

WYNNDEL IRRIGATION DISTRICT

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

Tel/Fax: 250-866-5312
email: wynndelid@gmail.com

Office Hours Tuesday & Thursday 10:00am – 2:00pm

February 7, 2023

Wynndel Irrigation District DRAFT MINUTES (Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order 7PM

Attendance:

Trustees: G. Hughes, C. Dodge, L. Ostendorf, K. Cantrell, D. Bryans - Chair
Staff: Kootenay Water & Wastewater, K. Vandenberghe
Public in attendance: C&A Lang, L. Shopa, E. Stang

2. Agenda

Additions to the Agenda:

15-2023 Motion by Trustee Grant to accept the agenda as amended.

3. Approval of Previous Minutes

3.1 Approval of January 10, 2023 Minutes

16-2023 Motion by Trustee Grant to accept the January 10, 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.*

Connie & Alvin Lang re: Duck Lake road expansion (Channel Road)

- Collect names & addresses (PIDs) for interest along Channel (Duck Creek Road) project.
- Present to the Board to determine what is in the approved area.

Lloyd question regarding status of Gravel Pit. No further information since August/September.

17-2023 Motion by Trustee Ostendorf to accept presentations as presented.

5. Reports

5a. Office Administration Reports

- 2023 Billing overview and Office Hours
- Contractor and Employee Agreements update
- Board approval:
 - Generac display board Mayday Electric \$1,300
 - CL2 skid integration Mayday Electric \$4,263 (installed)
 - LED yard light plant Mayday Electric \$304
- Year-end & Audit update

- **18-2023 Motion by Trustee Hugh to proceed with Mayday Electric expenditures as directed: Second by Kip**
- - Generac display board Not to exceed @ \$1,300
- - CL2 skid integration programming @ \$4,263
- - yard light Not Approved

19-2023 Motion by Trustee Dodge to accept the Office Administration Reports as presented.

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log for December
- Work orders
- Loader backhoe Pre-trip log

20-2023 Motion by Trustee Cantrell to accept the Operations Report as presented.
Directive to Bob to Monthly cum flows for reservoir & CDD.

6. Old Business / Business arising out of Minutes

6a Strategic plan approved for information

21-2023 Motion by Trustee Cantrell to accept the Approved 2023 Strategic Plan as information

6b True Consulting report update

22-2023 Motion by Trustee Ostendorf to proceed with True Consulting report as presented.

6c WID Watershed status update / Nature Conservancy of Canada

23-2023 Motion by Trustee Grant to receive WID Watershed status update as information.

6d North Canyon Meeting Overview & Outcomes (Dean Bryans)

- Share SCADA information
- Synergies in staff sharing
- RDCK providing certain levels of service ... what would that look like.
- Water licences issues ... older filed relevancy

24-2023 Motion by Trustee Dodge to proceed with North Canyon overview as directed.
Directive: Kelly to follow-up with Jenna in these matters.

7. New Business

7a High School trip to WID treatment facilities

- Homelinks High School trip to be organized
- Wildsight potable water trailer for display
- Tentatively planning for April / May
- Proposition by Don Peel
- Open house to general public suggested (AGM?)

25-2023 Motion by Trustee Grant to facilitate High School tour as proposed.

- *Directive: Open house to general public suggested (AGM?)*

WID Board to be direct ambassadors to the certainty of the Watershed i.e. Logging, areas outside Wynndel Irrigation's watershed. Hydrologist to provide water sustainability plan.

Directive: What is the LKB doing along this line?

26-2023 *Motion by Trustee Ostendorf to look into as directed.*

7b January Newsletter Contents

27-2023 *Motion by Trustee Cantrell to accept the 2023 January Newsletter as information*

7c 2023 proposed Budget Overview & Direction

28-2023 *Motion by Trustee Grant to proceed with 2023 Budget Draft as directed.*

Directives: PRV cost and allocation of funds.

8. Information items

~~**XX-2023** *Motion by Trustee xxxx to receive Information Items as presented.*~~

9. Action List

Action List is provided for review and discussion.

29-2023 *Motion by Trustee Ostendorf to receive Action List update as information.*

10 In-camera

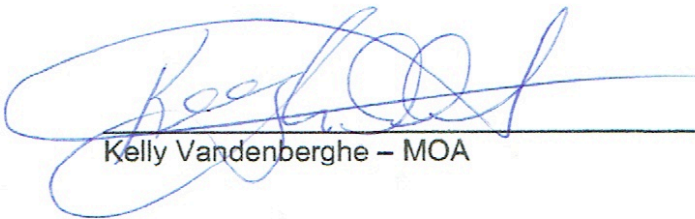
10a Long term Agreements

10b Staffing

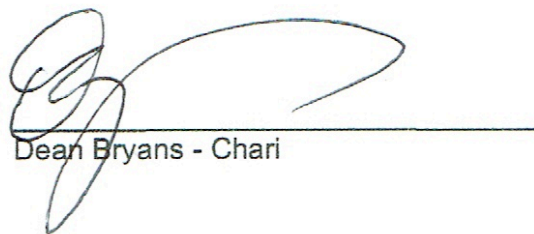
11. Recommendations arising from in-camera

Next Meeting Monday March 6, 2023

Adjournment



Kelly Vandenberghe – MOA



Dean Bryans - Chari