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## IRRIGATION COMMITTEE MEETING MINUTES

**June 11, 2025, 2:00 p.m.**

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

Members Absent: Councillor Erwin Wiens - Vice Chair

Staff Present: Grant Bivol - Town Clerk , Brandon Enns - Drainage and Irrigation Superintendent, Shannon Mista - Legislative and Committees Coordinator

Staff Absent: Cheryl Lootsma - Administrative Assistant, Operations

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

The meeting was called to order by Kevin Buis, Chair at 2:04 p.m.

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

Moved by: Rob Enns

Rob Enns, requested that Schenck Farms joining the irrigation system be added to the agenda.

**APPROVED**

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

None were declared.

### **4. PREVIOUS MINUTES**

#### **4.1 April 9, 2025**

Moved by: Aaron Oppenlander

Seconded by: George Lepp

The April 9, 2025, minutes were received.

## **APPROVED**

### **5. PRESENTATIONS**

### **6. BUSINESS**

#### **6.1 Financial Update - Kyle Freeborn**

The committee asked Director Freeborn clarifying questions about the finances.

Brandon Enns was requested to bring back a report on the tractor and the mechanical issues for the next meeting.

#### **6.2 Pump Status Update**

Brandon Enns, provided an update on the pump house at Eastchester and at the Whirlpool.

#### **6.3 NOTL Irrigation Funding**

The project is getting funded with \$1.8 million, for the pipe systems and update NOTL engineering reports.

#### **6.4 Meter Pilot Project**

Brandon Enns, Drainage and Irrigation Superintendent, stated Bosys Technologies is coming to hook up the meters for June 25, 2025, at the following farms Thwaites Farms, Kia Wiens, and Fedorkow Farms.

The committee requested that Brandon bring back the cost for the next meeting and confirm with Bosys Technologies on viewing during the installation process. Also, Vanden Bussche Irrigation will be coming down with Bosys Technologies to install the meters.

#### **6.5 Schenck Farms**

The committee discussed whether or not they would allow Schenck Farms to be added to the irrigation system,

Moved by: George Lepp

Seconded by: Aaron Oppenlander

That Schenck Farms buys in for 50% price of their acreage.

## **APPROVED**

**7. NEXT MEETING DATE**

**7.1 Wednesday, July 9, 2025 @ 2:00 p.m.**

**8. ADJOURNMENT**

Moved by: Aaron Oppenlander

Seconded by: George Lepp

Adjournment unanimously took place at 2:26 p.m.

**APPROVED**