



WYNNDDEL IRRIGATION DISTRICT

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

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August 6th, 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, Calen D, Lorne O

Staff: Evan S

Public in attendance: Justin Bambrick

2. Agenda

Additions to the Agenda

70-2024 Motion by Trustee Hugh G to accept the additions to the Agenda

3. Approval of the July 2nd, 2024 Previous Minutes

71-2024 Motion by Trustee Kip C to accept the additions 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.*

Justin Bambrick is looking for explanation on process of channel road expansion. Discussion around the current progress. Discussed the expression of interest for the AWP grant that has been applied for. Also discussed the engineering grant that was approved.

72-2024 Motion by Trustee 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

73-2024 Motion by Trustee Calen D to accept the administration reports as presented.

5b Operations Report

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

74-2024 Motion by Trustee Kip C 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 repair clamps were cancelled sourcing new clamps better fit for the service EMCO has found the clamps and are on order should be here in 2 weeks.
- Vandervelde repairs request to be presented 2 leaks on separate properties that should be addressed if approved
- Confirmation from landowner Keith Friesen to have access across his property in order for us to complete work on the 8" leaks that are 5473 Elsie Holmes Rd. Expecting to do this repair in August.
- Vern Goram 5320 Lower Wynndel Rd approached, to assess a leak on his property on the 2" line. It should be repaired when budget is available.

6b – Ogilvie subdivision was approved and paid \$7500 was put into trust account.

75-2024 Motion by Trustee Lorne O to accept the projects Status as presented.

7. New Business

7a Water applications received. No new applications received

7b Web page communications-New communications shared with community, being mindful of water usage, and thank you for your mindfulness around water usage in July

7c Subdivision applications- No new subdivision applications received

76-2024 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- Ogilvie complaint on low pressure to renters side for discussion and proposal of how to alleviate. A letter with request to reduce usage with recommendations as per bylaws for wynndel irrigation district, open water troughs are prohibited valve or a float. 2 as per bylaw it is adverse effect your neighbors ability to have water. Also notification of 5 months past due. Request for True consulting to supply PRV report that is outstanding. A letter to

8e- Circular form ministry of municipal affairs- Interest Rate on taxes in arrears or Delinquent- Rate is now %9.95

8f- Expression of interest for grant application AWP. Channel Road expansion.

77-2024 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

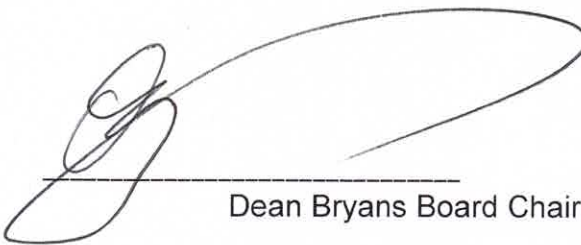
11. Recommendations arising from in-camera

Next Meeting Tuesday, Sept 3, 2024

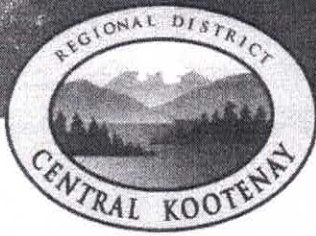
Adjournment 8:06



Operations Manager



Dean Bryans Board Chair



Water Services Committee Committee Report

April 3 2024

Date of Report: March 21, 2024
Date & Type of Meeting: April 07, 2024, Water Services Committee
Author: Jason McDiarmid, Utility Services Manager
Subject: REGIONAL DISTRICT OF CENTRAL KOOTENAY UTILITIES RATES, FEES, AND CHARGES BYLAW NO. 2951, 2024
File: 08-3200-10-2951
Electoral Area/Municipality A, B, C, D, E, F, G, H, J & K

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to seek approval for Regional District of Central Kootenay Utilities Rates, Fees, and Charges Bylaw No. 2951, which repeals and replaces the existing Regional District of Central Kootenay Utilities Rates, Fees, and Charges Bylaw No. 2895, 2023.

