



IRRIGATION COMMITTEE MEETING MINUTES

June 19, 2023, 2:00 p.m.

Members Present: Kevin Buis - Chair, Erwin Wiens - Vice-Chair, Aaron Oppenlander, Michael Kauzlaric, Kurt Neumann, George Lepp

Members Absent: Rob Enns

Staff Present: Brett Ruck- Supervisor Environmental Services, Brandon Enns - Drainage & Irrigation Superintendent , Cheryl Lootsma - Administrative Assistant Operations

Staff Absent: Darren MacKenzie - Manager Public Works

Others Present: Craig Fowler for Rebecca Shortt

1. CALL TO ORDER

Chair Kevin Buis called the meeting to order at 2:09 P.M.

2. ADOPTION OF AGENDA

Kurt Neumann moved that agenda be adopted as amended.

Mike Kauzlaric requested to add Future Water Access - Line 7 and Concession 7 under new business.

Approved.

3. CONFLICT OF INTEREST

There are no conflicts of interest.

4. PREVIOUS MINUTES

Kurt Neumann and Aaron Oppenlaender moved that the previous minutes be approved.

Approved.

4.1 May 10, 2023

5. PRESENTATIONS

There are no presentations.

6. ANNOUNCEMENTS

There are no announcements.

7. CORRESPONDENCE

There is no correspondence.

8. BUSINESS

8.1 Pump Status Update

- Brett Ruck provided update on Pumps as requested by Chair Kevin Buis:
- OPG Legal Status - Town needs use of siphon, have asked them for update.
- Airport, Bright and Lavigne - in process in regards to crossing, staff to send email to Committee with further updates from Region.

8.2 Future Meeting Location - Virtual vs. In-person

Chair Kevin Buis proposed Committee to meet in-person.

Staff was advised by Clerks that no other Committee of Council meets in person, however, they will potentially allow for a hybrid schedule in the future.

Vice Chair Erwin Wiens- informed that this initiative will be presented to Council at July meeting.

Committee is all in favour of hybrid meetings.

8.3 Permit To Take Water - Renewal

- Brett Ruck provided overview on renewing permit.
- New permit in place for 1 year, conditions need to be met to secure 10 year permit:

- Seaway allows for 22460L/min (approx 600 gal) = 7200L/ min. In order to secure permit from Ministry, we need to get appropriate permits from Seaway with updated water allowances.

8.4 Four Mile Creek Maintenance - OPS-23-010

Staff advised that an update/decision will be deferred to July meeting.

9. NEW BUSINESS

9.1 Future Water Access - Line 7 and Conc 7

Mike Kauzlaric would like to consider alternative opportunities for future.

Chair Kevin Buis moved that this discussion be revisited in off-season, mid-December workshop, as part of long term plan.

Approved.

9.2 Flow Meters

Craig Fowler from OMAFRA, pointed out, for clarification, that the flow meters supplied by Rebecca Shortt did not come from the Agriculture Canada, as had been previously mentioned in the Committee's May 10, 2023 meeting.

10. NEXT MEETING DATE

10.1 Wednesday, July 12, 2023 @ 2:00 P.M.

Approved.

11. ADJOURNMENT

Chair Kevin Buis moved to adjourn meeting at 2:48 P.M.

Approved.