

WYNNDEL IRRIGATION DISTRICT
93rd ANNUAL GENERAL MEETING

The 93rd annual general meeting of the Wynndel Irrigation District was held May 6, 2025 at the Wynndel Community Church.

20 eligible voters were present.

Attendance sheet sign up: Justin Bambrick, Roger Sanders, Crystal Stankevich, Jordan Wilson, Bernie Prebushewski, Ralf Spotter, Markus Roth, Tracey Roth, Angie Adams, Tim Adams, Carol Sanders

Dean Bryans was elected chairman. **2nd Jason** and **RESOLVED**

1. Call to Order @ **7:00pm**
2. Appointment of Secretary Evan Stang appointed secretary and adoption of Agenda
Moved by **Mark** seconded by Carol AND **RESOLVED** be appointed secretary for the meeting. Jason Seconded
3. Adoption of the Agenda

Moved by **Mark** seconded by **Jason** AND **RESOLVED** that the agenda be adopted as presented.

4. Introductions

5. Minutes of the 2024 AGM

Kip Cantrell read the minutes of the 2024 Annual General Meeting.

6. Matters arising from the 2024 minutes:
 - Channel Road Project completed to 75% completion of engineering program.
 - Leak location and repair has proceeded,
 - PRV relocation of those on Elsie Holmes and at the WCC.
 - 25 abbot Rd expansion potential- Not at this time, but according to associated engineering there is potential for future expansion onto abbot road that will be determined at a later stage.

Moved by **Hugh G** seconded by **Mark** AND **RESOLVED** that the minutes of the 2024 AGM be adopted as presented.

7. APEX Accounting presented the 2024 financial report.
Discussion or questions arising from the 2023 financial report.

Moved by **Jason** seconded by **Justin** AND **RESOLVED** that the financial report for 2024 be accepted as presented.

8. Chair Report

Dean Bryans Chair report for 2025.

Moved by **Justin B** seconded by **Jason** AND RESOLVED that the Chair's report for 2025 be accepted as presented.

8 a. WID Watershed Sustainability Planning Committee report delivered to public by Dean B-

Bev T asked about logging in Duck Creek watershed with no timeframe planned

Moved by **Mark** seconded by **Hugh G** AND RESOLVED that the WID Watershed Committee report for 2025 be accepted as presented.

8 b. Drought preparedness and Awareness discussion. Voluntary measures worked last year and should be continued in 2025.

Moved by **Jason** seconded by **Justin B** AND RESOLVED that the Drought Report for 2025 be accepted as presented.

9. Trustee Election

Board Elections: Dean B and Calen D position ending in 2025 are up for election. Current Trustees Dean B and Calen D will let their name stand and nominations followed.

The Chairman called for nominations from the floor three times.

There were 5 nominations from the floor.

Mark Vlachon Nominated by Dean B.

Markus Roth, nominated by Tracey Roth

Justin Bambrick nominated by Kip Cantrel.

Dean B Acclaimed to continue to serve as Trustee to 2027.

Nominations gave reasoning behind and desire for and reasoning to serve.

Voting consisted.

Mark Vlachon- 9 votes tied- 2nd election-Tied at 10

Marcus Roth- 9 votes tied – 2nd election -Tied at 10- Names were drawn from a hat and Mark Vlachon was drawn.

Calen Dodge-less than 9

Justin Bambrick-Less than 9

Dean Bryans 17 votes and re-elected

10. Wynndel Irrigation Trustee Renumeration

Currently the trustee remuneration be equivalent to two (2) tolls and travel expenses consistent with CRA standards.

The Chair currently receives no additional compensation.

Hugh G- discussed the involvement and remuneration. Hugh discussed that the chair receive a higher amount of compensation due to the input and involvement of current chair.

Justin moved and seconded by Jason motion to double chair remuneration.

Moved by **Justin** seconded by **Jason** AND RESOLVED the trustee remuneration be equivalent to two (2) tolls and travel expenses consistent with CRA standards. The Chair Renumeration was determined to be 4 tolls and travel expenses, All in favor and no objections.

11. Major works and operators report

Chair reviewed – Channel road project, WID has received a grant and hired Associated Engineers, they are currently 75% complete the project and are only awaiting detail design and IHA permitting requirements to be completed by Associated Engineers.

On-Going leak location and repair is a major undertaking.

Moved by **Mark** seconded by **Jason** AND RESOLVED major works and operations report as presented.

Open to Floor for questions

- Leased gravel pit update. The lease has been cancelled, and the pit has been returned. Ministry of mines has been signed off and returned to the WID. This has been returned to our watershed and the taxes have been removed from land.
- Elsie Holmes, air valve replaced, and the issue has been rectified.

The Chair thanked the residents in attendance for taking the time to come to the meeting.

The 2025 Annual General Meeting of the Wynndel Irrigation District was adjourned at **9:02pm** pm by Chair **Dean Bryans**.

Chair Dean Bryans

Manager -