



WYNNDEL IRRIGATION DISTRICT

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

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

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

April 5, 2022

Wynndel Irrigation District Meeting Minutes (Wynndel Community Hall – Gymnasium 7PM)

Call to Order 7:03 PM by Chair Vandenberghe

Attendance:

Trustees: R. Krul, H. Grant, L. Ostendorf, D. Bryan, K. Vandenberghe Chair

Staff: J. Rafuse, B. Adams

Public in attendance: Brian Churchill, Angie Adams, Tim Andrews

Adoption of the Agenda

#09-2022 Motion by Trustee Bryans to adopt Agenda.

carried unanimously

Approval of March 1, 2022 Minutes

#10-2022 Motion by Trustee Grant that the minutes of the March 1, 2022 meeting be adopted.

carried unanimously

Open to Public presentation (5 minutes per Presenter, received as information)

Address by Brian Churchill

- Creston Dyking District Water Licence.
- Year 1.5 years in application into water licence.
- Sharing opportunity between WID and Creston Dyking District could be explored.
- Available for further consultation

Reports

a) Office Administration Report

Accounts Payable \$31,600 (two months behind, staff transition)

Office Administration report

Put together Payroll

Updated new ownership information

Answered emails and phone calls

Collected payments

AGM prep

AGM meeting

Blue Mountain website and information

Hiring new secretary

#11-2022 Motion by Trustee Bryan to receive report for Information

carried unanimously

Operations Report

- 5035 Lower Wynndel Rd.
 - Filled in sink holes from previous Water Line install
- Chlorinator Skid Work.
 - Serviced check valves
 - Cleaned Chlorine Tank
 - Flushed Chlorine Pumps
- Meet with Sasha Zaitsoff (True Consulting)
 - Tested flow meter accuracy
 - Went over questions from Scott
- 2082 Lower Wynndel Rd.
 - Meet homeowner to discuss water issue on property
 - YRB ditching issue
- 1180 Wigen Rd.
 - Water leak on old service line
 - Finished service tie in from 2021 outstanding job
- SCADA communication issue
 - SCADA PLC not communicating with Chlorinator PLC
 - Shut both PLC's down and turned powered back up problem was resolved
- 930 Packing Shed Rd
 - Service Locate
 - Not able to locate will take Brent there to see if he knows where it is
- Received parts from EMCO
- Attended AGM
- Calibrated Chlorine Analyzer
- Emailed Guest Automation
 - Log flow totals, chlorine residuals to an Excel Sheet for records
- Emailed Centrix
 - Quoted on SCADA replacement
- Emailed Mearls Machine
 - Pictures of PRV's that need repair/replacement
- Called CDD
 - Flows were steady at 80 gpm
 - Reservoir was overflowing
 - CDD made repairs
- 4265 Highway 3A
 - Possible leak
 - Appears to be groundwater that's piped into ditch
 - Asked homeowner to monitor
- Ordered consumables from BI Pure

- Called Outback Septic (formerly Biffy in a Jiffy)
 - To pick up porta potty from reservoir
- Water shut off/turn on at Wynndel Store
 - To fix a leak on there property

Directive: Get second quote for SCADA system to for Board approval for next meeting

#12-2022 *Motion by Trustee Krul to receive report as Information.*

carried unanimously

Old Business / Business arising out of Minutes

- a) True Consulting report preparation & presentation update
- b) Mill water meter status update
- c) Channel road expansion update
- d) Scada Quote Guest Automation update

Directive: Setup virtual presentation with Trustees and Tru Consulting to present findings.

#13-2022 *Motion by Trustee Ostendorf to receive True Consulting, Mill water meter, Channel Road expansion and Scada quote as information.*

carried unanimously

New Business

AGM Debrief & Take-a-ways

#14-2022 *Motion by Trustee Bryans that Wynndel Irrigation District post Board and Special Meeting Minutes for public viewing on the Website retroactive to January 2022.*

Further that 6-months of past Board Minutes be available on Website from most current Approved Minutes.

#15-2022 *Motion by Trustee Bryans that Wynndel Irrigation District host and record Board and Special Meetings Virtually on-line for Trustees and Staff participation and Public 'viewing only'.*

Further that recorded Board and Special meetings of the past 6-months be available to the public for 6-months past from current date on a 'to be determined venue'.

Further that the Agenda and Virtual online link be posted on the Website in advance of the meeting date;

...be deferred for approval to a later date.

carried unanimously

Building Permit Expiry – RDCK Received as information

Insurance Quotations

#16-2022 Motion by Trustee Bryans that Office Administration and Trustee Bryans look into and qualify the coverages offered by Insurance Quotes and bring back recommendations to May 2022 board meeting

carried unanimously

Information Items

- Trustee Orientation Manual
- Operators logs

Motion #17-2022 by Trustee Grant that Information Items be received as information.

carried unanimously

In-camera

- a) Blue Mountain Logging
- b) Gravel Pit closure
- c) True Consulting aerial map production
- d) Office Administer
 - Training
 - CRM program
 - Office phone management solution
- e) Consent Agenda
- f) Dropbox Access

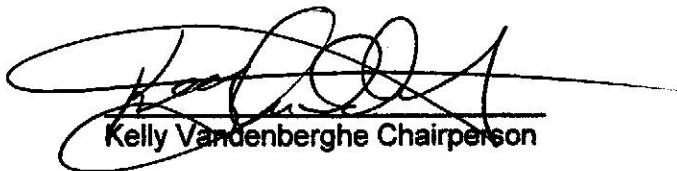
Directives arising from in-camera

- Contact and re-open dialogue with Rainer Muentner Monticola Forestry
- Setup meeting with RDCK Directors Jackman and Caseman with WID trustee's Vandenberghe, Grant & Bryans
- Confirm with Ministry of Mines options for WID to proceed with gravel pit closure
- Consent agenda Deferred

Action by Chair Vandenberghe

Next Meeting May 3, 2022

The April 5, 2022 meeting of the Wynndel Irrigation District was adjourned at 8:47 pm.


Kelly Vandenberghe Chairperson


Julie Rafuse Office Administrator