



# WYNNDEL IRRIGATION DISTRICT

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

Tel/Fax: 250-866-5312  
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Office Hours Tuesday & Thursday 3:30pm – 7:30pm

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## AGM Summary 2012-2022

- Call to Order
- Chair Greeting and Election
- Agenda Adoption
- Financial Report from previous year
- Matters Arising from previous Year
  - o 2018 AGM – Chlorination tank was completed in 2017 not 2016 as mentioned
  - o 2020 AGM – Discussion around proposed logging by Blue Mountain Logging Company. Maps of the area to be logged was requested by two members of the public. To be sent after the meeting.
- Chairman's Report
  - o Interior Health Report
    - 2012 – SCADA System working consistently, Fecal and coliform test results and chlorine residuals
    - 2013-2022 Fecal and coliform test results and chlorine residuals.
  - o Upcoming Projects
    - 2012 – Hiring an Engineering firm to design new holding tank, replacement of wooden water line
    - 2013 More effective Chlorination System, New collection tank
    - 2014 AGM – Announcement of public meeting to discuss engineering report and start of work on Projects. New website was active, customers asked to provide email addresses for boil water advisories and water outages.
    - 2015 - Capital project meeting held to discuss dam project, Engineer was present.
    - 2016 – Capital Project update: Storage tank construction has been underway throughout 2015. Project to be done in three stages, excavation, tank construction, and plumbing. Trustee Piva to oversee excavation and engineer Scott Wallace to oversee tank construction and plumbing.
    - 2017 AGM – Overview of works completed on Capital Projects: 5 acre parcel logged by Hedlund Contracting, stainless steel holding tank for backwashing to filter larger contaminants before entering system, new main supply line, chlorine inspection site chamber, and plumbing; Construction of the new tank has been completed by WID employees, Scott, and Kevin, saving WID 30000 by keeping the majority of work in house; WID has a credit with Fortis Power by generation more power than is used; Border Holdings awarded Reservoir completion project, work to commence April 2017, to be completed by September 2017: Extensive leaks detection program is planned for future to find and address leaks. May be eligible for federal funding in the next phase. WID needs to replace PRV on Packing Shed rd., project subject to funding.
    - 2018 AGM – Tank compete and has been in operation since Sept 2017, many unexpected challenges including, -moving two large rocks, - a spring at the site requiring additional perimeter drainage; WID received a grant from the RDCK in a total of 280000. With this applied the outstanding loan amount is 446443.97 which is expected to be paid off in the next 6 to 7 taxation years depending on the prime interest rate; WID has credit with Fortis Power.





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- 2019 AGM – Projects update included PRV on packing shed rd., mainline replaced along lower wynndel rd., both to be completed in 2019; WID still receiving Fortis Power credit due to producing more power than used. WID board working with work safe B.C to ensure safety of employees and community. An industrial hygienist contacted to assess confined work spaces and write safe work procedures. Rate increase expected in 2020 due to rising cost of operating.
- 2020 AGM – 2 boil water advisories in 2019, one from a power outage and the other due to a storm that Wynndel experienced. In 2019 the board focussed on fixing leaks and not large capital projects. The mill finished a 6 inch bypass line that was started in 2018, which will allow us to move forward on the Channel Road project once we secure the funding; WID also met with Blue Mountain Logging Company to review some mapping and are waiting to see a risk assessment and analysis as well as accurate mapping and road guides. Including a bridge from them in November. A full report will be had at the December Board Meeting.
- 2020 AGM – Over 18 leaks were fixed this year as well as the water main along lower Wynndel Rd being completed. WID has 3 planned projects. – Water main replacement on Duck Creek Road – Main line running past the mill needs to be connected to properties on Wigan Road. – WID hoping to move a hydrant and water main on Lower Wynndel RD. Last year 2 grants received from the RDCK to do some engineering studies. Scott Wallace from True Consulting has been working on 4 different studies. A study of the weirs, feasibility study which has multiple aspects, and a conservation study with multiple aspects.
- 2022 agm – 2 boil water advisories; 20 leaks fixed; water main along Duck Creek Rd replaced. Bypass around Canfor mill connecting to Wigan Rd properties completed. WID plans on completing the relocation of the hydrant on Lower Wynndel RD and connecting the hydrant to a different mainline as well as extending the main line down Lower Wynndel RD. Scott Wallace still doing engineering studies. Board especially interested in the conservation study as the main focus this year will be on mainline repair and maintenance.
- Major Works
  - 2018 AGM – Announcement made that 100000 was allocated to spend on smaller projects in 2018, including a PRV on the CP rail crossing and mainline repairs. WID working on another RDCK grant for a future Filtration System.
  - 2019 AGM – Trustee Piva explained that the works on the Packing shed rd. PRV and mainline replacement on Lower Wynndel RD were to be completed in 2019. Also, WID still working on compliance to WorkSafeBC Procedures.
- Board Elections
  - 2012 – Carolyn Dunbar and Ron Piva both fulfilled their three year terms, both let their names stand and were re-elected for 3 year terms.
  - 2013 - Gordon Rodney and George Kuetbach both fulfilled three year terms and let their names stand for another 3 year term.





