



## WYNNDDEL IRRIGATION DISTRICT

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April 1st, 2025

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

#### 1. Call to Order: 7:15 pm

##### Attendance:

Trustees; Dean B, Lorne O, Hugh G, Kip C

Staff: Annette

Public in attendance: None

#### 2. Agenda

##### Additions to the Agenda

- 5a-3: Municipal Affairs mapping
- 7b-1: AGM date and bill due date

***Motion by Trustee Lorne O to accept the agenda with the addition of Items 5a: Municipal Affairs mapping, and 7b: AGM date and Bill due date.***

***Carried***

#### 3. Approval of the March 4th, 2025, Previous Minutes

***Motion by Trustee Kip C, to accept the previous minutes to the agenda.***

***Carried***

#### 4. Public Presentations

- *No members of the public present*

#### 5. Reports

##### 5a. Office Administration Reports

- Administration update on bookkeeping and year end status, reports on P&L to date were provided to the board for review.
- Municipal affairs sent a request to confirm the mapping of our district boundary regarding the removal of one property. The boundary is correct in that regard but there are a few adjustments to be made in other parts of the district.

*Staff direction: Staff are to confirm the boundary adjustment for the removal of the parcel in question and work with Municipal Affairs to correct the boundary mapping of the Wynndel Irrigation District.*

***Motion by Trustee Lorne O to accept the administration reports as presented.***

***Carried***

## 5b Operations Report

- Operations summary and reports will be presented at the next meeting as Evan is away for this meeting. Dean provided a brief update of what has been going on.

*Motion by Trustee Kip C to accept operations update as presented.*

*Carried*

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

### 6a Projects Status

- Channel Road- Associated Engineering has provided a 75% complete drawing for board review.

*Staff direction to get drawings printed on large paper.*

*Motion by Hugh G to accept the projects Status as presented.*

*Carried*

## 7. New Business-

7a Water applications received. -No new applications received

7b Web page communications- No new Web page communication

7c Subdivision applications- No new applications received

7d Set AGM date and extend due date on water bills.

- The Wynndel Irrigation District 2025 AGM will be held on May 6, 2025 at 7:00pm. The meeting will be held at the Wynndel Community Church. Annette will ensure that advertisement of the AGM is done by the end of the week.
- Directors meeting will follow the AGM on May 6.
- Due to the unforeseen circumstances of the Wynndel Hall closing, the board felt there was significant reason to extend the due date of the annual water bills for 30 days. Therefore, the new due date will be April 30, 2025. No late fees will be charged until May 1<sup>st</sup> 2025.

*Motion by Trustee Dean B to extend the due date of 2025 water bills to April 30, 2025.*

*Carried*

*Motion by Trustee Lorne O to accept the New Business as presented.*

*Carried*

## 8. Information items-

8a- Infrastructure planning grant program, we applied for this grant through the RDCK, last notice this grant is still on the approval process and we are awaiting confirmation  
*On-going*

8b- Channel road project- Associated Engineers has started and completed survey of project on Feb 28th. - update on April 1<sup>st</sup>, 75% drawing provided for board review.

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

*Motion by Trustee Kip C to accept the information as presented.*

**9. Action List**

Action List is provided for review and discussion.

**10. In-camera**

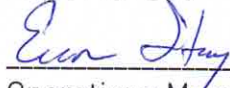
10a Agreements

10b Staffing-agreements were reviewed and signed.

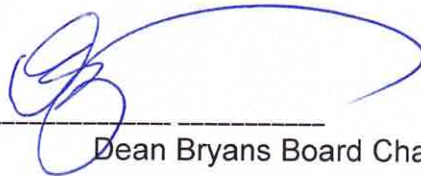
**11. Recommendations arising from in-camera**

Next Meeting Tuesday, May 6th, 2025

Adjournment:



Operations Manager



Dean Bryans Board Chair