



IRRIGATION COMMITTEE

Wednesday, May 14, 2025, 2:00 p.m.

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CONFLICT OF INTEREST
4. PREVIOUS MINUTES
  - 4.1 April 9, 2025
5. PRESENTATIONS
6. BUSINESS
  - 6.1 Financial Update - Kyle Freeborn
  - 6.2 Pump Status Update
  - 6.3 NOTL Irrigation Funding
  - 6.4 Meter Pilot Project
7. NEXT MEETING DATE
  - 7.1 Wednesday, June 11, 2025, 2:00 p.m.
8. ADJOURNMENT

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## IRRIGATION COMMITTEE MEETING MINUTES

**April 9, 2025, 2:00 p.m.**

Members Present: Kevin Buis - Chair, Michael Kauzlaric, Kurt Neumann, Rob Enns, George Lepp, Aaron Oppenlander

Members Absent: Erwin Wiens - Vice Chair

Staff Present: Brandon Enns - Drainage and Irrigation Superintendent, Cheryl Lootsma - Administrative Assistant - Operations

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### **1. CALL TO ORDER**

The meeting was called to order by Kevin Buis, Chair, at 2:01 p.m.

### **2. ADOPTION OF AGENDA**

Moved by: George Lepp

That the agenda be approved as presented.

**APPROVED**

### **3. CONFLICT OF INTEREST**

None were declared.

### **4. PREVIOUS MINUTES**

Michael Kauzlaric joined the meeting at 2:01 pm.

Moved by: George Lepp

The March 12, 2025, minutes were received.

**APPROVED**

### **5. PRESENTATIONS**

There were none.

## **6. BUSINESS**

### **6.1 Pump Status Update**

Brandon Enns provided an update to the Committee.

- Carlton Siphon was turned on April 9
- Pumps will be potentially turned on Mid-May
- Four Mile Creek should be turned on Mid-June

### **6.2 Canada Infrastructure Bank (CIB)**

Brandon Enns provided an update to the Committee.

- Irrigation projects have been fully funded by all levels of government
- The amount has yet to be announced
- The transfer payment agreements have been signed
- RFPs were released
- Brandon Enns and Darren MacKenzie will meet with potential bidders on April 16 to answer any questions regarding the irrigation system.

### **6.3 Financial Update**

Brandon Enns provided a brief financial update on behalf of the Town Treasurer.

- The Committee requests to see more frequent financial updates going forward.
- The Committee requests a status update on the Green Machine.

### **6.4 Private Dams**

- Brandon Enns discussed the consolidated by-law 3534-01 requiring the removal of private dams at the end of the growing season.
- The boards and/or makeshift dams with sandbags must be removed after the irrigation season.

- Chair Kevin Buis reiterated the requirement of reporting water prior to removing private dams.

**7. NEXT MEETING DATE**

Wednesday, May 14, 2025, at 2:00 p.m.

**8. ADJOURNMENT**

Moved by: George Lepp

Adjournment unanimously took place at 2:35 p.m.

**APPROVED**