



WYNNDEL IRRIGATION DISTRICT

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

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

June 1, 2022

Wynndel Irrigation District Meeting Agenda

(Wynndel Community Hall – Gymnasium 7PM)

1. Call to Order
2. Adoption of the Agenda
3. Approval of AGM Minutes from March 23, 2022
4. Approval of May 3, 2022 Minutes
5. Open to Public presentation (*5 minutes per Presenter, received as information only*)
 - a) Justin Vance from Creston Valley Cycling Association (*10 minutes*)
6. 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*
7. Business arising out of Minutes / Old Business
 - a) Update on Board letter or email to Kitchener Improvement District
 - b) Update on second quote and references for SCADA system
 - c) Severity and cost for Elsie Holmes Road update
 - d) Update on assessment from Mearl's Machine Works on our PRVs
 - e) Insurance update
 - f) Board minutes on website update
 - g) FCM infrastructure investment and grant writing

Recommendation: *Receive insurance and board minutes on website update as information.*
8. New Business
 - a) CIBC investments
 - b) Media posting and messaging policy
 - c) Third party Contractor policy

- d) Third party contractor proof of liability insurance and WCB
- e) Wynndel Community Centre Commercial Lease Agreement
- f) Creston Dyking District invoice
- g) Quickbooks payroll quote
- h) Quickbooks training for Administration
- i) Guest Automation quote for SCADA training for Administration and Service Operator
- j) Canfor correspondence

9. Information Items

- a) Operators logs

Recommendation: *That Information Items be received as information*

10. In-camera

- a) Lynda Muirhead subdivision & fee
- b) Duck Creek watershed
- c) Late payments

11. Recommendations arising from in-camera

12. Next Meeting July 5, 2022

13. Adjournment