiana Minka Miro Minka, Marcello D'Astol, Al Miller, Arlis Miller,

2. Agenda

Additions to the Agenda

Motion by Trustee Hugh G, to accept the additions to the agenda as presented.

3. Approval of the October 1st, 2024, Previous Minutes

Motion by Trustee Lorne O to accept the previous minutes to the agenda.

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.*

Barry T- would like some feedback and clarity on what has taken place from Blue Mountain discussions over the last few months.

Al- Discussed the backstory on what has happened previously with Blue Mountain. Read a previous proposal from Blue Mountain.

Motion by Trustee Hugh 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

- Allocation of funds from the grant money and interest that has been provided to be re-allocated to our reservoir loan account for holding to keep it separate from our operations budget. – follow up with Annette to ensure this is completed.

Motion by Trustee Hugh trustee to accept the administration reports as presented.

5b Operations Report

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

Motion by board to install an electric hot water tank to help reduce the caking agent fall out from the chlorine pucks during the cold-water temperatures during winter.

Motion by Trustee Hugh G to accept operations reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Engineering report from True consulting to follow
- Huggard hydro dam pipeline COMPLETED
- Annual CARO full water samples completed report posted on the website under CARO full water analysis.
- Reservoir washout completed
- Hwy 3a Vandervelde property to be slashed in.

Motion by Trustee Lorne to accept the projects Status as presented.

7. New Business

7a Water applications received. No new applications received

7b Web page communications–One emergency shut off notification in October. Mainline was isolated from Lachat rd to enable us to do repair on leaking 2". 4285 Hwy 3a 2 hours isolation.

7c Subdivision applications- No new subdivision applications received

7d Introduction of bylaw 231-taxes bylaw

7d-2 2nd Reading of bylaw 231 taxes bylaw

Motion by Trustee Lorne 2nd by Hugh unanimous to accept the Bylaw 231 as presented.

7e introduction of bylaw 232-tolls bylaw

7e-2 2nd Reading of bylaw 232 tolls bylaw

Motion by Trustee Lorne 2nd by Hugh unanimous to accept the Bylaw 232 as presented.

7f introduction of bylaw 233- assessment roll bylaw

7f-2 2nd Reading of bylaw 233 assessment roll bylaw

Motion by Trustee Lorne 2nd by Hugh unanimous to accept the Bylaw 233 as presented.

Motion by Trustee Hugh G to accept the New Business as presented.

8. Information items-

8a- Infrastructure planning grant program, we will start the process of applying for this grant through the RDCK to obtain funds that will cover some of the cost to implementing the required asset management program due end of 2024. On-going

8b- Channel road project- Meeting to be organized to discuss the steps needed to move forward with the proposed project, discussions with True consulting on-going to ensure the current plan is capable of meeting the requirements. - update

8c- WID Cross Connection Control – First draft built. Needs to be reviewed and shaped for only pertinent information to the WID. - On going

8d- Expression of interest accepted for grant application on the Channel Road project construction. Now the application can be started for the actual grant.

8e Blue Mountain logging- has applied for a permit of occupation to construct new road access off of duck creek forest service road and huggard creek forest service road.

Motion by Trustee Lorne O to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10 In-camera

10a Agreements

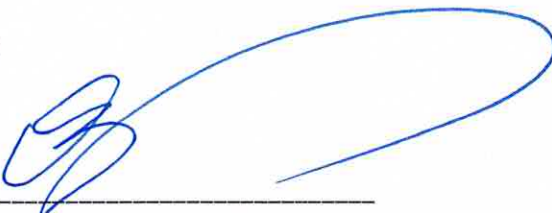
10b Staffing-vacation

11. Recommendations arising from in-camera

Next Meeting Tuesday, December 3rd, 2024

Adjournment: 8:30pm


Operations Manager


Dean Bryans Board Chair