



WYNNDEL IRRIGATION DISTRICT

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

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Office Hours Tuesday, Wednesday & Thursday 9:00am – 2:00pm

May 3, 2022

Wynndel Irrigation District Meeting Agenda

(Wynndel Community Hall – Gymnasium 7PM)

1. Call to Order
2. Adoption of the Agenda
3. Approval of April 5, 2022 Minutes
4. Open to Public presentation (*5 minutes per Presenter, received as information only*)
 - a) Lloyd Shopa from Shopa's Excavating (*10 minutes*)
 - b) Jim Daniels (*10 minutes*)
5. Reports
 - a) Office Administration Report Julie Rafuse
Recommendation: *Receive report for Information*
 - b) Financial Report Julie Rafuse
Recommendation: *Receive report for Information*
 - c) Operations Report Bob Adams
Recommendation: *Receive report as Information*
6. Business arising out of Minutes / Old Business
 - a) Insurance update
 - b) Board minutes on website update

Recommendation: *Receive insurance and board minutes on website update as information.*
7. New Business
 - a) Jon Declaro & Board member(s) from the Kitchener Improvement District
 - b) CleanBC Communities Fund Grant
 - c) WID Land Registry Act
 - d) FCM infrastructure investment and grant writing
 - e) Wynndel Community Centre
8. Information Items
 - a) Operators logs

Recommendation: *That Information Items be received as information*

9. In-camera
 - a) Rainer Muentner – Blue Mountain Forest Land Ltd.
 - b) Mel Tissington
 - c) Blue Mountain Road and Wildfires Report
 - d) Gravel pit
 - e) Late payments

10. Recommendations arising from in-camera

11. Next Meeting June 7, 2022

12. Adjournment