

KEREMEOS IRRIGATION DISTRICT

AGENDA FOR THE TRUSTEES REGULAR MEETING March 20th, 2019 at the District Office at 7:00 PM

Call Regular Meeting to Order

Minutes: Adoption of the minutes from the regular meeting of February 13,2019.

Business Arising from Minutes & Unfinished Business:

1. **Water Project** – Final billing now complete.
2. **2019 Water Conservation Resolution:** Proposed for approval as per February meeting.
3. **Interior Health Authority Statutory Right of Way – Part of Lot 1, Plan 83916** – Documents signed; being registered at Kamloops Land Title Office.

Accounts for Approval: *See separate listing.*

Subdivisions:

1. Village of Keremeos- Development Variance Permit to allow for a 2 storey 4 Plex 721 – 6th Ave.
2. Subdivision of Lots A & B, Plan 31854 to create one additional lot and incorporate a boundary adjustment
– Registered owners: Clos Du Soleil Winery / Corcelettes Estate Winery (Lot A) & Gordon & Diane Peters (Lot B)

Super's Report:

Water Advisory Committee Meeting: Next meeting scheduled for April 2nd, 2019.

New Business:

1. **Right of Way over Lot 20, Plan 301 – KID SRW** on Plan A9708 not registered on Lot 20, Plan 301.
2. **Tax Bylaw No. 334 – readings & adoption.**
Toll Bylaw No. 335 – readings & adoption.
3. **Conservation Sticker Program** – Quote from Armsreach Printing & Graphics
4. **Water Supply Association Spring Workshop** – April 4th & 5th, 2019 Kelowna, BC

Next Meeting Date: Regular Board Meeting

Adjournment of Regular Meeting:

Keremeos Irrigation District

ACCOUNTS FOR APPROVAL - MEETING HELD on MARCH 20, 2019

FEBRUARY 2019

Paid by Cheque

ACE Courier Services	177.84
Cheryl Halla (Feb. 16 – Feb. 28/19) 23 hrs.	875.44
Fortis BC	126.16
Keremeos Home Building Center	34.17
Telus	340.32
Jo Cottrill RRSP Contribution	2,820.95
Brad Williams RRSP Contribution	2,176.02

MARCH 2019

Paid online

Receiver General (KID %)	1,088.54
Collabria Mastercard (Insurance 2461./ S/M 38.24 Office suppl. 458.90)	2,958.14 (Jo / Cheryl combined)
Fas Gas	284.50
Fortis BC	66.76
Fortis BC	190.88
Fortis BC	189.55
Fortis BC	78.82
Fortis BC	44.64
Fortis BC	2,259.19
Fortis BC Gas	219.93

Paid by Cheque

ACE Courier	132.20
Andrew Sheret Ltd.	1,228.95
Caro Analytical Services	173.46
EOCP	199.50 (dues / exam re-sched. fee)
MTS Maintenance Tracking	471.74 (Cross Connection Program)
Cheryl Halla 03/01 (03/15/19 – 30.50 hrs.)	1,160.91

Total Operating: 17,298.61

Capital / Renewal Projects

Village of Keremeos (Sparkes Ave. Project final) 70,751.00

Total Capital/ Renewal: 70,751.00

Payroll for February 2019 15,303.00 (incl. RRSP's)