SECTION 2: BACKGROUND/ANALYSIS

The water services' Financial Plans require the following Regional District water systems user fee changes:

- Arrow Creek: Town of Creston 5.5% decrease; Erickson 7.6% decrease
- Balfour: 14% increase
- Burton: 15% increase
- Duhamel: 5% increase
- Edgewood: 6% increase
- Erickson: 6% increase
- Fauquier: 10% increase
- Grandview Properties: 15% increase
- Lister: 10% increase
- Lucas Road: 5% increase
- McDonald Creek: User rates and fees are set by the Village of Kaslo
- Riondel: 6% increase
- Rosebery Highlands: 15% increase
- Sanca Park: 6% decrease
- South Slocan: 7% increase
- West Robson: 10% increase
- Woodbury: 4% increase
- Woodland Heights: 4%
- Ymir: 6% increase

Rate increase letters have been sent to water system customers with proposed increases of 10% or more.

A commentary on proposed bylaw clause changes has been provided attached. Most proposed changes simply provide better clarification on existing requirements.

Regional District of Central Kootenay - Utility Rates Summary

System	2023						2024						From Preliminary P3 Budgets		
	Water Bill User Fees						Water Bill User Fees						From Preliminary P3 Budgets		
	SFD	Reserve Fund Contribution	AG Land	Total User Fee	Parcel	Frontage / Property Tax	SFD	Reserve Fund Contribution	AG Land	Total User Fee	Parcel	Frontage / Property Tax	Change in Water Rates	Change in Tax	Change in Water Rates & Tax
Balfour	628				351		712				369		13.4%	5.1%	
Metered Rate Base Charge First Block (up to 100 cu m)	1.25						1.42						13.6%		
Second Block (over 100 cu m)	1.87						2.13						13.9%		
Burton	1,455			1,455	596		1,674			1,674	635		15.0%	6.6%	12.6%
Denver Siding	No longer a Regional District Service						No longer a Regional District Service								
Duhamel	753			753	230		791			791	265		5.0%	15.2%	7.4%
Edgewood	1,539			1,539	569		1,632			1,632	626		6.0%	10.0%	7.1%
Erickson															
Single Family Dwelling	1,159	389	360	1,908			1,228	412	381	2,021			6.0%	5.9%	5.9%
Mobile Home	797	389		1,186			845	412		1,257			6.0%	5.9%	6.0%
Fauquier	1,476			1,476	599		1,624			1,624	659		10.0%	10.0%	10.0%
Grandview															
Metered Rate Base Charge First Block (up to 50 cu m)	725.00			725	220		833			833	220		14.9%	0.0%	
Second Block (over 50 cu m)	1.26						1.45						15.2%		
	3.16						3.63						14.8%		
Lister	609	458		1,067			670	573		1,243			10.0%	25.1%	16.5%
Lucas Road					600						600		5.0%	0.0%	
Metered Rate Base Charge Volumetric Charge/m3	1,060						1,113						5.0%		
	2.00						2.10						5.0%		
McDonald Creek	Total Parcel Tax Revenue						Total Parcel Tax Revenue						25,023		
Parcel Tax	Total Property Assessment Revenue						Total Property Assessment Revenue						6,242		
Property Tax	Total Requisitions						Total Requisitions						25,084		
Riondel Drainage	838						888						62.2%		
Riondel Water	Total Frontage Tax Revenue						Total Frontage Tax Revenue						54,991		
Frontage Tax	1,365			1,365	314		1,570			1,570	345		6.0%	0.0%	
Rosebery Highlands	737			737	495		781			781	495		15.0%	9.9%	14.1%
Sanca	1,977			1,977	292.00		2,115			2,115	244.26		6.0%	0.0%	3.6%
South Slocan	1,977			1,977	134.99		2,115			2,115	325.75		7.0%	-16.3%	11.5%
South Slocan - No Loan Customers													7.0%	141.3%	15.4%
Woodland Heights	1,521			1,521	259		1,582			1,582	259		4.0%	0.0%	3.4%
Woodbury Village	951			951	426		989			989	426		4.0%	0.0%	2.8%
West Robson															
Single Family Dwelling	780			780	141		858			858	155		10.0%	9.9%	10.0%
Mobile Park Dwelling	584			584	110		643			643	121		10.1%	10.0%	10.1%
Ymir	622			622			659			659			5.9%	5.0%	
Frontage Tax	Total Frontage Tax Revenue						Total Frontage Tax Revenue						46,200		