Minutes



IRRIGATION COMMITTEE MEETING MINUTES

March 12, 2025, 2:00 p.m.

Members Present: Kevin Buis - Chair, Erwin Wiens - Vice Chair, Michael Kauzlaric,

Kurt Neumann, Rob Enns, George Lepp

Members Absent: Aaron Oppenlander

Staff Present: Brandon Enns - Drainage & Irrigation Superintendent, Cheryl

Lootsma - Administrative Assistant, Operations

Others Present: Ashleigh Myers, Niagara-on-the-Lake Government Relations,

Economic and Tourism Office.

Osama Saadeldin, Bosys Technologies Inc.

David Wallace, Farm HQ

Gerad Vanden Bussche, Vanden Bussche Irrigation

1. CALL TO ORDER

The meeting was called to order by Kevin Buis, Chair, at 2:02 p.m.

2. ADOPTION OF AGENDA

Moved by George Lepp that the agenda be adopted as presented.

APPROVED

3. CONFLICT OF INTEREST

There were none.

4. PREVIOUS MINUTES

Moved by Mike Kauzlaric that the previous minutes of February 5, 2025 be received.

APPROVED

5. PRESENTATIONS

A presentation on metering was given to the committee by:

- Osama Saadeldin from Bosys Technologies Inc.
- Gerad Vanden Bussche from Vanden Bussche Irrigation
- David Wallace from Farm HQ

The committee participated in a question and answer period following the presentation.

6. ANNOUNCEMENTS

6.1 Farm NOTL Initiative

- Ashleigh Myers, Niagara-on-the-Lake Government Relations,
 Economic and Tourism Office, presented a one-page document for
 FarmNOTL which spotlights local agriculture.
- The committee provided comments.

6.2 AG Roundtable

- Ashleigh Myers discussed an agricultural roundtable event on April 4, 2025, "Rooted in Growth, Exploring Future of Niagara's Agriculture", in partnership with the Niagara Falls Innovation Centre.
- The event is for growers only.
- The committee will be invited via email.

7. CORRESPONDENCE

There was none.

8. BUSINESS

8.1 Questions for AG Roundtable

- The intention of the April 4, 2025 event is to discuss the importance of the local agriculture industry and its future.
- There will be panel discussions from key sectors.
- The committee offered input during a question and answer period.

8.2 CIB Update

 Vice Chair, Erwin Wiens provided an update for the CIB (Canadian Infrastructure Bank) application. Brandon Enns, Drainage & Irrigation Superintendent, sent out a draft RFP to committee members, requesting feedback by March 14, 2025.

9. **NEW BUSINESS**

9.1 Annual Growers Meeting

April 9, 2025 in the Mary Snider Room at 7:00 p.m.

9.2 Motion to Purchase Meters

Chair, Kevin Buis, proposed that the committee purchase the three meters from the Bosys Technologies Inc. presentation, and they will be offered to growers on a trial basis.

Moved by George Lepp to purchase meters from Bosys Technologies Inc.

APPROVED

10. NEXT MEETING DATE

Wednesday, April 9, 2025, at 2:00 p.m.

11. ADJOURNMENT

The meeting was unanimously adjourned at 3:19 p.m.