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- 2014 – James Daniels had fulfilled his 3 year term, he let his name stand and was re-elected for another 3 year term.
- 2015 – Carolyn Dunbar and Ron Piva both fulfilled their three year terms, both let their names stand and were re-elected for 3 year terms.
- 2016 - Gordon Rodney and George Kuetbach both fulfilled three year terms and let their names stand for another 3 year term.
- 2017 - James Daniels had fulfilled his 3 year term, he let his name stand and was re-elected for another 3 year term.
- 2018 – Board member Kuetbach moved out of the area, leaving an opening to fulfill the 2 years left on his term, Barry Timpany was elected to fulfill the two years.  
Gordon Rodney had fulfilled his 3 year term and his position was up on the Board, Raymond Krul was elected to complete a 3 year term.  
Ron Piva had fulfilled his 3 year term, let his name stand and was re-elected for another 3 years.
- 2019 – Gordon Rodney had fulfilled his 3 year term, he let his name stand. Jessica Piccinin was nominated from the floor. Votes cast and Jessica Piccinin was voted in for a 3 year term.
- 2020 – Two positions were vacant on the Board, Lorne Ostendorf and Hugh Grant were voted in for a 3 year term.
- 2021 – 2 positions on the board were vacant. Kelly Vandenberghe and Ray Krul were elected for 3 year terms.
- 2022 – One position on the board up for election. Dean Bryans elected for a 3 year term.
- Trustee Remuneration
  - Moved, seconded, and resolved that the trustee remuneration be equivalent to two (2) tolls.
- Final Remarks and question period
  - Thank you's to residents in attendance
  - 2018 agm – question asked about WID restructuring, signup sheet for committees provided to residents.
  - 2019 agm – question asked about WID residents needing to be cautious about anything, Trustee Pica explained that residents should be cautious about water usage as treatment costs have significantly increased. This as well as the costs associated with protecting our community and meeting requirements of law will lead to higher water rates in the future. Director Jackman suggested educating residents about water usage and RDCK could have a grant to help with the cost of doing this.
  - 2020 agm – Discussion around funding from the RDCK for Channel Road project, and also mentioned Alice Siding, However, both projects are in the future.; Proposed to the public that in the future if logging is considered in the water shed that over 60% if the residents be in attendance and of those in attendance over 60 % need to vote in favor.
  - 2021 AGM – Discussion on what weirs are and the parameters of the engineering studies.
  - 2022 AGM – q; are we currently using a capacity that the system can use? A: 50%; Q: Are we fixing infrastructure now, how much water is held for fire protection at the shed? Q: WID asked to keep website



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information up to date. Q: When will the board send letter re gravel pit closure: Lower Wynndel RD expansion. For residential, farm or backyard service. Etc. etc.

- Adjournment